



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 21, 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 Thursday, June 9, 2022 County Facilities Tour at the Itasca County Land Department.
2. Approve the minutes of the Thursday, June 9, 2022 County Facilities Tour at the Itasca County Emergency Operations Center (EOC).
3. Approve the minutes of the Thursday, June 9, 2022 County Facilities Tour at the Itasca Resource Center (IRC).
4. Approve the minutes of the Thursday, June 9, 2022 County Facilities Tour at the Sheriff's Department Northside Property.
5. Approve the minutes of the Tuesday, June 14, 2022 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Accept the Minutes of the May 12, 2022 HHS Advisory Committee Meeting.
2. Approve and accept the 2022/2023 Housing Support Agreements effective July 1, 2023.
3. Authorize the Transportation Department to allow Hawkinson Construction the use of property around the Togo garage for the placement of two job trailers that are required by MnDOT for the construction of TH 1 and sign the Hold Harmless Agreement
4. Award Contract to Lowest Responsible Bidder, ASAP Heating and Air Conditioning, and authorize the necessary signatures to execute the contract documents.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM**
1. Citizen Input, Chair

- | | |
|----------------|--|
| 2:40 PM | 2. Human Resources Annual Report, Lynn Hart |
| 2:50 PM | 3. Squaw Lake Canister Site, Greg Stoltz |
| 2:55 PM | 4. Public Hearing Re: Conditional Use Permit for LVT LLC, Daniel Swenson |
| 3:05 PM | 5. Bass Lake Park Campground Fee Schedule, Kory Cease, Roger Clark |
| 3:10 PM | 6. Property for Sale Adjacent to Fairgrounds, Kory Cease |
| 3:15 PM | 7. 2020/2021 Itasca County Tourism Economic Impact, Megan Christianson |
| 3:30 PM | 8. Enbridge Plaque Presentation, Jon Eisele, Enbridge |
| 3:35 PM | 9. Highway 169 Cross Range Expressway Update, Shane Zahrt |
| 3:45 PM | 10. Ecumen Grand Village Management Agreement, Brett Anderson, Ecumen |
| 4:00 PM | VII. COMMITTEE REPORTS |
| 4:05 PM | VIII. ADMINISTRATOR UPDATE |
| 4:10 PM | IX. COMMISSIONER COMMENTS |
| | X. CLOSED SESSIONS |
| 4:15 PM | XI. ADJOURN |

OTHER MEETINGS

June 2022 – The Itasca County Board of Commissioners has scheduled the 2022 County Board Appeal and Equalization meetings for 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 27, 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 6/8/2022)

Monday, June 27, 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 6/8/2022)

Monday, June 27, 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 6/8/2022)

Monday, June 27, 2022 beginning at 12:20 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 6/8/2022)

Monday, June 27, 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 6/8/2022)

Tuesday, June 28, 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.