



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 14, 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, June 7, 2022 County Board Special Session.
2. Approve the minutes of the Tuesday, June 7, 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. 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. 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
3. 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.
4. Approve the 2022 Lease Agreement between Itasca County and the Reif Arts Council, for the 2022 Grand Jam Concert, and authorize necessary signatures.
5. Approve signatures necessary to execute the Joint Powers Agreement to form the Aitkin-Itasca-Mille Lacs Violent Crimes Enforcement Team (AIM VCET)
6. Accept the 2022 Minnesota Annual County Boat and Water Safety Grant Agreement between the State of Minnesota and Itasca County and authorize Board Chair Terry Snyder and County Administrator Brett Skyles to sign the agreement and conflict of interest disclosure form.

VI. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Employee Recognition - Continuous Years of Service, Brett Skyles
- 2:45 PM** 3. Recognition of County Employees, Brett Skyles
- 2:47 PM** 4. Commissioner Warrants, Gail Guck
- 2:50 PM** 5. Fight Blight Update, Greg Stoltz
- 2:55 PM** 6. Petition for Dust Control on CR 447, Karin Grandia
- 3:00 PM** 7. Appeal of Administrative Decision on New Road Request, Kory Cease
- 3:10 PM** 8. Lifesaving Award and Recognition, Vic Williams

3:20 PM VII. COMMISSIONER COMMENTS**VIII. CLOSED SESSIONS****3:25 PM IX. ADJOURN****OTHER MEETINGS**

June 2022 – The Itasca County Board of Commissioners has scheduled the 2022 County Board Appeal and Equalization meetings for Monday, June 13, 2022 from 12 noon until 7 p.m.; Monday, June 20, 2022 from 12 noon until 7 p.m.; Tuesday, June 21, 2022 from 9 a.m. until 12 noon; and Wednesday, June 22, 2022 from 9 a.m. until 12 noon in the Boardroom of the Itasca County Courthouse. (Posted 02/23/2022; Updated 6/8/2022)

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.