



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 7, 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

WORK SESSION AGENDA

A work session is a meeting of the County Board designed to provide an opportunity for in-depth review and discussion of topics that may come before the Board at a Regular Session for official action. They are also an opportunity for trainings, presentations, and informational updates. Work Sessions are scheduled on the first and third Tuesday of each month beginning at 2:30 p.m. and are open to the public.

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 24, 2022 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Adopt the Resolution Re: Request for Proposals to Provide Health Care Services to Recipients of Families and Children Medical Assistance and MinnesotaCare Programs in Itasca County, which ranks Itasca Medical Care (IMCare) as number one and being our choice as a Managed Care Organization for Families and Children Medical Assistance and MinnesotaCare Programs.
2. Approve the Cooperative Construction Agreement with the City of Grand Rapids for the construction of the Roundabout at CSAH 3 River Road and 7th Avenue.
3. Award Project CSAH 3 Improvements SAP 031-603-018 to the lowest responsible bidder, TNT Construction Group, LLC and authorize the required signatures on the contract documents.
4. Authorize the County Board Chairperson and the Clerk to the County Board to sign the Master Partnership Contract with MnDOT and adopt the Resolution Re: Master Partnership Contract with the Minnesota Department of Transportation
5. Authorize entering into a Mn/DOT Agreement No. 1045701 for Bridge Funding and adopt the Resolution Re: Agreement to State Transportation Fund (Bridge Bonds) Grant Terms and Conditions for SAP 031-598-031.
6. Approve the 2022 Lease Agreement between Itasca County and the Reif Arts Council, for the 2022 Grand Jam Concert, and authorize necessary signatures.
7. Approve signatures necessary to execute the Joint Powers Agreement to form the Aitkin-Itasca-Mille Lacs Violent Crimes Enforcement Team (AIM VCET)

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Schedule Additional 2022 County Board of Appeal and Equalization Dates/Times, Amber Peratalo
- 2:45 PM** 3. Petition for Dust Control on CR 447, Karin Grandia
- 2:50 PM** 4. Annual Update by ARDC and MnDOT, ARDC & MnDOT
- 3:20 PM** 5. Declaration of a State of Emergency, John Linder
- 3:25 PM** 6. Reschedule County Facilities Tour, Brett Skyles, Terry Snyder

3:30 PM VII. COMMITTEE REPORTS**3:35 PM VIII. ADMINISTRATOR UPDATE****3:40 PM IX. COMMISSIONER COMMENTS****X. CLOSED SESSIONS****3:45 PM XI. ADJOURN****OTHER MEETINGS**

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)

Thursday, June 9, 2022 beginning at 9 a.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Land Department, 1177 LaPrairie Ave, Grand Rapids, MN 55744. (Posted 5/11/2022)

Thursday, June 9, 2022 beginning at 10 a.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Emergency Operations Center (EOC), 1500 SE 7th Ave, Grand Rapids, MN 55744. (Posted 5/11/2022)

Thursday, June 9, 2022 beginning at 10:30 a.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Itasca Resource Center (IRC), 1209 SE 2nd Ave, Grand Rapids, MN 55744. (Posted 5/11/2022)

Thursday, June 9, 2022 beginning at 11:30 a.m. – The Itasca County Board of Commissioners has scheduled a County Facilities Tour at the Sheriff's Department Northside Property, 407 NW 16th St, Grand Rapids, MN 55744. (Posted 5/11/2022)

June 2022 – The Itasca County Board of Commissioners has scheduled the 2022 County Board Appeal and Equalization meeting on Monday, June 13, 2022 at 3:00 p.m. with 15-minutes appointments scheduled from 3:15 until 7:00 p.m., and on Monday, June 20, 2022, only if necessary, to finalize any items remaining from the initial meeting, in the Boardroom of the Itasca County Courthouse. (Posted 02/23/2022)

Monday, June 13, 2022 beginning at 7 p.m. – The Itasca County Board of Commissioners has been invited to attend the Itasca County Township Association (ICTA) meeting to be held in the Boardroom of the Itasca County Courthouse. (Posted 12/29/2021)

Tuesday, June 14, 2022 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in a Regular 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.