



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 19, 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.

2:30pm I. CALL TO ORDER

2:31pm II. PLEDGE OF ALLEGIANCE

2:32pm III. APPROVAL OF AGENDA

2:33pm IV. MINUTES APPROVAL

1. Approve the minutes of the Monday, July 11, 2022 County Facilities Tour at the Swan River Garage.
2. Approve the minutes of the Monday, July 11, 2022 County Facilities Tour at the Nashwauk Garage.
3. Approve the minutes of the Monday, July 11, 2022 County Facilities Tour at the Togo Garage.
4. Approve the minutes of the Monday, July 11, 2022 County Facilities Tour at the Balsam Garage.
5. Approve the minutes of the Tuesday, July 12, 2022 County Board Regular Session.

2:34pm V. RECOMMENDED FOR CONSENT AGENDA

1. Approve a One Day Liquor License, as requested by Great Tails Animal Rescue, for a fundraiser on Friday, October 21, 2022 at Barn in the Woods located at 27037 Baich Road, Bovey, MN.
2. Award contract 59201 for Harris Township, Sunny Beach Road Project to the lowest responsible bidder, Hawkinson Construction, in the amount of \$1,731,486.25 and authorize the required signatures on the contract documents.
3. Adopt the Resolution Re: Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails.

VI. DISCUSSION / INFORMATIONAL

2:35pm 1. Citizen Input, Chair

2:40pm 2. Gambling Permit, Deb Davis

- 2:45pm** 3. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:00pm** 4. Public Hearing Re: Conditional Use Permit for Ryan Boldt, Daniel Swenson
- 3:10pm** 5. Public Hearing Re: Conditional Use Permit for Brandon Jahn, Daniel Swenson
- 3:20pm** 6. Construction Update - July 2022, Rachel Metelak
- 3:25pm** 7. Right of Way Application from Bureau of Indian Affairs for CR 149, Joshua Falck
- 3:30pm** 8. The Master Woodland Owner Course Final Report, Keri Cavitt, Conley Janssen
- 3:45pm** **VII. COMMITTEE REPORTS**
- 3:50pm** **VIII. ADMINISTRATOR UPDATE**
- 3:55pm** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 4:00pm** **XI. ADJOURN**

OTHER MEETINGS

Tuesday, July 26, 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.