



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Wednesday, August 10, 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, August 2, 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 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. 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. Letters of Support for the Huber Project, Chair

2:50 PM 5. HHS Family & Child Services Update, Becky Lauer

3:00 PM 6. Fairgrounds Park Campground Contract Award, Kory Cease

3:05 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:10 PM IX. ADJOURN

OTHER MEETINGS

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 the Timberlake Lodge Hotel, 144 SE 17th Street, Grand Rapids, MN 55744. (Posted 12/29/2021; Updated 7/8/2022; Updated 8/4/2022)

Monday, August 15, 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 8/2/2022)

Tuesday, August 16, 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.