



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

FINAL

WORK SESSION MINUTES

I. CALL TO ORDER

Chair Snyder called the meeting to order at 2:30 PM.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Present	2:30 PM
Terry Snyder	District #2	Present	2:30 PM
Leo Trunt	District #3	Present	2:30 PM
Burl Ives	District #4	Present	2:30 PM
Ben DeNucci	District #5	Absent	

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion To: Add Items #6.5 (Fireworks Permit) and #6.6 (Fairgrounds Park Campground Project) and approve the agenda, as amended.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Burl Ives
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives
ABSENT:	Ben DeNucci

IV. MINUTES APPROVAL

Motion To: Approve the minutes of the Tuesday, July 26, 2022 County Board Regular Session.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Leo Trunt
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives
ABSENT:	Ben DeNucci

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.

RESULT:	RECOMMENDED FOR CONSENT	NEXT: 08/10/2022 2:30 PM
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2. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Children's Dental Services, a dental provider.

RESULT:	RECOMMENDED FOR CONSENT	NEXT: 08/10/2022 2:30 PM
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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.

RESULT: RECOMMENDED FOR CONSENT NEXT: 08/10/2022 2:30 PM

VI. DISCUSSION / INFORMATIONAL

1. Citizen Input

W.D. (Bill) Hamm provided citizen input regarding Item #6.2 (Letters of Support for the Huber Project) and Doug Carpenter provided citizen input regarding an attorney opinion of payment for maintenance of unorganized township roads.

2. Letters of Support for the Huber Project

Commissioners discussed potential for sending letters of support for the Huber Project. It was the consensus of the County Board to direct staff to prepare a draft letter and list of recipients for an upcoming County Board agenda.

3. SWCD Update

Itasca County Soil and Water Conservation District (SWCD) District Manager Andy Arens provided a SWCD Update, including information regarding the 2021 Accomplishments.

RESULT: INFORMATIONAL - NO ACTION TAKEN

4. Project Labor Agreement for CSAH 7

County Engineer Karin Grandia provided information regarding the request to authorize the County Transportation Department to not require a project labor agreement (PLA) on the upcoming federal aid project on CSAH 7.

RESULT: RECOMMENDED FOR REGULAR NEXT: 08/10/2022 2:30 PM

5. Fireworks Permit

Motion To: Approve Fireworks Permit for a display on August 19, 2022 from Swan Lake near 16078 E. Maple Knoll Drive, Pengilly, MN.

RESULT: APPROVED (4 TO 0)
MOVER: Commissioner Davin Tinquist
SECONDER: Commissioner Burl Ives
AYES: Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives
ABSENT: Ben DeNucci

6. Fairgrounds Park Campground Project

Land Commissioner Kory Cease provided information regarding bids received for the Fairgrounds Park Campground project, with the lowest responsible bidder being Casper Construction, Inc. at \$779,908.

RESULT: RECOMMENDED FOR REGULAR NEXT: 08/10/2022 2:30 PM

VII. COMMITTEE REPORTS

Commissioner Tinquist reported on his attendance at recent Extension Committee, Blackduck Joint Powers Board (BJPB), Mississippi Headwaters Board (MHB), Grand Village, and IMCare Subcommittee meetings, as well as a Budget Work Session.

Commissioner Trunt reported on his attendance at recent Grand Village, IMCare Subcommittee, and Arrowhead Regional Development Commission (ARDC) meetings, as well as a Budget Work Session and Canisteo Pit tour.

Commissioner Snyder reported on his attendance at a recent Extension Committee meeting and Budget Work Session, as well as a meeting with RAPP Strategies, a Canisteo Pit meeting, and meetings with Mesabi Metallica.

VIII. ADMINISTRATOR UPDATE

County Administrator Brett Skyles provided an Administrator Update, including information regarding the Correctional Facility/Courts construction project which continues to be on budget and on schedule.

IX. COMMISSIONER COMMENTS

Commissioner Snyder reminded the public that the County Board's next Regular Session was rescheduled from Tuesday, August 9 to Wednesday, August 10, 2022 at 2:30 p.m. in the Boardroom of the Itasca County Courthouse and shared that the next Budget Work Session would be held on Monday, August 15, 2022 beginning at 9 a.m. in the Boardroom of the Itasca County Courthouse.

County Attorney Matti Adam provided comment regarding local National Night Out activities.

X. CLOSED SESSIONS**XI. ADJOURN**

Chair Snyder adjourned the meeting at 3:20 PM.

ATTEST

Terry Snyder
Chair of the County Board



Brett Skyles
Clerk of the County Board



August 2, 2022

Chair:

PULL: None

ADDITIONS:

1. Item #6.5 (Fireworks Permit)
2. Item #6.6 (Fairgrounds Park Campground Project)

CHANGES: None

INFORMATIONAL: None

Amanda



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

DRAFT

REGULAR SESSION MINUTES

I. CALL TO ORDER

Chair Snyder called the meeting to order at 2:30 PM.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Present	2:30 PM
Terry Snyder	District #2	Present	2:30 PM
Leo Trunt	District #3	Present	2:30 PM
Burl Ives	District #4	Present	2:30 PM
Ben DeNucci	District #5	Present	2:30 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion To: Pull Items #6.5 (HHS Family & Child Services Update) and #6.6 (COVID-19 Update) and approve the agenda, as amended.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Burl Ives
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

IV. MINUTES APPROVAL

Motion To: Approve the minutes of the Tuesday, July 19, 2022 County Board Work Session.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Leo Trunt
SECONDER:	Commissioner Ben DeNucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

V. CONSENT AGENDA

Motion To: Approve the Consent Agenda, as delineated below.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Leo Trunt
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

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

1. Citizen Input

Doug Carpenter provided citizen input regarding payment for maintenance of unorganized township roads.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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2. Commissioner Warrants

Motion To: Approve Commissioner Warrants with a check date of July 29, 2022, in the amount of \$2,367,835.78.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Burl Ives
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

3. ICHHS Warrants

Motion To: Approve the Itasca County Health and Human Services (ICHHS) Department Warrants for July 2022, in the amount of \$1,483,100.17.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Ben DeNucci
SECONDER:	Commissioner Burl Ives
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

4. Itasca County Farm Family of the Year

County Extension Committee member Conley Janssen recognized the Jack & Mary Burt and Eric & Alaina Mousel families of Shady Oaks Red Angus as the 2022 Itasca County Farm Family of the Year.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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VII. COMMISSIONER COMMENTS

Commissioner Ives provided comment on recent calls he has received regarding Airport Road and candidate forums.

VIII. CLOSED SESSIONS

IX. ADJOURN

Chair Snyder adjourned the meeting at 2:48 PM.

ATTEST

Terry Snyder
Chair of the County Board

Brett Skyles
Clerk of the County Board



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 2, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2514

DEPARTMENT: Transportation

PRESENTER: Rachel Metelak

TIME REQUESTED: < 5 Minutes

AGENDA ITEM:

Contract 65204 - Grading & Aggregate Base - Final Payment Request

BOARD ACTION REQUESTED:

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.

BACKGROUND:

Kern & Tabery, Inc. has completed the grading and base project on CSAH 52 from TH 65 west to CR 544 and it is recommended that final payment be processed.

Bid Amount: \$2,586,916.40

Final Amount: \$2,502,945.24

COUNTY ATTORNEY REVIEW: NA

SUPPORTING DOCUMENTATION:

1. Closeout packet for Board

08/02/2022

RESULT:	RECOMMENDED FOR CONSENT	NEXT: 08/10/2022 2:30 PM
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CERTIFICATE FOR FINAL PAYMENT

State of Minnesota

Project No.: SAP 031-652-004

County of Itasca

Contract No.: 65204

The County Board of Itasca County hereby recognizes that the work done by Kern & Tabery, Inc. of Wadena, MN, under contract with Itasca County, made and entered into on March 9, 2021, relating to the furnishing of materials, and/or, the construction of the above-named project has been completed.

We hereby approve of the Engineer's Final Estimate hereto attached, including variations from the original plans, and hereby find the Contractor entitled to total compensation for said work according to said estimate.

Dated: _____, 2022

Signed:

Chairman, Itasca County Board

Clerk to the County Board

CERTIFICATE OF PERFORMANCE FORM

County of Itasca

Project No.: SAP 031-652-004
CSAH 52 – Grading & Aggregate Base

Name of Contractor: Kern & Tabery, Inc.

Contract No.: 65204

Total Value of Work: \$2,502,945.24

I HEREBY CERTIFY to the Board of commissioners of the above named County, that I have been in charge of the work required by the above described contract; that all of such work has been done and performed as measured by and in accordance with and pursuant to the terms of said contract.

7-15-2022
Date

Karin Grandia
County Highway Engineer
Karin Grandia, P.E.

cc County Auditor
State Aid Engineer
County Highway Engineer

** Required for all State Aid and Federal Aid Projects

Contract Number: 65204
Pay Request Number: 17

Project Number	Project Description
SAP 031-652-004	CSAH 52 Grading and Aggregate Base

Contractor: Kern & Tabery Inc. 116 Ash Ave NW, Suite 1 Wadena, MN 56482-1568	Vendor Number: 000102017 Up To Date: 06/06/2022
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Contract Amount		Funds Encumbered	
Original Contract	\$2,586,916.40	Original	\$2,586,916.40
Contract Changes	\$20,256.80	Additional	N/A
Revised Contract	\$2,607,173.20	Total	\$2,586,916.40

Work Certified To Date	
Base Bid Items	\$2,482,688.44
Contract Changes	\$20,256.80
Material On Hand	\$0.00
Total	\$2,502,945.24

Work Certified This Request	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
\$0.00	\$2,502,945.24	\$0.00	\$2,477,915.79	\$25,029.45	\$2,502,945.24
Percent: Retained: 0%			Percent Complete: 96%		

This is to certify that the items of work shown in this certificate of Pay Estimate have been actually furnished for the work comprising the above-mentioned projects in accordance with the plans and specifications heretofore approved.

Approved By

Rachel Metelak

County/City/Project Engineer

7/14/2022

Date

Approved By Kern & Tabery Inc.

Brian Kern

Contractor

7-14-22

Date

Payment Summary				
No.	Up To Date	Work Certified Per Request	Amount Retained Per Request	Amount Paid Per Request
1	2021-04-19	\$79,270.25	\$3,963.51	\$75,306.74
2	2021-05-04	\$43,780.00	\$2,189.00	\$41,591.00
3	2021-05-17	\$50,100.40	\$2,505.02	\$47,595.38
4	2021-06-01	\$63,450.00	\$3,172.50	\$60,277.50
5	2021-06-15	\$226,036.00	\$11,301.80	\$214,734.20
6	2021-07-05	\$204,783.42	\$10,239.17	\$194,544.25
7	2021-07-19	\$156,248.46	\$7,812.43	\$148,436.03
8	2021-08-03	\$448,460.41	\$22,423.02	\$426,037.39
9	2021-08-10	\$14,798.66	\$739.93	\$14,058.73
10	2021-09-07	\$523,849.08	\$26,192.45	\$497,656.63
11	2021-09-21	\$167,792.09	\$8,389.61	\$159,402.48
12	2021-10-05	\$302,858.33	\$15,142.92	\$287,715.41
13	2021-10-19	\$177,213.82	\$8,860.69	\$168,353.13
14	2021-11-02	\$42,331.52	\$2,116.57	\$40,214.95
15	2021-11-16	\$1,972.80	\$98.64	\$1,874.16
16	2021-12-01	\$0.00	(\$100,117.81)	\$100,117.81
17	2022-06-06	\$0.00	(\$25,029.45)	\$25,029.45

Funding Category Name	Funding Category Number	Work Certified to Date	Less Amount Retained	Less Previous Payments	Amount Paid this Request	Total Amount Paid to Date
CSAH		\$2,502,945.24	\$0.00	\$2,477,915.79	\$25,029.45	\$2,502,945.24

Accounting Number	Funding Source	Amount Paid this Request	Revised Contract Amount	Funds Encumbered to Date	Paid Contractor to Date
031-652-004-01	Regular (CSAH)	\$25,029.45	\$2,607,173.20	\$2,586,916.40	\$2,502,945.24

Contract Item Status										
Base/Alt	Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
Base Bid	1	2021.501	MOBILIZATION	LS	\$147,261.00	1	0	\$0.00	1	\$147,261.00
Base Bid	2	2051.501	MAINT & RESTORATION OF HAUL ROADS	LS	\$1.00	1	0	\$0.00	1	\$1.00
Base Bid	3	2101.505	CLEARING (P)	ACRE	\$1,700.00	21.2	0	\$0.00	21.2	\$36,040.00
Base Bid	4	2101.505	GRUBBING (P)	ACRE	\$4,000.00	21.2	0	\$0.00	21.2	\$84,800.00
Base Bid	5	2104.503	REMOVE PIPE CULVERTS	L F	\$8.00	824	0	\$0.00	1180	\$9,440.00
Base Bid	6	2105.507	COMMON EXCAVATION (P)	C Y	\$2.00	120604	0	\$0.00	120604	\$241,208.00
Base Bid	7	2105.507	MUCK EXCAVATION	C Y	\$3.50	50824	0	\$0.00	43468	\$152,138.00
Base Bid	8	2105.507	SELECT GRANULAR BORROW (CV) (P)	C Y	\$5.83	86439	0	\$0.00	86439	\$503,939.37
Base Bid	9	2105.507	COMMON BORROW (EV)	C Y	\$4.40	56892	0	\$0.00	42102.84	\$185,252.50
Base Bid	10	2123.610	1.5 CU YD BACKHOE	HOUR	\$150.00	75	0	\$0.00	30	\$4,500.00

Contract Item Status										
Base/Alt	Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
Base Bid	11	2130.523	WATER	MGAL	\$20.00	600	0	\$0.00	590.6	\$11,812.00
Base Bid	12	2211.509	AGGREGATE BASE CLASS 5 (P)	TON	\$8.94	58668	0	\$0.00	58668	\$524,491.92
Base Bid	13	2442.501	REMOVE EXISTING BRIDGE	LS	\$7,500.00	1	0	\$0.00	1	\$7,500.00
Base Bid	14	2451.507	COARSE AGGREGATE BEDDING (CV) (P)	C Y	\$27.00	1356	0	\$0.00	1465	\$39,555.00
Base Bid	15	2501.502	18" GS PIPE APRON	EACH	\$273.00	4	0	\$0.00	4	\$1,092.00
Base Bid	16	2501.502	24" GS PIPE APRON	EACH	\$312.00	24	0	\$0.00	26	\$8,112.00
Base Bid	17	2501.502	18" CAS SAFETY APRON & GRATE DES 3128	EACH	\$604.00	102	0	\$0.00	108	\$65,232.00
Base Bid	18	2501.503	18" CAS PIPE CULVERT	L F	\$32.69	1872	0	\$0.00	1976	\$64,595.44
Base Bid	19	2501.503	18" CP PIPE CULVERT	L F	\$28.50	114	0	\$0.00	114	\$3,249.00
Base Bid	20	2501.503	24" CP PIPE CULVERT	L F	\$55.00	758	0	\$0.00	864	\$47,520.00
Base Bid	21	2501.503	66" PC-CS PIPE CULVERT	LF	\$165.00	115	0	\$0.00	115	\$18,975.00
Base Bid	22	2501.503	72" PC-CS PIPE CULVERT	L F	\$174.00	194	0	\$0.00	194	\$33,756.00
Base Bid	23	2501.503	78" PC-CS PIPE CULVERT	LF	\$228.00	90	0	\$0.00	90	\$20,520.00
Base Bid	24	2501.503	142" SPAN PC-CS PIPE-ARCH CULVERT	LF	\$533.00	110	0	\$0.00	110	\$58,630.00
Base Bid	25	2511.507	RANDOM RIPRAP CLASS II	C Y	\$50.00	220	0	\$0.00	226	\$11,300.00
Base Bid	26	2540.602	RELOCATE MAIL BOX SUPPORT	EACH	\$110.00	16	0	\$0.00	21	\$2,310.00
Base Bid	27	2540.602	RELOCATE MAIL BOX	EACH	\$15.00	16	0	\$0.00	19	\$285.00
Base Bid	28	2563.601	TRAFFIC CONTROL	LS	\$4,900.00	1	0	\$0.00	1	\$4,900.00
Base Bid	29	2563.610	FLAGGER	HOURL	\$70.00	50	0	\$0.00	0	\$0.00
Base Bid	30	2573.501	STABILIZED CONSTRUCTION EXIT	LS	\$1,500.00	1	0	\$0.00	0	\$0.00
Base Bid	31	2573.503	SILT FENCE; TYPE MS	L F	\$2.10	46515	0	\$0.00	43221	\$90,764.10
Base Bid	32	2573.503	FLOTATION SILT CURTAIN TYPE MOVING WATER	L F	\$19.00	25	0	\$0.00	25	\$475.00
Base Bid	33	2573.503	SEDIMENT CONTROL LOG TYPE COMPOST	L F	\$4.00	840	0	\$0.00	410	\$1,640.00

Contract Item Status

Base/Alt	Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
Base Bid	34	2573.503	SEDIMENT CONTROL LOG TYPE ROCK	L F	\$5.00	316	0	\$0.00	130	\$650.00
Base Bid	35	2574.508	FERTILIZER TYPE 3	LB	\$0.80	9284	0	\$0.00	9250	\$7,400.00
Base Bid	36	2575.504	MULCH MATERIAL TYPE 4 (P)	S Y	\$0.26	224672	0	\$0.00	224672	\$58,414.72
Base Bid	37	2575.504	EROSION CONTROL BLANKETS CATEGORY 3N	S Y	\$1.69	7189	0	\$0.00	5211	\$8,806.59
Base Bid	38	2575.504	RAPID STABILIZATION METHOD 4	S Y	\$1.89	2920	0	\$0.00	2920	\$5,518.80
Base Bid	39	2575.505	SEEDING (P)	ACRE	\$145.00	46.4	0	\$0.00	46.4	\$6,728.00
Base Bid	40	2575.505	DISK ANCHORING (P)	ACRE	\$40.00	46.4	0	\$0.00	46.4	\$1,856.00
Base Bid	41	2575.508	SEED MIXTURE 25-141	LB	\$4.00	2740	0	\$0.00	2760	\$11,040.00
Base Bid	42	2575.509	MULCH MATERIAL TYPE 3	TON	\$140.00	69.7	0	\$0.00	7	\$980.00
Base Bid Totals:								\$0.00		\$2,482,688.44

Project Category Totals

Project	Category	Amount This Request	Amount To Date
SAP 031-652-004	PARTICIPATING	\$0.00	\$2,482,688.44

Contract Change Item Status

Project	CC	CC#	Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
SAP 031-652-004	BK	1	43	2105.610	Erosion Control Retainage - Natural Vegetation Removed	AC	(\$3,500.00)	46.4	0	\$0.00	46.4	(\$162,400.00)
SAP 031-652-004	BK	1	44	2105.610	Erosion Control Retainage - Topsoil Replaced	AC	\$1,750.00	46.4	0	\$0.00	46.4	\$81,200.00
SAP 031-652-004	BK	1	45	2105.610	Erosion Control Retainage - Mulched	AC	\$875.00	46.4	0	\$0.00	46.4	\$40,600.00
SAP 031-652-004	BK	1	46	2105.610	Erosion Control Retainage - Seeded	AC	\$875.00	46.4	0	\$0.00	46.4	\$40,600.00
SAP 031-652-004	CO	1	47	2131.606	MAGNESIUM CHLORIDE SOLUTION	GAL	\$1.15	6560	0	\$0.00	6560	\$7,544.00
SAP 031-652-004	CO	2	48	2101.505	GRUBBING (P)	ACRE	\$4,000.00	3	0	\$0.00	3	\$12,000.00
SAP 031-652-004	CO	4	49	2105.507	ROCK EXCAVATION	C Y	\$22.00	32.4	0	\$0.00	32.4	\$712.80

Contract Change Item Status

Project	CC	CC#	Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
Contract Change Totals:										\$0.00		\$20,256.80

Contract Total	\$2,502,945.24
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Contract Change Totals

Number	Description	Amount This Request	Amount To Date
4	The plans did not include a pay item for rock excavation. During the common excavation work, numerous large rocks were encountered which qualify as pay rocks per MnDOT specification 2105.D.2. These rocks will be paid for as rock excavation at the specification price of Common Excavation \$2.00/CY + \$20.00/CY. The contractor provided all equipment, material, and labor to remove the oversized rocks as determined by the Project Engineer. All work was in accordance with all the applicable specifications.	\$0.00	\$712.80
3	During construction there was an existing centerline pipe at St 289+00 found that was not on the Plan. Item 2451.507 - Coarse Aggregate Bedding (CV) (P) is currently a planned quantity. The Engineer has determined a need for more aggregate bedding and has revised the Coarse Aggregate Bedding item away from a planned (P) quantity so it can be overran.	\$0.00	\$0.00
2	The Engineer determined additional grubbing was needed in order to fit in permanent storm water treatment areas to meet NPDES permit requirements. The areas are at the following locations and total 3 acres, there was no additional clearing as these areas were mostly small brush. 76+60 – 93+50 – LT 105+85 – 120+00 LT & RT 135+00 – 148+00 – LT & RT 171+60 – 174+70 – LT 206+10 – 213+20 – RT	\$0.00	\$12,000.00
1	CSAH 52 is normally part of Itasca County's yearly magnesium chloride contract, it's a very dusty road. Since the road construction project is happening this year it was not include it in the contract. However with the east end of the job having homes close to the road, and the Contactor not working that area until approximately August, the Engineer has determined there is a need to chloride from St. 205+00 to 313+00. There is no contract time revision associated with this work.	\$0.00	\$7,544.00
1	Erosion Control Retainage	\$0.00	\$0.00

Material On Hand Additions

Line	Item	Description	Date	Added	Comments

Material On Hand Balance

Line	Item	Description	Date	Added	Used	Remaining



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 2, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2524

DEPARTMENT: Health & Human Services

TIME REQUESTED: < 5 Minutes

PRESENTER: Sarah Anderson

AGENDA ITEM:

IMCare Provider Participation Agreement with Children's Dental Service

BOARD ACTION REQUESTED:

Authorize IMCare Director and County Board chair to sign the contract between IMCare and Children's Dental Services, a dental provider.

BACKGROUND:

COUNTY ATTORNEY REVIEW: Previously reviewed and approved.

SUPPORTING DOCUMENTATION:

1. Provider Participation Agreement 2020 - 10.01.17
2. PPA - Children's Dental Services

08/02/2022

RESULT:	RECOMMENDED FOR CONSENT	NEXT: 08/10/2022 2:30 PM
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**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 2, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2525

DEPARTMENT: Land Department

TIME REQUESTED: < 5 Minutes

PRESENTER: Kory Cease

AGENDA ITEM:

2022 North Star Expo Event Agreement

BOARD ACTION REQUESTED:

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.

BACKGROUND:

The event contract layout and language used in this lease agreement was originally approved by the County Attorney's office (Re: CRT-4171). Proceeds will be sent to the Itasca Agricultural Association. to be placed in the Fairgrounds Maintenance Fund. The security deposit will be held by Itasca County.

COUNTY ATTORNEY REVIEW: Yes and/or Pending

SUPPORTING DOCUMENTATION:

1. 2022 Timber Producers Agreement

08/02/2022

RESULT:	RECOMMENDED FOR CONSENT	NEXT: 08/10/2022 2:30 PM
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County of Itasca, Minnesota Lease Agreement

This Agreement is made effective this 9th day of August 2022, by and between **Itasca County ("Lessor")**; and **MN Timber Producers Association**, ("Lessee"). For good and valuable consideration, the receipt and sufficiency of which the parties hereby acknowledge the parties agree as follows:

1. **Authority.** This Agreement is granted pursuant to the provisions of Minnesota Statutes Section 373.01, Subdivision(1)(a)(4) and Minnesota Statutes Section 398.32, Subdivision 3.
2. **Premises.** Lessor in consideration of the terms, conditions and contracts contained herein, and subject to such special conditions as are set forth in the Special Conditions attached hereto and made a part hereof and marked as Exhibit A, Exhibit B attached hereto and made a part hereof, and the payment of the Lease Agreement Fee to be paid by Lessee, Lessor hereby leases to the Lessee, subject at all times to sale, contract and use for other purposes, the non-exclusive rights in the described Premises as set forth below:

- | | |
|--|---|
| ☐ A - Cattle barn | ☐ B - Horse barn |
| ☐ C - Beef Barn | ☐ D - Poultry |
| ☐ F - United Methodist Church | ☐ H - New Moose Club |
| ☐ I - Corn Palace | ☐ J - Solid Rock |
| ☐ K - Bingo Hall | ☐ L - Eagles |
| ☐ M - All Purpose | ☐ N - Announcement Booth |
| ☐ O - Children's barn | ☐ P - Restroom |
| ☒ Q - 4H Food Booth | ☐ T - Conservation Building |
| ☐ V - Agriculture/Horticulture Building | ☐ W - 4H Exhibit |
| ☒ X - Commercial Exhibit | ☐ Y - Committee on Aging |
| ☒ Z - Arts and Craft | ☐ AA - Gazebo |
| ☐ CC - Old Beer Garden | ☐ DD - DNR Building |
| ☐ EE - Grand Stand | ☐ FF - Storage |
| ☐ GG - Shelter | ☒ HH - Trailhead Building |
| ☒ Grounds | ☒ Parking Lot |
| ☐ Race Track | ☒ Horse Arena |

2.1 Personal Property/Fixtures: Personal Property or fixtures within the Premises shall not be deemed leased under this Agreement, unless otherwise authorized in writing.

3. **Warranties.** Lessor does not warrant its title to the premises nor undertake to defend the Lessee in the peaceable possession or use thereof. No covenant of quiet enjoyment is made. Lessee shall indemnify and hold Lessor harmless from any and all claims for damages against Lessor by third parties as a result of this Agreement.

4. **Exhibits.** This Lease Agreement is subject to such special conditions as are set forth in the Special Conditions Supplement attached hereto and made a part hereof and marked as Exhibit A. This Lease Agreement is subject to such terms as are set forth in Exhibit B as to insurance and indemnification.

5. **Term.** The term of this Agreement shall commence on the date set forth above and shall end at 12:00 a.m. on **September 18, 2022**. The term of this Agreement is subject to termination pursuant to the default provisions in paragraph 10 herein. The Agreement may be extended or modified if provided for in the Special Conditions marked as **Exhibit A**.

6. **Lease Agreement-Fee.** Lessee shall pay to Lessor a non-refundable Lease Agreement Fee of **\$ 2,500.00** for the non-exclusive rights to the Premises as set forth above or as set forth in the Special Conditions marked as Exhibit A.

7. **Security Deposit.** Simultaneously with the execution of this Lease, Lessee shall deposit with Lessor the sum of **Five Hundred Dollars (\$ 500.00)** as a security deposit. Such security deposit shall be considered as security for the payment and performance by Lessee of all of Lessee's obligations, covenants, conditions and agreements under this Lease. Upon the expiration of the term hereof, Lessor shall, provided that Lessee is not in default under the terms hereof, return and pay back such security deposit to Lessee as set forth below. In the event of any default by Lessee hereunder, Lessor shall have the right, but shall not be obligated, to apply all or any portion of the security deposit to cure such default, in which event Lessee shall be obligated to promptly deposit with Lessor the amount necessary to restore the security deposit to its original amount.

7.1 The Security Deposit may be applied to offset any damages that may occur during the event from the Lessee or the Lessee's invitees. Review of all Premises will be conducted prior to and following the term of this Agreement. Deposits will be returnable up to two weeks after the termination of this Agreement and only if no damage has occurred. In the event of damages exceeding the amount as set forth above the Lessee will be liable for the balance of the damages.

7.2 The Security Deposit may be applied to offset any cleanup that has not been completed during or after the event. Review of all Premises will be conducted prior to and following the Term of this Agreement. Deposits will be returnable up to two weeks after the termination of this Agreement and only if no cleanup is needed. In the event of the cost of cleanup exceeds the amount as set forth above the Lessee will be liable for the balance of the cost.

8. Encumbrance. This Agreement is subject to all existing easements, rights-of-way, licenses, contracts, commingling contracts and other encumbrances upon the Premises and Lessor shall not be liable to Lessee for any damages resulting from any action taken by a holder of an interest pursuant to the rights of that holder thereunder.

9. Maintenance. Lessee shall maintain the Premises in good repair, keeping them safe and clean, removing all refuses and debris that may accumulate, to the extent consistent with sound and customary practices. Lessee shall comply with all laws affecting the Premises, including Federal, state or local statute, law, rule, regulation or ordinance, unless otherwise exempt.

10. Termination. The Lessor has the right to cancel this Agreement for nonpayment of any amount due under this Agreement or other violation of the terms and conditions of this Agreement. Termination of this Agreement does not relieve the Lessee from any liability for payment or other liability incurred under this Agreement.

10.1 This Agreement may be cancelled by the Lessor, if the Lessee has failed to secure all permits/licenses and approvals if any are necessary for the Lessee's approved activity as stated on the Special Conditions marked as Exhibit A.

10.2 Lessee shall, on the termination date, or earlier as provided for in this Agreement, peaceably and quietly surrender the Premises to the Lessor in a condition satisfactory to the Lessor. If the Lessee fails to surrender the Premises on the termination of this Agreement, the Lessor may obtain a court order as permitted by law to eject or remove the Lessee from the Premises and Lessee shall indemnify the Lessor for all expenses incurred by the Lessor.

10.3 In addition, Lessee shall remove all of Lessee's personal property at Lessee's expense, from the Premises prior to or at the termination date and time per this Agreement. Any personal property remaining shall be considered abandoned and shall be disposed of by the Lessor according to law. If this Agreement is terminated prior to its termination date, the Lessee shall not be relieved of any obligation incurred prior to termination.

10.4 Lessee acquires no additional rights by holding the Premises after termination and shall be subject to legal action for removal.

10.5 If Lessee defaults in compliance with its obligations under this Agreement, Lessor shall have the right in its exclusive discretion to permit Lessee to cure, and Lessor shall have the right upon Lessee's failure to cure such default within 10 days after receipt of written notice specifying such default, to seek such remedies or combination of remedies as may be available at law or in equity, including without limitation specific performance, damages, or termination of this Agreement. Lessor's remedies shall expressly include the right to evict Lessee and take possession of the Premises.

10.6 Lessee may terminate this Agreement for good cause, which will be at the discretion of the Lessor. In the event that this Agreement is terminated for good cause at

the discretion of the Lessor, the lease-fee shall not be refundable, and the security deposit shall be handled in accordance with numbers 7, 7.1, and 7.2 above.

11. Right of Entry. Lessor, or its agents, contractors, or employees shall have the right to enter upon and into said Premises at any time to inspect the same. Such inspection shall not unreasonably hinder or interrupt the operations of the Lessee, except in cases where emergency entry is necessary to preserve the Premises and other property.

12. Liability. This Agreement shall not be construed as imposing any liability on the Lessor for injury or damage to the person or property of the Lessee, or to any other persons or property, arising out of any use of the Premises, or under any other easement, right-of-way, license, lease or other encumbrance now in effect.

12.1 Indemnification. Lessee agrees to defend, indemnify and hold harmless Lessor, its elected officials, officers, agents, volunteers and employees from any liability, claims, causes of action, judgments, damages, losses, costs or expenses, including reasonable attorney fees resulting directly or indirectly from any act or omission of Lessee, anyone directly or indirectly employed by them and/or anyone for whose acts and/or omissions they may be liable in the performance of the services required by this Agreement and against all loss by reason of failure of said Lessee to perform fully, in any respect, all obligations under this Agreement. See **Exhibit B**.

12.2 Insurance. Lessee agrees at all times during the term of this Agreement to have and keep in force insurance, either under a self-insurance program or separate insurance policy, as indicated and shown in attached Exhibit B and/or the Special Conditions marked as Exhibit A.

12.3 The Lessor reserves the right to terminate, suspend or rescind any Agreement not in compliance with these requirements and retains all rights thereafter to pursue any legal remedies against Lessee. All insurance policies shall be open to inspection by the Lessor, and copies of policies shall be submitted to the Lessor upon written request.

13. Banned Substances. Lessee agrees that no tobacco products, drugs, or illegal substances of any kind shall be sold or distributed on the premises under any circumstances. Alcohol may be served or sold if Lessee is properly licensed/permitted by the appropriate licensing/permitting authority and as authorized in the Special Conditions marked as Exhibit A. Lessee understands that any violation of this paragraph shall give the Lessor the rights to terminate this Agreement without penalty to the Lessor, and permanently bar Lessee, or any member or guest of lessee, from the Premises.

14. Lost Property. The Lessor assumes no responsibility whatsoever, for any property placed on the Premises, and the Lessor is hereby expressly released and discharged from any and all liabilities for any loss of property and discharged from any and all liabilities for any loss of property that may be sustained by the use of said Premises under this Agreement.

15. Right to Control. It is understood that the Lessor hereby reserves the right to control and manage the Premises and to enforce all necessary and proper rules for the management and operation of the Premises and for the Lessor employees or other authorized representatives to enter and exercise their authority at the Premises at any time. The Lessor also reserves the right, but not the duty, through its employees and representatives, to eject any objectionable person or persons from the Premises and Lessee hereby waives any and all claims for damages against the Lessor or any of its representatives resulting from the exercise of this authority.

16. Recovery of Expenses. If it is necessary for the Lessor to incur expenses by court action or otherwise for the ejectment of Lessee or Lessee's invitees, or the removal from the leased premises of the Lessee's or Lessee's invitee's personal property, or recovery of the amount due under this Agreement, or for any other remedy of the Lessor under this lease, and the Lessor prevails in the court action or otherwise, then the Lessee shall pay to the Lessor all expenses, including attorney's fees, thus incurred by the Lessor.

17. Severability. If any clause or provision of this Agreement is or becomes illegal, invalid or unenforceable because of present or future laws or any rule or regulation or ordinance, unless exempt, the intentions of the Lessor and Lessee here is that the remaining parts of this Agreement shall not be affected thereby.

18. Governing Law. The laws of the State of Minnesota shall govern all questions and interpretations concerning the validity and construction of this Agreement and the legal relations between the parties herein and performance under it. The appropriate venue and jurisdiction for any litigation hereunder will be those courts located within the County of Itasca, State of Minnesota. Litigation, however, in the federal courts involving the parties herein will be in the appropriate federal court within the State of Minnesota. Any claim, controversy or dispute arising out of this Agreement may upon mutual agreement of the parties be referred to non-binding or binding arbitration in accordance with the commercial rules of the American Arbitration Association. If any provisions of this Agreement are held invalid, illegal or unenforceable, the remaining provisions will not be affected.

19. Modifications/Amendment. Any alterations, variations, modifications, amendments or waivers of the provisions of this Agreement shall only be valid when they have been reduced to writing, and signed by authorized representative of the Lessor and Lessee.

20. Notification. Any notice given under this Contract shall be in writing and served upon the other party either personally or by depositing such notice in the United States mail with proper address and sent by certified mail, return receipt requested. Service shall be effective on the earlier of receipt or five days after the depositing of the notice in the United States mail. The proper mailing addresses for Lessor and Lessee for the purposes of serving notice are as follows:

Lessor

Itasca Lessor Land Department
c/o Land Commissioner
1177 LaPrairie Avenue
Grand Rapids, Minnesota 55744

Itasca Lessor Auditor
Lessor Courthouse
123 NE 4th Street
Grand Rapids, Minnesota 55744

Lessee

Ray Higgins
MN Timber Producers Association
324 West Superior Street Suite 903
Duluth, MN 55802

21. Compliance with Laws. Lessee shall abide by all Federal, State and local laws, statutes, ordinances, rules and regulations, unless exempt, now in effect or hereinafter adopted pertaining to this Agreement or to the facilities, programs and staff for which Lessee is responsible.

22. Records Audition and Retention. Lessee's books, records, documents, papers, accounting procedures and practices, and other evidences relevant to this Agreement are subject to the examination, duplication, transcription and audit by the County and either the legislative or State Auditor, pursuant to Minn. Stat. § 16C.05, subd. 5. Such evidences are also subject to review by the Comptroller General of the United States, or a duly authorized representative, if federal funds are used for any work under this Agreement. Lessee agrees to maintain such evidences for a period of six (6) years from the date services or payment were last provided or made or longer if any audit in progress required a longer retention period.

23. Waiver. Any waiver by either party of any provision of this Contract shall not imply a subsequent waiver of that or any other provision.

24. Assignment. Lessee shall not encumber or assign this Agreement or sublet the Premises or any part thereof without prior written consent of Lessor. No action of Lessor in collecting payment from any sublessee, assignee, or occupant shall constitute a waiver hereof.

25. Final Agreement. This Agreement is the final expression of the agreement of the parties and the complete and exclusive statement of the terms agreed upon, and shall supersede all prior negotiations, understandings or agreements. There are no representations, warranties, or stipulations, either oral or written, not herein contained.

25.1 If this Agreement conflicts with a Special Conditions, the Special Conditions shall control.

EXECUTION

IN WITNESS WHEREOF, the Lessor has caused this Agreement to be signed by its duly authorized officers and the Lessee has hereunto set its hand.

Dated this _____ day of _____, _____.

Lessee: _____
(MN Timber Producers Association)

Lessor: County of Itasca

By: _____

By: _____

Its _____

Its _____
Chair of the Board of Commissioners

By: _____

Its _____
Clerk of the Board of Commissioners

APPROVED AS TO FORM & EXECUTION

By: _____
Itasca County Attorney

Special Conditions Supplement

Event Agreement

Exhibit A

This document shall be considered the Special Conditions to the Lease Agreement between Itasca County, hereinafter referred to as “Lessor”, and MN Timber Producers Association, hereinafter referred to as “Lessee”, which was made effective on the 9th day of August 2022.

Both Lessor and Lessee mutually agree to the following in addition to the terms contained in the Lease Agreement made effective on the 9th day of August 2022.

Please describe activities below (i.e. beer garden, vendors, food booths, activities requiring license/permit, detailed description of event, etc.):

MN Timber Producers will be putting on the 2022 North Star Expo to display heavy equipment and supplies used in the Logging industry. They will be having food vendors and vendor displays throughout the grounds.

Both parties of this contract mutually agree to the following in addition to the terms contained in the Lease Agreement.

1. Lessee will be responsible for providing garbage dumpsters and removal after event.
2. Lessee will be responsible for providing and maintaining additional portable restrooms.
3. Lessee will be responsible for all Parking Staff as needed.
4. Licensed/Permitted Activity under Section ____ “Banned Substances” of the Lease Agreement, if applicable (i.e. beer garden, etc.):
 - a. **No Beer Garden will be Provided.**
5. Lessee is allowed to use the following personal property or fixtures within the leased Premises, if applicable: **Electricity.**
6. Movement and use of Picnic Tables: **Additional \$500.00 rental fee**
7. Extension of Term, if applicable: **No extension of Terms will be needed.**
8. Insurance, if different than that contained in Exhibit B: **N/A**
9. Sublease/subcontract, if applicable: **All Vendors**
10. **All visitor parking will be confined to the west parking lot, the Midway, and the grass area north and west of the Mesabi Trail entrance. Use west entrance gate.**

Mobile Food booths will be limited to 10 mobile food booths

COVID-19 Addendum.

To help minimize the spread of COVID-19 within Itasca County, Lessor may need to make decisions that affect events and facilities on County property.

Lessor reserves the right to postpone or close any event pertaining to this Agreement for the protection and general welfare of the public during the Term of this Agreement. Any postponement or closer will be reduced to writing either by email or in the form of a letter. When possible, the notification will be given 24 to 48 hours in advanced but may be less if an emergency. If the Lessor postpones or cancels an event no fee will be charged for the planned event.

Lessee acknowledges there may be inherent public health risks to event staff and participants when holding this event. Lessee supports the following recommended safety practices to help reduce public health risks at the event.

1. Wearing of masks for attendees who are unvaccinated.
2. Social distancing of 6 feet between attendees from different households.
3. Minimize overall number of attendees or crowd size, limiting size of groups.
4. Manage traffic flow and prevent congregating of people at the event.
5. Avoid serving food buffet style, use single boxed foods or single server with proper PPE.
6. Have masks and hand sanitation stations available, disinfecting frequently touched surfaces.
7. Have people stay at home if sick and discourage participation of those who are at high risk.

Lessee agrees to follow all CDC and Minnesota Department of Health COVID-19 guidelines applicable at the time of the event, as well as any State of Minnesota Executive Orders applicable at the time of the event. Lessee also agrees to develop and utilize a COVID-19 Preparedness Plan for the event that is approved by the Itasca County Health and Human Services Public Health Division.



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 2, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2184

DEPARTMENT: Administrative Services

TIME REQUESTED: 10 Minutes

PRESENTER: Chair

AGENDA ITEM:

Citizen Input

BOARD ACTION REQUESTED:

Receive Citizen Input

BACKGROUND:

The Itasca County Board of Commissioners encourages citizen input. Each citizen will be allowed to address the County Board one time for up to three (3) minutes in length. Comments should be directed to the Board as a body. When addressing the Board, please state your name and address for the record. The Board will take all information under advisement. As part of County Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a County Board meeting. In addition, no political grandstanding, candidate endorsement, or other attempts to influence the outcome of an election shall be permitted. Any violation of the above statement shall result in the loss of your remaining time.

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. Citizen Input Sign-up Sheet 08-02-2022
2. Hamm handout 08-02-2022

RESULT:

INFORMATIONAL - NO ACTION TAKEN

CITIZEN INPUT SIGN-UP SHEET

The Itasca County Board of Commissioners encourages citizen input. Each citizen will be allowed to address the County Board one time for up to three (3) minutes in length. Comments should be directed to the Board as a body. When addressing the Board, please state your name and address for the record. The Board will take all information under advisement. As part of County Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a County Board meeting. In addition, no political grandstanding, candidate endorsement, or other attempts to influence the outcome of an election shall be permitted. Any violation of the above statement shall result in the loss of your remaining time.

By signing, you agree that you have read and agree to the terms set forth above.

Doug Coates
Bell Haven

3 Minutes County Board

W. D. (Bill) Hamm

Good afternoon, NAME ADDRESS DISTRICT, I have several questions and commentary pertinent to the next agenda item, let's start with the questions first:

1. Why does no one I talk to across this county know anything about the \$9 million Huber railroad through a 40-acre swamp amidst wild rice beds?
2. Why don't they seem to have any idea that they have already agreed to pay for?
3. Why does no one have knowledge of any of the details of the Army Corp of Engineers involvement with this issue?
4. Does the public not have a need to know about such extraordinary environmental impact?
5. Do you know anything about the nearly two years of clandestine correspondence with Huber before Native tribes had a clue?
6. At what point did Itasca County become willing participants in this legal deception?
7. That brings up the question of who briefed County officials on Treaty Rights?
8. What is our legal exposure going to end up becoming here?
9. Will this add 20 years to the life of Clay Boswell and how will that effect our environment?

Does anyone on this board know the meaning of the word transparency? Why would Itasca County allow itself to be drawn into what appears to be a resurrection of a century old racist (anti-native rights) WHITE legal scam? Will we be the next Mille Lacs lake County?



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 2, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2521

DEPARTMENT: Administrative Services

PRESENTER: Chair

TIME REQUESTED: 5 Minutes

AGENDA ITEM:

Letters of Support for the Huber Project

BOARD ACTION REQUESTED:

Discuss possible letters of support for the Huber Project.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

It was the consensus of the County Board to direct staff to prepare a draft letter and list of recipients for an upcoming County Board agenda.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 2, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2522

DEPARTMENT: Environmental Services

TIME REQUESTED: 15 Minutes

PRESENTER: Andy Arens

AGENDA ITEM:

SWCD Update

BOARD ACTION REQUESTED:

Receive Soil and Water Conservation District (SWCD) Update.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. 2021 Itasca Co SWCD Accomplishments Report
2. 2021 Itasca SWCD Accomplishments presentation

RESULT:

INFORMATIONAL - NO ACTION TAKEN



2021 Project Highlights

County programs, delegated to the SWCD:

- **Aquatic Invasive Species program**
 - **37,021** (35,663 in 2020) **watercraft AIS inspections at 47** (33) **accesses on 27** (22) **water bodies.**
 - **Surveyed 77** (74) **lakes and rivers, for the presence of AIS.**
 - **Removal/treatment of AIS in multiple water bodies; hand pulling, herbicide, and the use of beetles.**
 - 59 settling plates deployed in 40 lakes, to survey for the presence of adult zebra mussels.
 - 11 lakes sampled for zebra mussel veligers (microscopic juveniles).
 - **489** (208) **hot water decontaminations performed by 4 mobil and 1 stationary unit.**
 - \$41,877 in AIS control and prevention grants awarded to 9 organizations.
 - 12 community engagement events held reaching 7,000 residents and 1,560 children.
 - 6 new AIS detections, and response plans coordinated.
- **Mn Wetland Conservation Act Enforcement (WCA)**
 - **230** (200) **wetland related landowner contacts**
 - **28** (15) **Wetland Conservation Act permits processed**
 - Boundary or type: 16
 - No-Loss: 5
 - De minimis Exemption: 3
 - Agricultural Exemption: 1
 - Replacement plan: 3
 - Potential violation sites investigated: 11
 - Enforcement actions taken: 2 landowners; both resolved by SWCD and DNR enforcement and didn't go to the County attorney.
- **Mn Buffer law enforcement**
 - **Annual Buffer Law compliance review of one third of the County** (entire County ever 3 years is required) via aerial photography, follow-up ground truthing and information and assistance provided where needed. No non-compliance in 2021.
- **Local Water Management**
 - Comprehensive local water management plan administration.
 - **Water Plan Implementation Committee (WPIC) administration.**
 - **Completion of the Upper Mississippi River Headwater (UMHW) one watershed one plan (1W1P) comprehensive plan, and adoption as the water planning document for that watershed area of the County.**

SWCD Direct State Programs:

Mn Board of Water and Soil Resources Programs (BWSR):

- **Coleraine storm-water management grant:**
 - **2 Kerr Av rain gardens installed in Coleraine totaling 350 square feet in planting area.**
 - **Planting day education event with Van Dyke Elementary involving 72 fourth graders, 7 teachers, and 10 community volunteers.**
 - The gardens will intercept soil sediment on its way to adjacent Trout Lake.

- **Inspection of 10 (7) existing Reinvest in Minnesota (RIM) Reserve easements;** all were compliant. No new easements were finalized in 2021.

Mn DNR Programs:

- **Rain Gage program:**
Coordination of **180 rain gauge readings throughout the County.** Monthly summary sheets of daily precipitation totals from 19 summer volunteers and 7 winter volunteers. **Summary sheets were sent to the DNR monthly for entry and use in monitoring Itasca County drought levels.**

Minnesota Pollution Control Agency Grants (MPCA):

- **Surface Water Assessment Grants (SWAG):**
May through September Monthly water quality sampling of 15 (9) lakes, from boat, in the Big Fork watershed (Northcentral County): Battle, Bass, Larson, Gunn, Coon-Sandwich, Dead Horse, North Star, Burns, Big Ole (carry-in), Big Island, Jessie, Clear, Dora, Shallow Pond (carry-in), and Island.
- **Watershed Pollutant Load Monitoring Network – WPLMN:**
April through October water quality data collected at two Highway 6 bridges over the Bigfork River, north Itasca and Craigsville. Data is collected during rising and falling water levels, to be used to determine pollutant input implications of fluctuating water levels.
 - **All sampling data was reported to the State for permanent submission in their database, for use in future management decisions.**
- **Watershed Restoration and Protection Strategy (WRAPS) Grants:**
WRAPS utilize SWAG and other data to determine 10-year management plans for watersheds, including public education and comment events.
 - Planning activities in three watersheds in 2021, Little Fork (NE Co), Big Fork (NC), and St. Louis (SE).

County and SWCD Programs:

- **153 (134) Shoreland Alteration Permit on-site reviews with Environmental Services (110 permits were issued);** typically by WCA staff member.
- **49 site visits to provide landowners technical assistance on shoreland stabilization, stormwater management, and forest management** (mostly voluntary and some per planning Board condition).
 - Assistance provided to numerous additional landowners via phone, e-mail, and office.
- Spring native tree and plant sale:
 - **Over 120 (100) residents served through native tree and plant sale;** 118 pre orders, plus walk-ins.
 - **7,800 (6,200) Minnesota native, northern Minnesota hardy trees, fruiting shrubs, wildflowers, and grass plugs planted;** 5,700 trees, 180 fruiting shrubs, 1,600 wildflower plugs and 360 grass plugs; plus 20 pounds of wildflower and grass seed.
- **May 13 2021 Adopt-a-River clean-up, coordinated with the Itasca County Trails Task Force, “Visit Grand Rapids”, City of Grand Rapids maintenance staff, and KAXE.** Cleaned the Mississippi River from grand rapids to the Prairie River inlet. Two miles of river, four miles of shoreline, and **400 pounds removed** 2021; it’s working, it’s been as high as a ton in previous years.

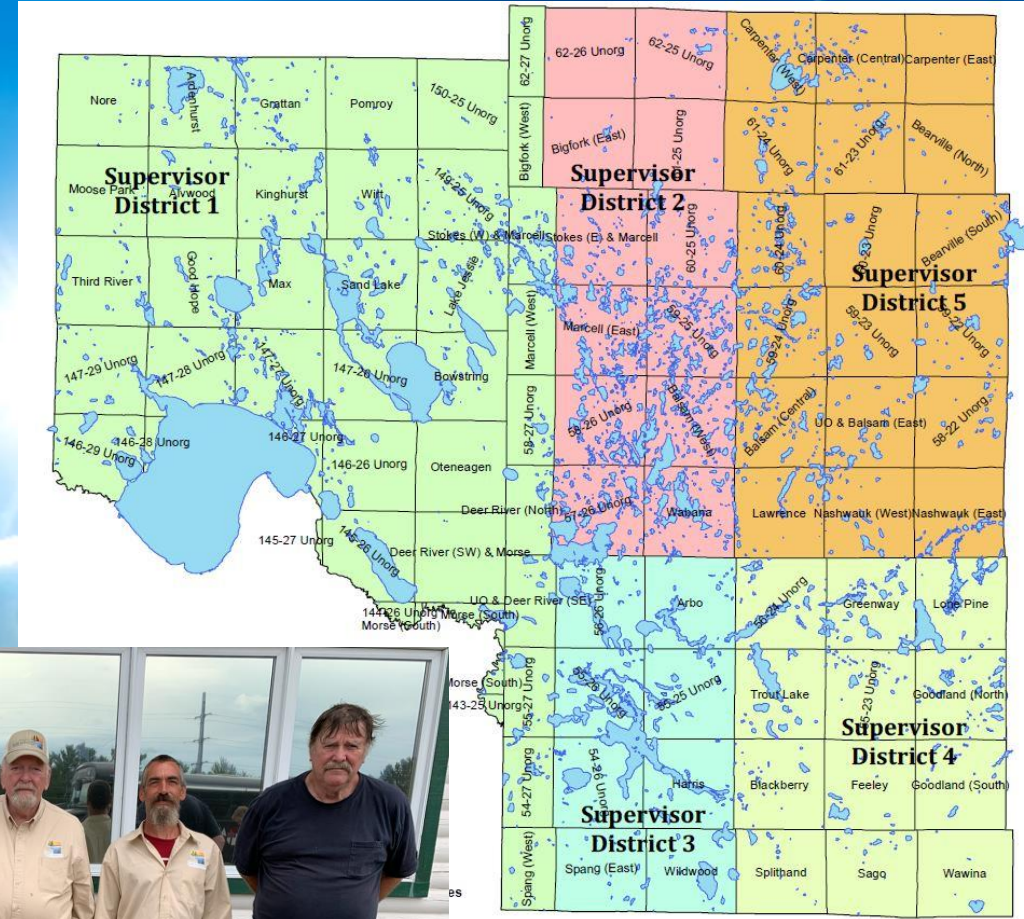
Itasca County Soil and Water Conservation District (SWCD) 2021 Accomplishments Report



Board of Supervisors

Itasca SWCD Board of Supervisors:

- Cal Saari - Chair, and District 5 representative
- Tom Nelson - Vice Chair, and District 2 representative
- Paul Rustad - Treasurer, and District 3 representative
- Dennis Barsness - Board Secretary, and District 4 representative
- Sally Sedgwick - District 1 representative
 - New since May 2022, and previously Ken Lundgren



Staff

Pictured left to right:

- **Waylon Glienke – Wetland Specialist**
- **Austin Steere – Projects Coordinator**
- *New in May 2021*
- **Matt Gutzmann – Water Resources Specialist**
- *New in May 2021*
- **Chris Evans – AIS Monitoring and Control Specialist**
- **Bill Grantges – AIS Program Manager**
- **Kathy Cone – Administrative Assistant**
- **Andy Arens – District Manager and Water Plan Coordinator**



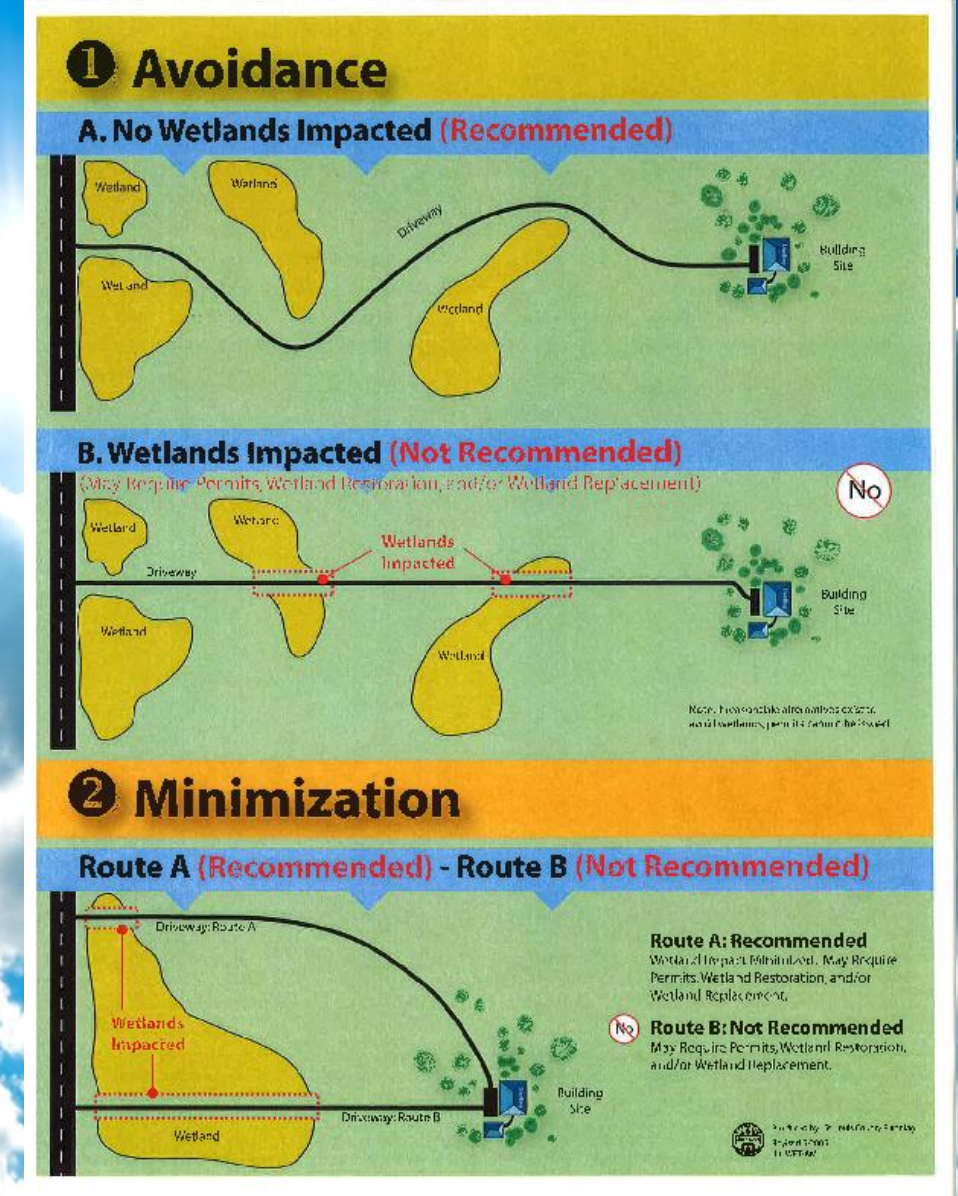
Aquatic Invasive Species program

- 37,021 (35,663 2020) watercraft AIS inspections at 47 (33) accesses on 27 (22) lakes.
- Surveyed 77 (74) lakes and rivers, for the presence of AIS.
- Removal/treatment of AIS in multiple water bodies; hand pulling, herbicide, and the use of beetles.
- 489 (208) hot water decontaminations performed by 4 mobil and 1 stationary unit.



Mn Wetland Conservation Act (WCA) Administration:

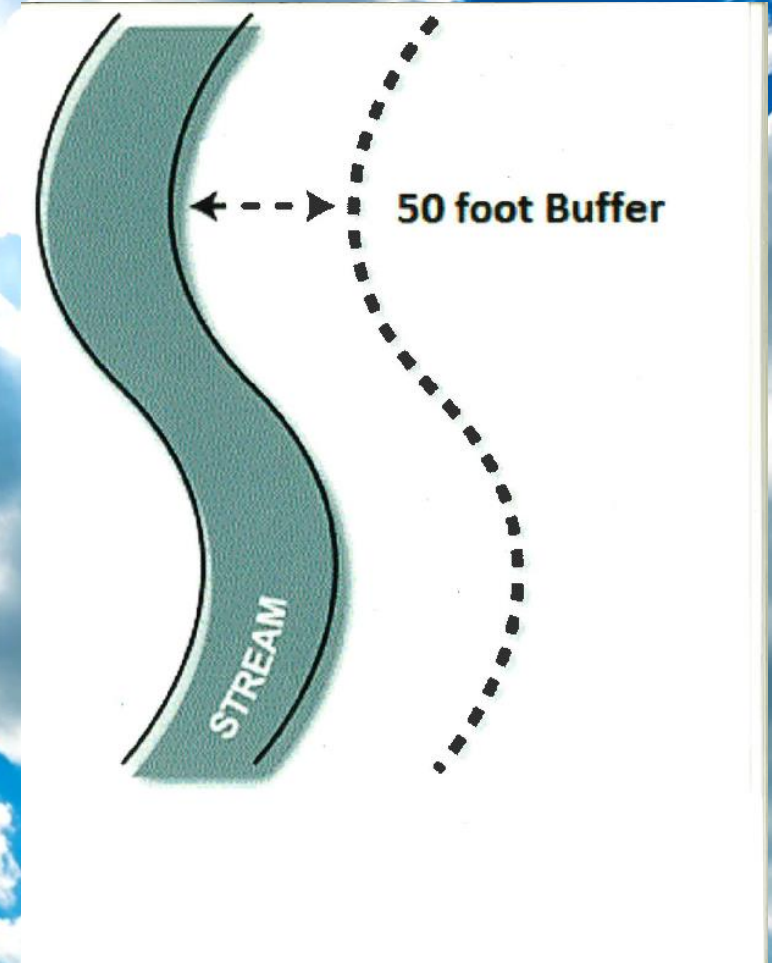
- 230 (200) wetland related landowner contacts
- 28 (15) Wetland Conservation Act permits processed



Mn Buffer law enforcement:

Annual Buffer Law compliance review of one third of the County (entire County ever 3 years is required)

- Via aerial photography, follow-up ground truthing and information provided where needed.
- No non-compliance by the end of 2021.



Comprehensive local water management plan administration:

- **Water plan implementation committee (WPIC) coordination; 4 meetings in 2021.**
- **Completion of the Upper Mississippi River Headwater (UMHW) one watershed one plan (1W1P) comprehensive plan, and adoption as the water planning document for that watershed area of the County.**

ITASCA COUNTY LOCAL WATER MANAGEMENT PLAN

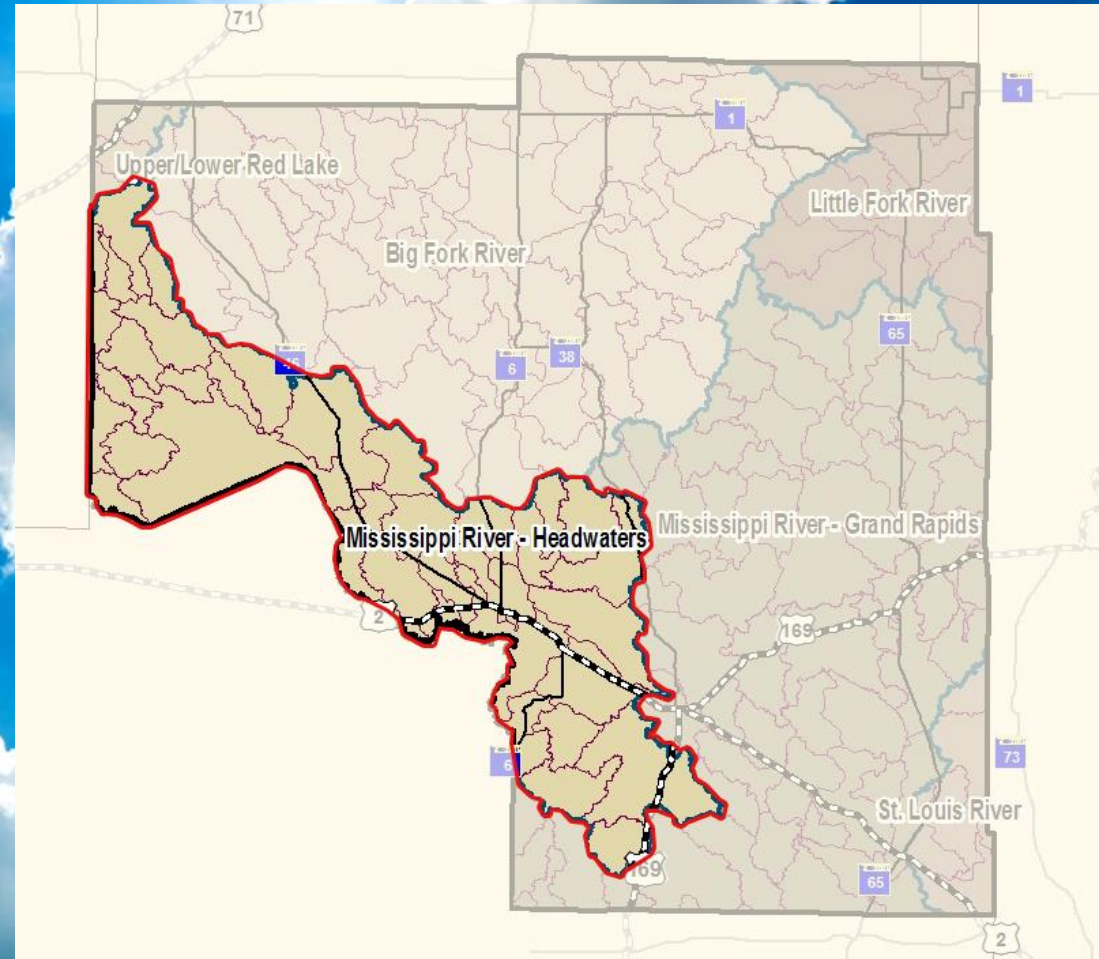
***1-29-2019 to 3-31-2022 effective Amendment,
to the Executive Summary, Goals, Objectives,
and Action Items.***

*BWSR approved December 18, 2018
County Adopted January 29, 2019
Original adopted April 2007
First revision adopted May 2012*



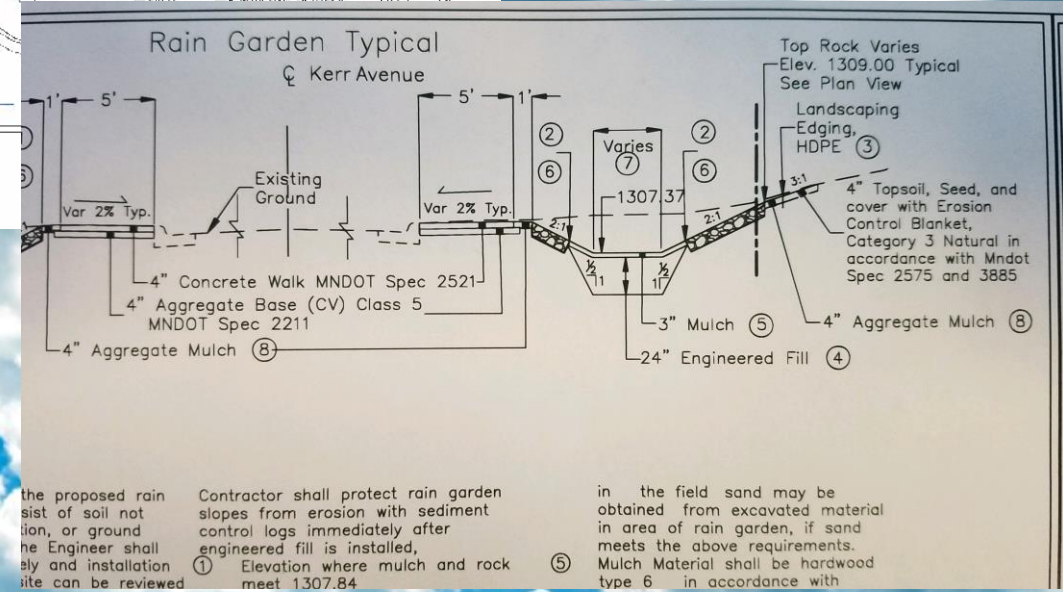
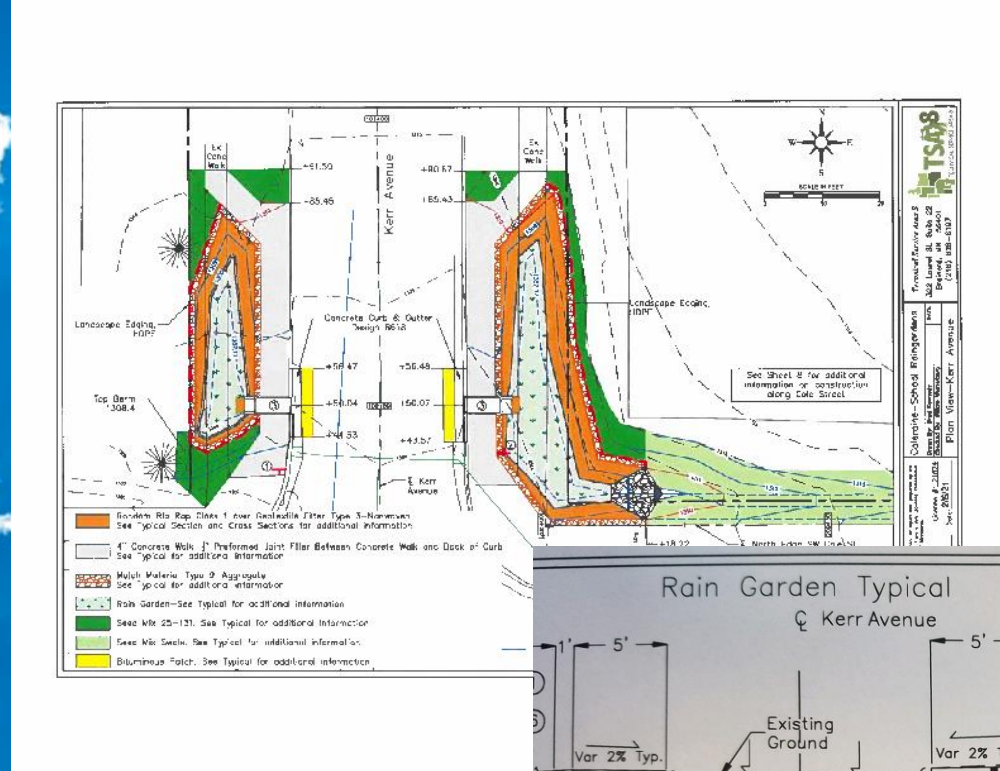
Prepared by:

Itasca County Soil and Water Conservation District
And
Itasca County Water Plan Implementation Committee

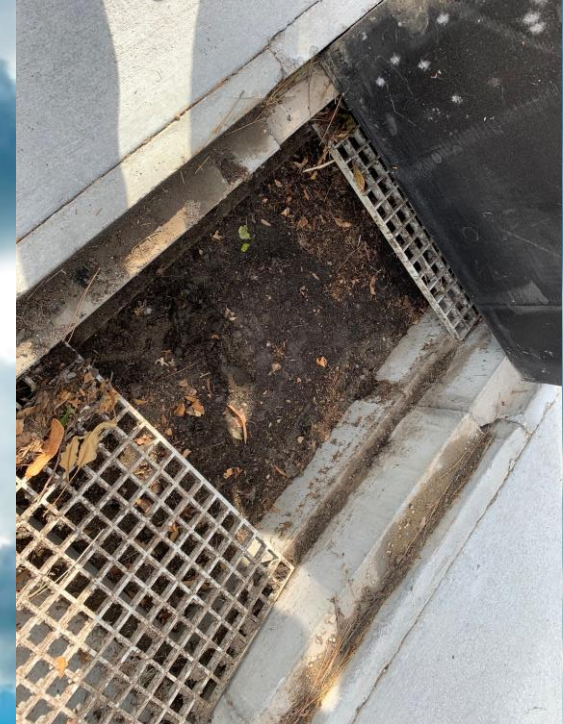


- **Coleraine storm-water management grant, Kerr Avenue project**

- **Project location identified in 2018 storm-water assessment.**
- **Kerr Av rain garden project designed by are SWCD support engineering staff (TSA8).**



- Coleraine storm-water management grant, Kerr Avenue project
 - 2 rain gardens installed to intercept soil sediment and other pollutants before entering adjacent Trout Lake.



- **Kerr Avenue rain garden education event:**
 - **Planting day education event with Van Dyke Elementary involving 72 fourth graders, 7 teachers, and 10 community volunteers. Students planted all 330 plants!**



- Coleraine storm-water management grant, Kerr Avenue project Project showcased state-wide in the September 2021 issue of monthly BWSR newsletter “Snapshots”

PDF: https://bwsr.state.mn.us/sites/default/files/2021-08/Itasca%20SWCD%20Trout%20Lake%202021_0.pdf

BLOG: <https://mnbwsr.medium.com/coleraines-stormwater-solution-focuses-on-trout-lake-water-quality-3e91bc41aac9>

VIDEO: <https://youtu.be/6ZjEOs9Y6AQ>

Coleraine's stormwater solution focuses on Trout Lake water quality

Itasca SWCD and the city of Coleraine take a watershed approach to protect the lake.

Minnesota Board of Water and Soil Resources

Aug 23, 2021 · 6 min read

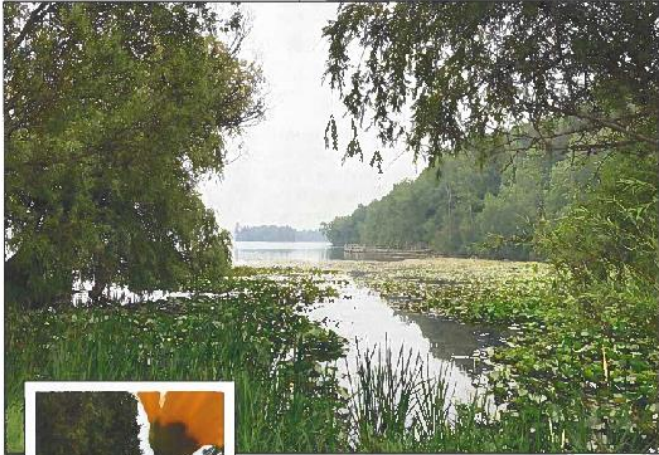
Follow

Open in app

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STORMWATER MANAGEMENT

The Coleraine solution



With collaborators ranging from fourth-graders to foundations, Itasca SWCD, city of Coleraine take a watershed approach to protecting Trout Lake

COLERAINE — The first elements of an Itasca County Soil & Water Conservation District project designed to protect Trout Lake's water quality took shape this spring when 72 Vandyke Elementary fourth-graders planted curbside rain gardens on a hill overlooking the lake. The school, a golf course, a growing number of houses and the cities of Coleraine and Keweenaw hug the northern shore of the 1,800-acre lake, which has nearly 14 miles of shoreline and measures 135 feet at its deepest.



CLEAN WATER LAND & LEGACY AMENDMENT

Springs, overabundance and runoff from Trout Lake, shown, seen July 20 through sunrise from wetlands. Before they planted rain gardens, Vandyke Elementary School fourth-graders learned how stormwater might affect fishing, boating and swimming. The rain gardens, top left, are the first of Itasca SWCD's Clean Water Fund grant-backed stormwater projects sparked by discussions about a non-functional stormwater pond, bottom left, adjacent to the lake. Photo Credits: Ann Wessel, BWSR

Coleraine's stormwater solution

99 views · Aug 25, 2021

Andy Arens, Itasca SWCD Manager

Coleraine's stormwater solution

99 views · Aug 25, 2021

BWSR Snapshots

September 2021

Snapshots are stories that highlight the work of our agency and partners. Read below for insights on how these partnerships impact our state's soil and water resources.



Coleraine's stormwater solution targets Trout Lake

Itasca SWCD worked with Coleraine city staff and collaborators ranging from fourth-graders to foundations on a Clean Water Fund-backed stormwater project to protect Trout Lake's water quality.

[Read the story here.](#)

Easement programs:

- * Inspection of 10 (7) existing RIM Reserve easements; all were compliant.**
- * No new easements finalized in 2021.**



Rain Gage program:

- Coordination of 180 rain gauge readings throughout the County from 20 readers.
- Summary sheets sent to the DNR monthly for entry and use in monitoring Itasca County drought levels.



NA-02732-07

MINNESOTA CLIMATOLOGICAL NETWORK

Minnesota Board of Water and Soil Resources
Soil and Water Conservation Districts

Year: / / Month: Day: Time: a.m. / p.m.

County: Township: Range: Section:

Name: County name:

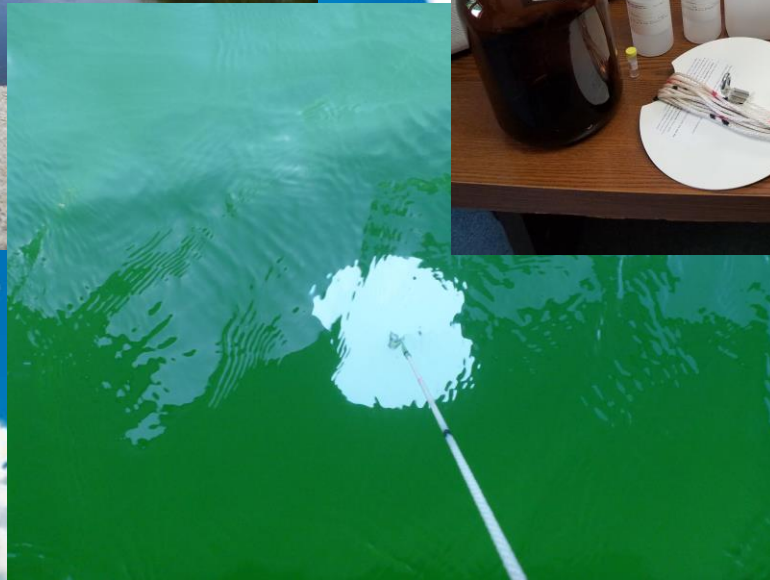
Address: Township name:

E-mail: Telephone No. ()

24-HOUR AMOUNTS			REMARKS Give times and comments about events. Temperature and Phenology items are very useful.	Gauge type (Check One)		Gauge opening diameter (size in inches; maximum catch depth in inches; board/ruler port used for snow ☐ yes ☐ no
Rain, Melts snow, etc. (inches, & H&H)	Snow falling & melting (inches)	Other or Special (inches)		Cylindrical test tube rod/ga	tipping bucket vertical Other	
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TOTALS			State Climatology Office, 439 Berling Hall, 1991 Upper Buford Circle, St. Paul, MN 55109-6026			

Surface Water Assessment

- May through September Monthly water quality sampling of 15 (9) lakes and the 2 (2) Bigfork River sites.
 - Lakes: Battle, Bass, Larson, Gunn, Coon-Sandwich, Dead Horse, North Star, Burns, Big Ole (carry-in), Big Island, Jessie, Clear, Dora, Shallow Pond (carry-in), and Island.
 - Bigfork River Hwy 6 bridges at County 14 and Craigsville.
- All data reported to the state database for permanent record.



County and SWCD Programs:

- 153 (134) Shoreland Alteration Permit on-site reviews with Environmental Services.
- 49 landowners provided on-site technical assistance on shoreland stabilization, stormwater management, and forest management.



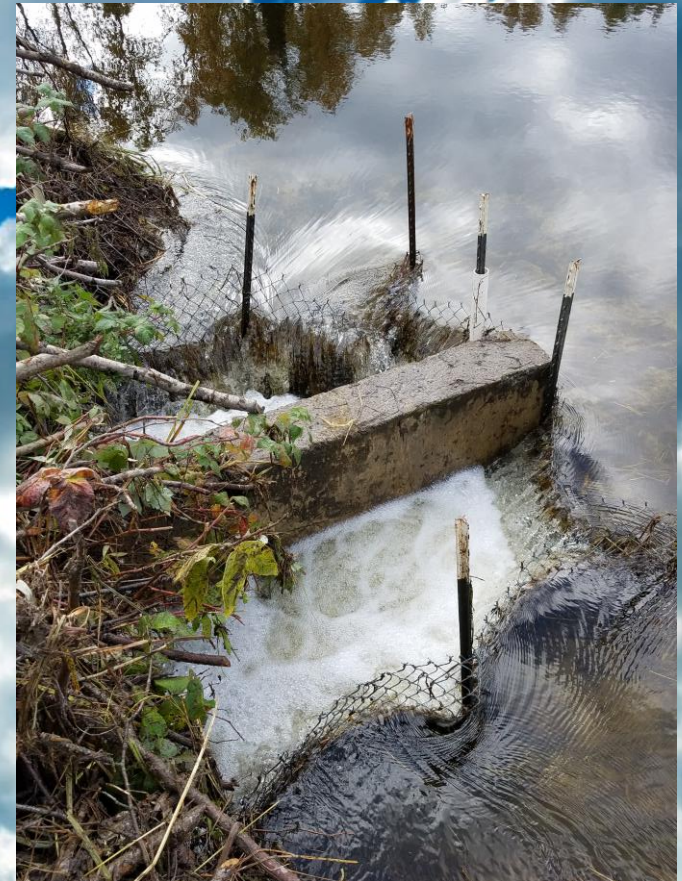
- **Over 120 (100) residents served through the SWCD spring native tree and plant sale.**
7,800 (6,200) Minnesota native, northern Minnesota hardy trees, fruiting shrubs, wildflowers, and grass plugs planted; 5,700 trees, 180 fruiting shrubs, 1,600 wildflower plugs and 360 grass plugs; plus 20 pounds of wildflower and grass seed.



- **Adopt-a-River clean-up May 13 2021. Cleaned Mississippi River from grand rapids to Prairie River inlet. Coordinated event with Itasca County Trails Task Force, “Visit Grand Rapids”, City of Grand Rapids maintenance staff, and KAXE. Two miles of river, four miles of shoreline, 400 pounds removed 2021; it’s working, it’s been as high as a ton in previous years.**



- **King Lake weir management:**
 - **Coordinate debris removal and disposal.**
 - **Electric fence now in place and working well.**



Thank you for your continued support!





**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 2, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2523

DEPARTMENT: Transportation

TIME REQUESTED: < 5 Minutes

PRESENTER: Karin Grandia

AGENDA ITEM:

Project Labor Agreement for CSAH 7

BOARD ACTION REQUESTED:

Authorize the County Transportation Department to not require a project labor agreement (PLA) on the upcoming federal aid project on CSAH 7.

BACKGROUND:

CSAH 7 is estimated to be a 4 million dollar project and includes bituminous rehabilitation and subgrade correction. This project has 1.32 million dollars of federal aid associated with it. Historically, allowing the use of a PLA on federal aid projects varied from administration to administration. While previously it was very difficult to obtain approval for the use of a PLA on a federal aid project, currently it is possible but very time-consuming. 6 months should be allowed for the review of a PLA prior to plan submittal.

In 2007, the County Board passed a resolution requiring consideration of a PLA on any project over \$150,000. The resolution requires the following factors be considered when determining if a PLA is appropriate.

- Project size and value - \$4,000,000
- Project timelines and deadlines - The road will likely have minor detours while subgrade correction is taking place but will remain open at all other times. Any delays should not cause financial hardship.
- Potential for budgetary overruns - This project is a bituminous rehab project which has minimal potential for overruns
- Labor availability - In 2022 we have received multiple bids for bituminous construction projects and I anticipate no labor shortage related to this type of construction
- Need for coordination of project phases - There are minimal phases associated with this project. Simple subgrade correction and then paving.

Given the limited concern related to the impact of this construction, it is my recommendation that a PLA not be required for this project.

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. PLA Resolution

08/02/2022

RESULT:	RECOMMENDED FOR REGULAR	NEXT: 08/10/2022 2:30 PM
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RESOLUTION
OF THE
COUNTY BOARD OF COMMISSIONERS
ITASCA COUNTY, MINNESOTA

Adopted August 28, 2007

Commissioner Dowling moved the adoption of the following resolution:

Resolution No. 08-07-11 (Page 1 of 2)

RE: UTILIZATION OF PROJECT LABOR AGREEMENTS FOR
PROJECTS EXCEEDING \$150,000

WHEREAS, the Itasca County Board of Commissioners acknowledges that its contracts for work, labor, construction and other designated contracts are governed by Minn. Stat. 375.21; and

WHEREAS, when those contracts exceed the amounts prescribed by law, the County is required to prepare bid specifications and advertise for competitive bids; and

WHEREAS, unless the County rejects all bids, the County is required to award the contract to the lowest responsible bidder; and

WHEREAS, the purposes of Minn. Stat. 375.21 include: 1) promoting and ensuring open competition by all interested parties irrespective of their size or affiliation; and 2) providing bidders with equal opportunity without granting an advantage to one or placing others at a disadvantage; and

WHEREAS, in appropriate cases, project labor agreements facilitate the timely and cost-efficient completion of the project by: 1) making available a ready and adequate supply of skilled craftworkers; 2) providing a negotiated commitment which is a legally enforceable means of assuring labor stability and labor peace over the life of a project; 3) avoiding work stoppages following expiration of collective bargaining agreements between the union and an employer performing work on a project; and 4) facilitating equal employment opportunities on a project; and

WHEREAS, the Minnesota Appellate Courts have upheld the utilization of project labor agreements in appropriate cases where a rational basis exists for the use of such agreements and the governing body conducted a fact-specific analysis to form a rational basis for their use.

WHEREAS, project labor agreements will not be utilized where funding sources for the project restrict their use.

WHEREAS, project labor agreements will not be utilized if prohibited by law.

NOW, THEREFORE, BE IT RESOLVED, that it shall be the policy of Itasca County to engage in a determination whether a rational basis exists for the utilization of project labor agreements in all contracts for work, labor, construction and other contracts designated by law where the value of such contract equals or exceeds the sum of \$150,000.00. Factors to be considered by the Board in its determination may include, but are not limited to: 1) project size and value; 2) project timelines and deadlines; 3) potential for budgetary overruns; 4) labor availability; 5) need for coordination of project phases; and 6) other factors deemed to be relevant by the Board in its analysis.

BE IT FURTHER RESOLVED, that the Itasca County Board of Commissioners directs that it shall be the responsibility of the department heads of the several county departments to timely gather and present the facts the County Board needs to make an informed determination on the need for a project labor agreement for a particular project, and to ensure that bid specifications and relevant bid documents are prepared so as to conform to the County Board's directives.

BE IT FURTHER RESOLVED, that in those cases where the utilization of a project labor agreement is deemed to be appropriate the agreement shall be in a form approved by the Board of Commissioners.

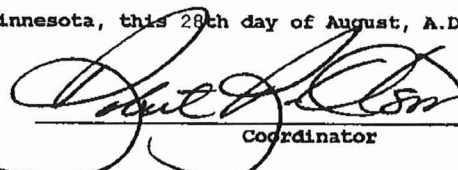
Commissioner McLynn seconded the motion for the adoption of the resolution and it was declared adopted upon the following vote:

Yeas _____	Nays _____	District #1 _____	District #2 _____
Other _____		District #3 _____	District #4 _____
		District #5 _____	

STATE OF MINNESOTA
Office of County Coordinator
ss. County of Itasca

I, ROBERT R. OLSON, Coordinator of County of Itasca, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th day of August A.D. 2007, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Grand Rapids, Minnesota, this 28th day of August, A.D. 2007.


Coordinator

By _____ Deputy



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 2, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2527

DEPARTMENT: Auditor / Treasurer

TIME REQUESTED: < 5 Minutes

PRESENTER: Deb Davis

AGENDA ITEM:

Fireworks Permit

BOARD ACTION REQUESTED:

Approve Fireworks Permit for a display on August 19, 2022 from Swan Lake near 16078 E. Maple Knoll Drive, Pengilly, MN.

BACKGROUND:

Time of display will be around 9:30 PM. Hollywood Pyrotechnics, Inc will be the agent lighting the fireworks.

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

RESULT:	APPROVED (4 TO 1)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Burl Ives
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives
ABSENT:	Ben DeNucci



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 2, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2528

DEPARTMENT: Land Department
PRESENTER: Kory Cease

TIME REQUESTED: 5 Minutes

AGENDA ITEM:
Fairgrounds Park Campground Project

BOARD ACTION REQUESTED:

Bids have been received for the Fairgrounds Park Campground project with the lowest responsible bidder being Casper Construction, Inc. at \$779,908.00. Discussion on current funding sources and additional funding needs for the project, as well as the preferred next course of action.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. 2022-11778 BID TAB
2. CAMPGROUND PROJECT_AUGUST 2022

08/02/2022

RESULT:	RECOMMENDED FOR REGULAR	NEXT: 08/10/2022 2:30 PM
----------------	--------------------------------	---------------------------------

WIDSETH
7804 Industrial Park Road, Baxter, MN 56425
PHONE 218-829-5117

TABULATION OF BIDS
NAME: ITASCA COUNTY FAIRGROUNDS RV PARK IMPROVEMENTS

CLIENT: ITASCA COUNTY LAND DEPARTMENT
PROJECT NO: 2021-11778

DATE: JULY 28, 2022
TIME: 2:00 PM

ITEM
NO

				ENGINEER'S ESTIMATE		Casper Construction, Inc.		TNT Construction Group, LLC	
SPEC NO	ITEM DESCRIPTION	CONTRACT QUANTITY	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1A	2021.501 MOBILIZATION	1	LUMP SUM	\$10,000.00	\$10,000.00	\$131,200.25	\$131,200.25	\$55,738.00	\$55,738.00
2A	2101.505 CLEARING AND GRUBBING	0.01	ACRE	\$5,000.00	\$67.35	\$85,000.00	\$850.00	\$90,000.00	\$900.00
3A	2101.524 CLEARING AND GRUBBING	30	TREE	\$300.00	\$9,000.00	\$2,300.00	\$69,000.00	\$1,125.00	\$33,750.00
4A	2104.502 REMOVE UTILITY VAULT	1	EACH	\$1,850.00	\$1,850.00	\$1,100.00	\$1,100.00	\$1,250.00	\$1,250.00
5A	2104.502 REMOVE ELECTRIC OUTLET	10	EACH	\$300.00	\$3,000.00	\$132.00	\$1,320.00	\$135.00	\$1,350.00
6A	2104.502 REMOVE LIGHTING UNIT	3	EACH	\$350.00	\$1,050.00	\$642.00	\$1,926.00	\$650.00	\$1,950.00
7A	2104.503 SAWING CONCRETE PAVEMENT (FULL DEPTH)	20	LIN FT	\$4.50	\$90.00	\$3.00	\$60.00	\$8.00	\$160.00
8A	2104.504 REMOVE CONCRETE PAVEMENT	26	SQ YD	\$5.50	\$143.00	\$15.00	\$390.00	\$24.00	\$624.00
9A	2211.507 AGGREGATE BASE (CV) CLASS 5	507	CU YD	\$22.00	\$11,154.00	\$45.00	\$22,815.00	\$100.00	\$50,700.00
10A	2503.602 CONNECT TO EXISTING SANITARY SEWER	1	EACH	\$1,935.00	\$1,935.00	\$215.00	\$215.00	\$2,100.00	\$2,100.00
11A	2503.602 4" CLEAN-OUT ASSEMBLY	39	EACH	\$420.00	\$16,380.00	\$450.00	\$17,550.00	\$725.00	\$28,275.00
12A	2503.603 4" PVC PIPE SEWER	1983	LIN FT	\$32.00	\$63,456.00	\$50.50	\$100,141.50	\$63.00	\$124,929.00
13A	2503.603 6" PVC PIPE SEWER	356	LIN FT	\$66.00	\$23,496.00	\$66.50	\$23,674.00	\$82.00	\$29,192.00
14A	2503.603 8" PVC PIPE SEWER	35	LIN FT	\$65.00	\$2,275.00	\$75.00	\$2,625.00	\$138.00	\$4,830.00
15A	2504.602 CONNECT TO EXISTING WATERMAIN	1	EACH	\$1,890.00	\$1,890.00	\$3,500.00	\$3,500.00	\$3,200.00	\$3,200.00
16A	2504.602 WATER SERVICE RISER	41	EACH	\$1,200.00	\$49,200.00	\$1,000.00	\$41,000.00	\$985.00	\$40,385.00
17A	2504.602 8" GATE VALVE	1	EACH	\$3,200.00	\$3,200.00	\$3,600.00	\$3,600.00	\$4,150.00	\$4,150.00
18A	2504.602 CURB STOP AND BOX	9	EACH	\$1,200.00	\$10,800.00	\$1,585.00	\$14,265.00	\$1,550.00	\$13,950.00
19A	2504.603 1" TYPE PE PIPE	340	LIN FT	\$19.50	\$6,630.00	\$25.00	\$8,500.00	\$54.00	\$18,360.00
20A	2504.603 2" TYPE PE PIPE	2111	LIN FT	\$27.00	\$56,997.00	\$26.75	\$56,469.25	\$67.00	\$141,437.00
21A	2506.502 CASTING ASSEMBLY	5	EACH	\$930.00	\$4,650.00	\$1,090.00	\$5,450.00	\$1,250.00	\$6,250.00
22A	2506.503 CONST DRAINAGE STRUCTURE (DESIGN 4007)	25.1	LIN FT	\$350.00	\$8,785.00	\$920.00	\$23,092.00	\$1,325.00	\$33,257.50
23A	2" OMNI+ COMPOUND WATER METER	1	EACH	\$1,500.00	\$1,500.00	\$13,875.00	\$13,875.00	\$10,600.00	\$10,600.00
24A	2521.518 4" CONCRETE WALK	230	SQ FT	\$5.45	\$1,253.50	\$25.00	\$5,750.00	\$7.00	\$1,610.00
25A	2563.601 TRAFFIC CONTROL	1	LUMP SUM	\$1,500.00	\$1,500.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00
26A	2571.602 TREE PROTECTION	30	EACH	\$525.00	\$15,750.00	\$175.00	\$5,250.00	\$120.00	\$3,600.00
27A	2573.501 STABILIZED CONSTRUCTION EXIT	1	LUMP SUM	\$2,780.00	\$2,780.00	\$1,455.00	\$1,455.00	\$1,500.00	\$1,500.00
28A	2573.502 STORM DRAIN INLET PROTECTION	4	EACH	\$165.00	\$660.00	\$200.00	\$800.00	\$200.00	\$800.00
29A	2573.503 SILT FENCE	1610	LIN FT	\$3.00	\$4,830.00	\$5.00	\$8,050.00	\$4.75	\$7,647.50
30A	2575.508 SEED MIX 25-151	38.50	POUND	\$5.00	\$192.42	\$200.00	\$7,700.00	\$350.00	\$13,475.00
31A	DEMOLITION/DISCONNECTION OF RV ELECTRICAL	1	LUMP SUM	\$1,200.00	\$1,200.00	\$1,315.00	\$1,315.00	\$1,315.00	\$1,315.00
32A	UTILITY START UP COST	1	LUMP SUM	\$8,000.00	\$8,000.00	\$27,150.00	\$27,150.00	\$27,150.00	\$27,150.00
33A	UTILITY METER SOCKET	2	EACH	\$2,100.00	\$4,200.00	\$3,755.00	\$7,510.00	\$6,755.00	\$13,510.00
34A	FUSIBLE SERVICE DESCONNECT, 600A RATED, 240/120V, 1-PHASE	2	EACH	\$4,275.00	\$8,550.00	\$3,235.00	\$6,470.00	\$3,235.00	\$6,470.00
35A	PANELBOARD, MLO, 24 SPACE, 600A RATED, 240/120V, 1-PHASE	2	EACH	\$5,271.00	\$10,542.00	\$12,690.00	\$25,380.00	\$12,670.00	\$25,340.00
36A	CIRCUIT BREAKER	10	EACH	\$965.00	\$9,650.00	\$75.00	\$750.00	\$70.00	\$700.00
37A	DOUBLE 50-30-20 RV PANEL PEDESTAL	41	EACH	\$1,500.00	\$61,500.00	\$685.00	\$28,085.00	\$685.00	\$28,085.00
38A	2" SCH. 80 PVC CONDUIT	3500	LIN FT	\$10.85	\$37,975.00	\$6.25	\$21,875.00	\$6.10	\$21,350.00
39A	UNDERGROUND ENCLOSURE - HAND HOLE PULL BOX	10	EACH	\$424.00	\$4,240.00	\$1,850.00	\$18,500.00	\$1,850.00	\$18,500.00
40A	COPPER WIRE, XHHW TYPE - 300 KCMIL	300	LIN FT	\$9.30	\$2,790.00	\$11.75	\$3,525.00	\$11.70	\$3,510.00
41A	COPPER WIRE, XHHW TYPE - 3/0 AWG	3000	LIN FT	\$6.40	\$19,200.00	\$7.75	\$23,250.00	\$7.65	\$22,950.00
42A	COPPER WIRE, XHHW TYPE - 2/0 AWG	5600	LIN FT	\$5.25	\$29,400.00	\$6.00	\$33,600.00	\$6.00	\$33,600.00
43A	COPPER WIRE, XHHW TYPE - #4 AWG GROUND	3500	LIN FT	\$2.18	\$7,630.00	\$2.75	\$9,625.00	\$2.60	\$9,100.00

TOTAL BASE BID

\$519,391.27

\$779,908.00

\$848,800.00

WIDSETH
7804 Industrial Park Road, Baxter, MN 56425
PHONE 218-829-5117

TABULATION OF BIDS

NAME: ITASCA COUNTY FAIRGROUNDS RV PARK IMPROVEMENTS

CLIENT: ITASCA COUNTY LAND DEPARTMENT
PROJECT NO: 2021-11778

DATE: JULY 28, 2022
TIME: 2:00 PM

ITEM NO					ENGINEER'S ESTIMATE		Casper Construction, Inc.		TNT Construction Group, LLC	
	SPEC NO	ITEM DESCRIPTION	CONTRACT QUANTITY	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT

BID ALTERNATE 1

1B	2104.503	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	98	LIN FT	\$2.25	\$220.50	\$3.00	\$294.00	\$5.00	\$490.00
2B	2104.503	SAWING CONCRETE PAVEMENT (FULL DEPTH)	25	LIN FT	\$4.50	\$112.50	\$5.00	\$125.00	\$7.00	\$175.00
3B	2104.503	REMOVE CURB & GUTTER	94	LIN FT	\$5.00	\$470.00	\$10.00	\$940.00	\$13.50	\$1,269.00
4B	2104.503	REMOVE CHAIN LINK FENCE	35	LIN FT	\$11.00	\$385.00	\$10.00	\$350.00	\$25.00	\$875.00
5B	2104.504	REMOVE CONCRETE PAVEMENT	100	SQ YD	\$5.50	\$550.00	\$8.00	\$800.00	\$23.00	\$2,300.00
6B	2104.504	REMOVE BITUMINOUS PAVEMENT	21	SQ YD	\$2.25	\$47.25	\$20.00	\$420.00	\$30.00	\$630.00
7B	2211.507	AGGREGATE BASE (CV) CLASS 5	23	CU YD	\$22.00	\$506.00	\$69.00	\$1,587.00	\$145.00	\$3,335.00
8B	236.509	TYPE SP 12.5 WEAR COURSE MIX (4,E)	12.4	TON	\$75.00	\$932.94	\$400.00	\$4,960.00	\$400.00	\$4,960.00
9B	2360.509	TYPE SP 12.5 NON WEAR COURSE MIX (4,B)	20.7	TON	\$65.00	\$1,347.58	\$400.00	\$8,280.00	\$400.00	\$8,280.00
10B	2521.518	4" CONCRETE WALK	510	SQ FT	\$5.45	\$2,779.50	\$20.00	\$10,200.00	\$5.00	\$2,550.00
11B	2531.604	8" CONCRETE VALLEY GUTTER	15.5	SQ YD	\$150.00	\$2,325.00	\$125.00	\$1,937.50	\$90.00	\$1,395.00
12B	2531.618	TRUNCATED DOMES	70	SQ FT	\$53.00	\$3,710.00	\$65.00	\$4,550.00	\$65.00	\$4,550.00
13B	2557.603	INSTALL CHAIN LINK FENCE	10	LIN FT	\$28.00	\$280.00	\$150.00	\$1,500.00	\$250.00	\$2,500.00
14B	2557.603	VEHICULAR GATE-DOUBLE	1	EACH	\$4,150.00	\$4,150.00	\$2,500.00	\$2,500.00	\$5,000.00	\$5,000.00

TOTAL BID ALTERATE 1

\$17,816.27

\$38,443.50

\$38,309.00

BID ALTERNATE 2

1C	2571.502	PROVIDE AND PLANT 5-6' WHITE PINE TREES	15	EACH	\$725.00	\$10,875.00	\$800.00	\$12,000.00	\$800.00	\$12,000.00
2C	2571.502	PROVIDE AND PLANT 5-6' RED PINE TREES	15	EACH	\$725.00	\$10,875.00	\$800.00	\$12,000.00	\$800.00	\$12,000.00

TOTAL BID ALTERATE 2

\$21,750.00

\$24,000.00

\$24,000.00

I hereby certify that this tabulation is a true and correct copy of the bids for the **Itasca County**
RV Park Improvements.


NAME: **BRIAN F. KALLIO** 25817 Thursday, July 28, 2022
REG. NO. DATE

FAIRGROUNDS PARK CAMPGROUND PROJECT

AUGUST 2022

LAND & PARK SYSTEM COSTS		
PRE-ENGINEERING PLANNING		\$8,500.00
ENGINEERING & ADMIN.		\$58,750.00
FIRE RINGS & SIGNS		\$10,133.15
BID ALTERATE 2 - TREE PLANTING		\$24,000.00
TOTAL - LAND & PARK SYSTEM		\$101,383.15
CONSTRUCTION COSTS		
CONSTRUCTION BID		\$779,908.00
CITY CONNECTION CHARGES		\$2,100.00
CONTINGENCY (10%)		\$77,990.80
TOTAL- CONSTRUCTION		\$859,998.80
CURRENT CONSTRUCTION FUNDING		\$710,000.00
ADDITIONAL FUNDING NEEDED		\$149,998.80
BID ALTERATE 1- BISHOP's GATE		\$38,443.50

CURRENT CONSTRUCTION FUNDING SOURCES		AMOUNT
ITASCA COUNTY 2022 ARP FUNDS		\$150,000
ITASCA COUNTY 2021 ARP FUNDS		\$220,000
ITASCA COUNTY PARK SYSTEM		\$140,000
IRRR DEVELOPMENT INFRASTRUCTURE		\$100,000
BLANDIN FOUNDATION		\$100,000
TOTAL CONSTRUCTION FUNDING		\$710,000