



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 12, 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, July 5, 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. 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. Adopt the Resolution Re: Objection to 2023 Minnesota Department of Human Services Selection of Participating Health Plans.
3. Approve the Purchase of Service Agreement between ICHHS and Grace House for outreach activities related to Housing Support Funds.
4. Approve the Addendum to the Agreement between ICHHS and Patty Beech Consulting Inc (currently in place through June 30, 2023) for administration and monitoring of the DHS Housing Supports Program.
5. Approve the Addendum to the Agreement between ICHHS and KOOTASCA Community Action (currently in place through June 30, 2023) for Housing Resource Specialist Activities of the DHS Housing Supports Program.
6. Approve the Addendum to the Agreement between ICHHS and Northland Counseling Center Inc (currently in place through June 30, 2023) for Housing Resource Specialist Activities of the DHS Housing Supports Program.
7. 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.
8. Approve the Resolution Re: County State Aid Highway Funds Advance and authorize the Transportation Department to request an advance from the Municipal County State Aid account.

9. Adopt the Resolution Re: Authorizing and Fixing the Notice and Terms of Tax-Forfeited Land Sale to Adjoining Landowners.

VI. REGULAR AGENDA

- 2:35 PM 1. Citizen Input, Chair
- 2:40 PM 2. Recognition of County Employees, Brett Skyles
- 2:42 PM 3. Commissioner Warrants, Gail Guck
- 2:45 PM 4. Ecumen Grand Village Management Agreement, Brett Anderson, Brett Skyles
- 3:00 PM 5. Dangerous Dog Designation Review, Deb Davis
- 3:10 PM 6. Len Hardy Memorial ATV/Snowmobile Trail Contract Award, Sara Thompson

3:15 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:20 PM IX. 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 19, 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.