



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 26, 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 19, 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 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. Approve the IMCare Compliance Plan, Standards of Conduct and related policies and procedures.
3. 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.
4. Adopt the Resolution Re: Repurchase of South 197' Lot 8, BLK 8 1st Add Cohasset by John Valentine.
5. Adopt the Resolution Re: Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Commissioner Warrants, Gail Guck

2:42 PM 3. ICHHS Warrants, Christine Krebs

2:45 PM 4. Itasca County Farm Family of the Year, Conley Janssen

2:55 PM 5. HHS Family & Child Services Update, Becky Lauer

3:00 PM 6. COVID-19 Update, Kelly Chandler

3:10 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:15 PM IX. ADJOURN

OTHER MEETINGS

Monday, August 1, 2022 beginning at 9 a.m. – The Itasca County Board of Commissioners will meet in a Budget Work Session to discuss the 2023 budget and preliminary levy in the Boardroom of the Itasca County Courthouse. (Posted 5/26/2022)

Tuesday, August 2, 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.