



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 28, 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 21, 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. Approve the Ecumen Grand Village Management Agreement.
2. Accept the Minutes of the May 12, 2022 HHS Advisory Committee Meeting.
3. Approve and accept the 2022/2023 Housing Support Agreements effective July 1, 2023.
4. Approve application submission for a Family Services Collaborative from the Blandin Foundation in an amount up to \$140,000 over a two-year period.
5. 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
6. Award Contract to Lowest Responsible Bidder, ASAP Heating and Air Conditioning, and authorize the necessary signatures to execute the contract documents.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Recognition of County Employees, Brett Skyles

2:41 PM 3. Commissioner Warrants, Gail Guck

2:43 PM 4. ICHHS Warrants, Eric Villeneuve

2:45 PM 5. COVID-19 Update, Kelly Chandler

- 2:55 PM** 6. Change 1.0 FTE Public Health Nurse to 1.0 FTE Social Worker - home and community based, Kelly Chandler
- 3:00 PM** 7. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:15 PM** 8. Bass Lake Park Campground Fee Schedule, Kory Cease, Roger Clark
- 3:20 PM** 9. Utility Easement for Lake Country Power on Tax-Forfeited Trust Land, Cindy Shevich
- 3:25 PM VII. COMMISSIONER COMMENTS**
- VIII. CLOSED SESSIONS**
- 3:30 PM IX. ADJOURN**

OTHER MEETINGS

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, July 5, 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.