



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 2, 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 Tuesday, July 26, 2022 County Board Regular Session.

2:34pm V. RECOMMENDED FOR CONSENT AGENDA

1. Approve final payment for Contract 65204, a grading and base project on CSAH 52, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
2. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Children's Dental Services, a dental provider.
3. Approve the lease agreement between the MN Timber Producers Inc. and Itasca County for the 2022 North Star Expo event at the Itasca County Fairgrounds, and authorize the necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35pm 1. Citizen Input, Chair

2:45pm 2. Letters of Support for the Huber Project, Chair

2:50 pm 3. SWCD Update, Andy Arens

3:05pm 4. Project Labor Agreement for CSAH 7, Karin Grandia

3:10pm VII. COMMITTEE REPORTS

3:15pm VIII. ADMINISTRATOR UPDATE

3:20pm IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:25pm XI. 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)

Monday, August 8, 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 at Harris Town Hall, 21998 Airport Road, Grand Rapids, MN 55744. (Posted 12/29/2021; Updated 7/8/2022)

Wednesday, August 10, 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; Updated 7/7/2022)

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.