



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 16, 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 Wednesday, August 10, 2022 County Board Regular Session.

2:34pm V. RECOMMENDED FOR CONSENT AGENDA

1. Accept the resignation of Karen Wortman from the Extension Committee, effective Tuesday, August 23, 2022.
2. Approve the updated Fringe Benefits - County Assessor with updated language.
3. Approve the updated Fringe Benefits - County Engineer with updated language.
4. Approve the updated Fringe Benefits - Veteran's Service Officer with updated language.
5. Approve the updated Fringe Benefits - County Surveyor with updated language.
6. Approve and authorize necessary signatures for the updated Health and Human Services Director Employment Agreement with updated language.
7. Approve the updated Fringe Benefits for Electeds Other Than County Commissioners.
8. Approve and authorize necessary signatures for the updated County Administrator Employment Agreement with updated language.
9. Approve the IMCare Q2 2022 Financial Statements.
10. Approve the Truancy Prevention Contract between ICHHS and Ross Resources, Ltd., for the period of September 1, 2022 through August 31, 2023.
11. Adopt the resolution Re: MnDOT Detour Agreement NO. 1049901, which approves the agreement and authorizes the necessary signatures.

12. Approve utility easement for construction, maintenance and operation of an underground primary telecommunication line over and across tax-forfeited trust lands in Section 24, Township 55, Range 22 and authorize necessary signatures.
13. Adopt the Resolution RE: Authorizing and Fixing the Terms of Sale for the 2022 Online Tax-Forfeited Land Sale commencing on October 17, 2022 at 10:00 A.M. and closing on October 28, 2022 at 10:00 A.M. through PublicSurplus.com.

VI. DISCUSSION / INFORMATIONAL**2:35pm**

1. Citizen Input, Chair

2:45pm

2. Fringe Benefits - County Commissioners, Lynn Hart

2:50pm**VII. COMMITTEE REPORTS****2:55pm****VIII. ADMINISTRATOR UPDATE****3:00pm****IX. COMMISSIONER COMMENTS****X. CLOSED SESSIONS****3:05pm****XI. ADJOURN****OTHER MEETINGS**

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)

Tuesday, August 23, 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.