



ITASCA COUNTY BOARD OF COMMISSIONERS

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744
(218) 327-2847

Tuesday, May 24, 2022

2:30 PM

Itasca County Boardroom

ITASCA COUNTY MISSION: Itasca County government strives to preserve and enhance the quality of life, the environment, and economic well-being within the community.

DRAFT

REGULAR SESSION AGENDA

2:30 PM I. CALL TO ORDER

2:31 PM II. PLEDGE OF ALLEGIANCE

2:32 PM III. APPROVAL OF AGENDA

2:33 PM IV. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, May 17, 2022 County Board Work Session.

2:34 PM V. CONSENT AGENDA

The Consent Agenda gives the County Board a means of handling routine non-controversial actions and motions that can be grouped together and handled in one motion. If, at the Board meeting, any Commissioner so requests, an item shall be removed from the Consent Agenda and considered separately.

1. Schedule a Budget Work Session beginning at 9:00 AM on Monday, August 1, 2022 in the Boardroom of the Itasca County Courthouse to discuss the 2023 budget and preliminary levy.
2. Approve the transfer of funds in the amount of \$1,400,000 from the Unorganized Township road and bridge accounts to the County Road and Bridge fund for road maintenance costs in Unorganized Townships.
3. Approve out of state travel for Veteran Service staff to attend the National Association of Veteran Service Officers Conference in San Antonio, Texas from June 5-10, 2022, with travel expenses for 3 staff members at a total of \$5,535.75.
4. Award contract 59831 for CR 149 Bridge Replacement to the lowest responsible bidder, Gerit Hanson Contracting, Inc., in the amount of \$903,861.64, authorize a shift in funding for CP 2022-02 on CR 449 to utilize some unorganized township funds in addition to county preservation funds, and authorize the required signatures on the contract documents.
5. Adopt the Resolution Re: Sponsorship of the Grant-in-Aid (GIA) Herb Brandstrom ATV/OHM Trail and authorize necessary signatures for the County-Club Agreement.
6. Authorize the retention of outside counsel for legal services for appeal to Minnesota Supreme Court and coordination of amici curiae to compel the court to grant review of the court of appeals decision that negatively impacts preservation of public access to lakes and waterways and other public recreational uses, and has further reaching implications to land management, road uses, surveyor responsibilities, and private land owners.

VI. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Recognition of County Employees, Brett Skyles
- 2:42 PM** 3. Commissioner Warrants, Gail Guck
- 2:44 PM** 4. Employee Expense Report Approval, Gail Guck
- 2:45 PM** 5. ICHHS Warrants, Christine Krebs
- 2:50 PM** 6. Legislative Conference Call, Loren Solberg
- 3:05 PM** 7. COVID-19 Update, Kelly Chandler
- 3:15 PM** 8. Award Service Contract to Evans Electric, Inc., Roger Clark
- 3:20 PM** 9. Crisis Response Team Update, Cre Larson
- 3:30 PM** 10. Reschedule County Facilities Tour, Brett Skyles, Terry Snyder

3:35 PM VII. COMMISSIONER COMMENTS**VIII. CLOSED SESSIONS****3:40 PM IX. ADJOURN****OTHER MEETINGS**

Wednesday, June 1, 2022 beginning at 7:10 a.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Cohasset Garage, 24466 Co Rd 76, Grand Rapids, MN 55744. (Posted 5/11/2022)

Wednesday, June 1, 2022 beginning at 8:45 a.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Deer River Garage, 36888 State Hwy 6, Deer River, MN 56636. (Posted 5/11/2022)

Wednesday, June 1, 2022 beginning at 10:30 a.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Max Garage, 50927 Co Rd 34, Max MN 56659. (Posted 5/11/2022)

Wednesday, June 1, 2022 beginning at 1 p.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Bigfork Garage, 58708 Co Rd 7, Bigfork MN 56628. (Posted 5/11/2022)

Wednesday, June 1, 2022 beginning at 2:45 p.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Arbo Garage, 35668 E Deer Lake Rd, Deer River MN 56636. (Posted 5/11/2022)

Thursday, June 2, 2022 beginning at 7:30 a.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Swan River Garage, 17438 Co Rd 433, Swan River, MN 55784. (Posted 5/11/2022)

Thursday, June 2, 2022 beginning at 9:05 a.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Nashwauk Garage, 35777 Little Sweden Rd, Nashwauk, MN 55769. (Posted 5/11/2022)

Thursday, June 2, 2022 beginning at 10:55 a.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Togo Garage, 65776 Co Rd 541, Cook, MN 55723. (Posted 5/11/2022)

Thursday, June 2, 2022 beginning at 1:15 p.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Balsam Garage, 44162 Scenic Hwy, Bovey, MN 55709. (Posted 5/11/2022)

Tuesday, June 7, 2022 beginning at 10 a.m. – The Itasca County Board of Commissioners will meet in a Special Session Re: American Rescue Plan (ARP) Funding in the Boardroom of the Itasca County Courthouse. (Posted 4/26/2022)

Tuesday, June 7, 2022 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in a Work Session in the Boardroom of the Itasca County Courthouse. (Posted 12/29/2021)

Note: This time schedule is approximate!! Individuals with appointments should be available 10 minutes ahead of their appointment time.

Portions of this meeting may be closed to the public, if data classified as private or confidential is discussed.

If you require an accommodation to participate in this event, please contact the Administrative Services Department at (218) 327-7363 as soon as possible so necessary arrangements may be made.