



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 5, 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 Monday, June 27, 2022 County Facilities Tour at the Cohasset Garage.
2. Approve the minutes of the Monday, June 27, 2022 County Facilities Tour at the Deer River Garage.
3. Approve the minutes of the Monday, June 27, 2022 County Facilities Tour at the Max Garage.
4. Approve the minutes of the Monday, June 27, 2022 County Facilities Tour at the Bigfork Garage.
5. Approve the minutes of the Monday, June 27, 2022 County Facilities Tour at the Arbo Garage.
6. Approve the minutes of the Tuesday, June 28, 2022 County Board Regular Session.

**2:34 PM V. RECOMMENDED FOR CONSENT AGENDA**

1. Appoint Leo Trunt to the vacant, unexpired Commissioner position on the Itasca County Housing and Redevelopment Authority (HRA), effective July 12, 2022, with an expiration date of December 31, 2023.
2. Award contract 59916 for Nashwauk TWP, South Sucker Lake Road - Bridge/Culvert Replacement to the lowest responsible bidder, Utility Systems of America, Inc., in the amount of \$168,422.00 and authorize the required signatures on the contract documents.

**VI. DISCUSSION / INFORMATIONAL**

**2:35 PM**

1. Citizen Input, Chair

**2:40 PM**

2. Potential Schedule Change for August, Chair

- 2:45 PM** 3. Ecumen Grand Village Management Agreement, Brett Anderson, Brett Skyles
- 3:00 PM** 4. 2022-2024 Labor Contract - MN Teamsters Public and Law Enforcement Employees' Union, Local No. 320, Lynn Hart
- 3:05 PM** 5. Order to Abate a Public Health Nuisance, Greg Stoltz
- 3:15 PM** 6. County State Aid Funds Advance Resolution, Karin Grandia
- 3:20 PM** 7. Highway 169 Cross Range Study Advisory Committee, Karin Grandia
- 3:25 PM** 8. Tax-Forfeited Land Sale to Adjoining Landowners, Cindy Shevich
- 3:30 PM** 9. 38er's Snowmobile Club Trail Improvement Grant Resolution, Sara Thompson
- 3:35 PM** 10. Driftskippers Snowmobile Club Trail Improvement Grant Resolution, Sara Thompson
- 3:40 PM** **VII. COMMITTEE REPORTS**
- 3:45 PM** **VIII. ADMINISTRATOR UPDATE**
- 3:50 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:55 PM** **XI. ADJOURN**

**OTHER MEETINGS**

Monday, July 11, 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 6/8/2022)

Monday, July 11, 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 6/8/2022)

Monday, July 11, 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 6/8/2022)

Monday, July 11, 2022 beginning at 12:45 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 6/8/2022)

Monday, July 11, 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, July 12, 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.