



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

FINAL

REGULAR SESSION MINUTES

I. CALL TO ORDER

Vice-Chair Trunt 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	Absent	
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: Add Item #6.7 (State Disaster Assistance) and approve the agenda, as amended.

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

IV. MINUTES APPROVAL

Motion To: Approve the minutes of the Tuesday, August 2, 2022 County Board Work Session.

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

V. CONSENT AGENDA

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

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

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

1. Citizen Input

Citizen Input from Doug Carpenter regarding a response to a data request was read into the record.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
----------------	--

2. Recognition of County Employees.

The following employees were recognized:

Welcome new employee, Carlie Haben, Forester, Land Department, effective July 18, 2022.

Farewell to Stephanie Mattson whose last day as Health Plan Compliance Coordinator with IMCare Division of Health and Human Services was July 22, 2022, after 9 years of service.

Welcome to new employee, Steve Olson, Highway Maintenance Worker, Transportation Department, effective July 25, 2022.

Welcome to new employee, Jenna Madoll, Clerk Treasurer, Auditor/Treasurer's Department, effective August 1, 2022.

Congratulations to Brianna Roberts, HHS Family Services Social Worker, who accepted a job transfer to the position of Social Worker – Home and Community-based Services in the Public Health Division effective August 7, 2022.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
----------------	--

3. Commissioner Warrants

Motion To: Approve Commissioner Warrants with a check date of August 12, 2022, in the amount of \$3,492,084.98.

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

4. Letters of Support for the Huber Project

Motion To: Authorize sending a letter of support from the County Board to Governor Tim Walz regarding the Huber Engineered Wood Project.

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

5. HHS Family & Child Services Update

Family Services Division Manager Becky Lauer provided a Family and Child Services Update, including information regarding Child Protection, Indian Child Welfare Act (ICWA), and Adult Protection and Mental Health intake information for January – June 2022.

RESULT: INFORMATIONAL - NO ACTION TAKEN

6. Fairgrounds Park Campground Contract Award

Motion To: Award Fairgrounds Park Campground project contract to the lowest responsible bidder, Casper Construction, Inc., at \$779,908 for the base bid, bid alternate 1 at \$38,443.50, bid alternate 2 at \$24,000, and authorize necessary signatures.

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

7. State Disaster Assistance

Motion To: Adopt the Resolution Re: Requesting State Disaster Assistance for public property damage from the June 20-24, 2022 severe weather event and authorize Board Chair Terry Snyder and Emergency Manager John Linder to sign a letter to Governor Walz requesting State Disaster Assistance for the damage from the June 20-24, 2022 severe weather event.

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

VII. COMMISSIONER COMMENTS

Commissioner Trunt provided comment regarding the upcoming Tire Clean-up event to occur September 3-11, 2022 at all Itasca County solid waste locations, during which residents can dispose of passenger-vehicle tires and smaller at no cost as part of the Fight Blight Initiative.

For more information, please contact Itasca County Environmental Services at (218) 327-2857.

VIII. CLOSED SESSIONS

IX. ADJOURN

Vice-Chair Trunt adjourned the meeting at 2:55 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

Wednesday, August 10, 2022

RESOLUTION 2022-50

RE: REQUESTING STATE DISASTER ASSISTANCE

WHEREAS, the June 20-24, 2022 Severe Storm/Wind Damage impacted the population of Itasca County and its cities; and

WHEREAS, the June 20-24, 2022 Severe Storm/Wind Damage event caused significant amount of public property damage; and

WHEREAS, the Itasca County Department of Emergency Management requests the Itasca County Board of Commissions to request state disaster assistance for the damages from the June 20-24, 2022 severe weather event.

NOW THEREFORE BE IT RESOLVED, the Itasca County Board of Commissions hereby requests state disaster assistance for the damages from the June 20-24, 2022 severe weather event.

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

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

I, BRETT SKYLES, Administrator of the County of Itasca, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of August A.D. 2022 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 10th day of August A.D. 2022.

Administrator



August 10, 2022

Chair:

PULL: None

ADDITIONS:

1. Item #6.7 (State Disaster Assistance)

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, August 2, 2022

2:30 PM

Itasca County Boardroom

DRAFT

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
----------------	--------------------------------	---------------------------------

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
----------------	--------------------------------	---------------------------------

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



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Wednesday, August 10, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2514

DEPARTMENT: Transportation

TIME REQUESTED: < 5 Minutes

PRESENTER: Rachel Metelak

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
----------------	--------------------------------	---------------------------------

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

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
--	--

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	HOUR	\$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
-----------------------	-----------------------

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.	\$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

Wednesday, August 10, 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
----------------	--------------------------------	---------------------------------

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



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Wednesday, August 10, 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
----------------	--------------------------------	---------------------------------

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

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

Wednesday, August 10, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2194

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 - Carpenter

RESULT:	INFORMATIONAL - NO ACTION TAKEN
----------------	--

8/9/2022

Mr. Doug Carpenter asked that we read into the minutes for the board meeting on 8/10/22 the following:

Mr. Carpenter is still awaiting a response from the County Auditor as to what funds are being used for payment for maintenance for federal forestry agreement on federal forestry roads.



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Wednesday, August 10, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2531

DEPARTMENT: Human Resources

TIME REQUESTED: < 5 Minutes

PRESENTER: Brett Skyles

AGENDA ITEM:

Recognition of County Employees

BOARD ACTION REQUESTED:

To recognize those employees who have either experienced a job change, given notice of leaving employment, received commendation, or to welcome any new employees.

BACKGROUND:

- Welcome new employee, Carlie Haben, Forester, Land Department, effective July 18, 2022.
- Farewell to Stephanie Mattson whose last day as Health Plan Compliance Coordinator with IMCare Division of Health and Human Services was July 22, 2022, after 9 years of service.
- Welcome to new employee, Steve Olson, Highway Maintenance Worker, Transportation Department, effective July 25, 2022.
- Welcome to new employee, Jenna Madoll, Clerk Treasurer, Auditor/Treasurer's Department, effective August 1, 2022.
- Congratulations to Brianna Roberts, HHS Family Services Social Worker, who accepted a job transfer to the position of Social Worker – Home and Community-based Services in the Public Health Division effective August 7, 2022.

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

RESULT:	INFORMATIONAL - NO ACTION TAKEN
----------------	--



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Wednesday, August 10, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2151

DEPARTMENT: Auditor / Treasurer

PRESENTER: Gail Guck

TIME REQUESTED: < 5 Minutes

AGENDA ITEM:

Commissioner Warrants

BOARD ACTION REQUESTED:

Approve Commissioner Warrants with a check date of August 12, 2022, in the amount of \$3,492,084.98.

BACKGROUND:

N/A

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

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



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Wednesday, August 10, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2521

DEPARTMENT: Administrative Services

TIME REQUESTED: 5 Minutes

PRESENTER: Chair

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:

1. Draft Huber Letter of Support

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.

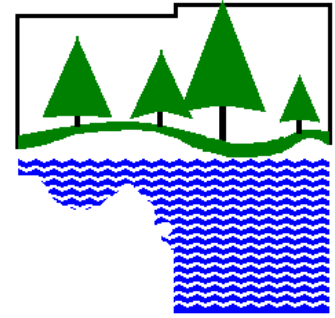
RESULT:	INFORMATIONAL - NO ACTION TAKEN
----------------	--

Motion To: Authorize sending a letter of support from the County Board to Governor Tim Walz regarding the Huber Engineered Wood Project.

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

ITASCA COUNTY

Courthouse
Administrative Services
123 NE 4th Street
Grand Rapids, MN 55744-2600
Office (218) 327-7363 Fax (218) 327-2848



August 2, 2022

The Honorable Tim Walz
Governor, State of Minnesota
520 Lafayette Road N
St. Paul, MN 55155

Re: Huber Engineered Wood Project – Letter of Support

Dear Governor Walz:

On behalf the Itasca County Board of Commissioners, please accept this letter of support for Huber Engineered Woods LLC, a subsidiary of the sixth-generation family-owned J.M Huber Corporation (Huber). Huber has proposed a \$440+ million project to construct a safe, modern and sustainable orientated strand board (OSB) manufacturing facility in Cohasset, Minnesota.

This project has been a milestone for our rural community, for the first time in decades driving a new market for our long declining forest products industry. It brings with it critical jobs, community support, as well as wood markets that will allow Minnesota to continue with healthy forest management helping many areas, including tourism, wildlife and forest fire management.

The Huber Mill will:

- Create a significant economic impact, directly employing 150 people and impacting ~375-450 indirect jobs.
- Drive new markets for under-harvested aspen and other species while protecting air and water quality.
- Protect future generations of healthy forests with sustainable forest management.

In addition to the once-in-a-century economic impact for greater Minnesota, the Huber project will also be considered a “negative emissions” project under the United States Environmental Protection Agency greenhouse gas emissions guidelines. It will utilize technologies that use wood fuel (biogenic) energy sources. The final wood products will also provide carbon sequestration for the product’s life.

Itasca County lies in the heart of Minnesota’s wood basket. We host families with generations of loggers, mill workers, truckers and more. Their livelihood is tied up in this important project that will allow them to continue to raise their families in our community. Forest management is not something we take lightly, it is a significant natural resource that must be carefully managed to continue to thrive.

Minnesota is transforming, and the city of Cohasset, Itasca County, and ISD 318 face massive tax revenue cuts from the proposed decommissioning of Minnesota Power's Clay Boswell Energy Center. As we rise up to meet a future of transition in Itasca County, we need the support of the State to help us on that journey.

Itasca County is very grateful for all of your support for the project to date. We hope that you will continue to support and advocate for the timeliness of the permitting process. Ensuring that Huber will bring this incredible opportunity to our State.

Respectfully,



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Wednesday, August 10, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2518

DEPARTMENT: Health & Human Services

PRESENTER: Becky Lauer

TIME REQUESTED: < 5 Minutes

AGENDA ITEM:

HHS Family & Child Services Update

BOARD ACTION REQUESTED:

Informational

BACKGROUND:

Family & Child Services Division Update January - June 2022

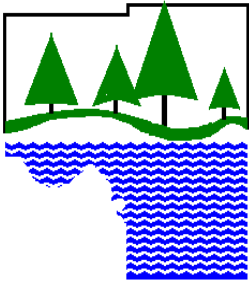
COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. 2022 Jan-June Report to Board

RESULT:	PULLED FROM AGENDA
----------------	---------------------------

RESULT:	INFORMATIONAL - NO ACTION TAKEN
----------------	--



ITASCA COUNTY HEALTH AND HUMAN SERVICES

ITASCA RESOURCE CENTER

1209 SE 2nd Avenue, Grand Rapids, Minnesota 55744-3983

Hearing Impaired Number TDD: 218-327-5549

(218) 327-2941

Visit us at: www.co.itasca.mn.us

July 20, 2022

CHILD PROTECTION

TYPES OF CPS CASES OPENED

Jan-Dec	Family Assessment	Investigation	Facility Investigation	PSOP/CW	Total	Average/month
2018	254	158	31	91	534	44.5
2019	209	155	23	110	497	41.3
2020	196	96	14	73	379	31.6
2021	212	127	14	99	452	37.7
2022 (Jan-June)	85	57	8	33	183	30.5

2022 January – June summary

- 183 new cases have been opened thus far from January – June 2022 and included 409 children.
- Out of home placement occurred in 21 of the 183 cases (11% of total cases) and included 35 children. Probation arranged for 14 children to be placed in shelter care.
- 41% of the children were placed due to parental drug use
- 33% of the children were placed due to their own behaviors/delinquency
- 12% of the children were placed due to their own mental health concerns
- 12% of the children were placed due to physical abuse, neglect, abandonment
- 2% of the children were placed in extended foster care upon reaching the age of 18

2021 MN PERFORMANCE REPORT- CHILD SAFETY AND PERMANENCY (published July 2022)

- % of children with a substantiated maltreatment report who do not experience a repeat substantiated maltreatment report within 12 months. (Threshold = to or above 90.9%)
Itasca performance: 100%
- % of children discharged from out-of-home placement to permanency in less than 12 months. (Threshold = to or above 40.5%)
Itasca performance: 55.8%
- % of days children in family foster care spent with a relative. (Threshold = to or above 35.7%)
Itasca Performance: 46.6%

ICWA: (Indian Child Welfare Act)

In 2017 DHS began an audit process of cases involving Native American children. These cases are referred to as ICWA cases and have stringent requirements per the Federal law. Our agency has worked diligently to be in compliance with ICWA requirements, which are tied to funding from DHS. Our 2022 audit (case from 2021) was completed in June and the results are listed in the chart below. The fact that Itasca County obtained 100% compliance in this audit is a result of collaboration amongst staff at several levels and they should be commended on this success.

Year	Itasca Ranking	Compliance Expected	Itasca County %
2017	5 th	Baseline year	72%
2018	12 th	80%	77%
2019	33 rd	90%	71%
2020	8 th	100%	93%
2021	1 st	100%	100%

ADULT PROTECTION AND MENTAL HEALTH

	Adult Protection Cases opened	Commitment Cases opened
2018	64	63
2019	71	56
2020	69	50
2021	66	77
2022	27	23

Prior to July 2022, our agency had one Adult Protection social worker who was responsible for all the cases. Due to the volume of cases, we will be reassigning another social worker to adult protection to assist with the caseload. As our community ages, the need for services will continue to increase and with 2 APS Investigators, we will be able to attend to the communities' increasing needs. The MN Legislature made significant changes to the laws and rules governing Adult Protection Services implemented on August 1, 2022.

The collaboration with the Community Paramedic program operated by Meds One has proven to be an invaluable partnership. The staff from this program partner with APS and

PH staff to address challenges of people living in their homes to identify supports and services that are needed to keep that person in their home.

Respectfully submitted,

Becky Lauer

Family & Child Services Division Manager



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Wednesday, August 10, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2528

DEPARTMENT: Land Department

TIME REQUESTED: 5 Minutes

PRESENTER: Kory Cease

AGENDA ITEM:

Fairgrounds Park Campground Contract Award

BOARD ACTION REQUESTED:

Award Fairgrounds Park Campground project contract to the lowest responsible bidder, Casper Construction, Inc., at \$779,908.00 for the base bid and bid alternate 2 at \$24,000, and authorize necessary signatures.

BACKGROUND:

Bids have been successfully advertised and received for the Fairgrounds Park Campground project with the lowest responsible bidder being Casper Construction, Inc. at \$779,908.00 for the base bid. Bid alternate 1 included widening/improving the Bishop's Gate entrance at \$38,443.50 and bid alternate 2 included planting trees at each campsite for \$24,000. The Land Department is able to fund Bid Alternate 2 and recommends it's inclusion in the contract. Project management will be conducted by WIDSETH Engineering, who are currently under contract with the county for the overall project.

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

Motion To: Award Fairgrounds Park Campground project contract to the lowest responsible bidder, Casper Construction Inc., at \$779,908 for the base bid, bid alternate 1 at \$38,443.50, bid alternate 2 at \$24,000, and authorize necessary signatures.

RESULT: APPROVED (4 TO 0)
MOVER: Commissioner Davin Tinquist

SECONDER:	Commissioner Ben DeNucci
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben DeNucci
ABSENT:	Terry Snyder

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



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Wednesday, August 10, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2533

DEPARTMENT: Sheriff
PRESENTER: John Linder

TIME REQUESTED: < 5 Minutes

AGENDA ITEM:
State Disaster Assistance

BOARD ACTION REQUESTED:

Adopt the Resolution Re: Requesting State Disaster Assistance for public property damage from the June 20-24, 2022 severe weather event and authorize Board Chair Terry Snyder and Emergency Manager John Linder to sign a letter to Governor Walz requesting State Disaster Assistance for the damage from the June 20-24, 2022 severe weather event.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. Letter - Gov Walz

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



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Wednesday, August 10, 2022

RESOLUTION 2022-50

RE: REQUESTING STATE DISASTER ASSISTANCE

WHEREAS, the June 20-24, 2022 Severe Storm/Wind Damage impacted the population of Itasca County and its cities; and

WHEREAS, the June 20-24, 2022 Severe Storm/Wind Damage event caused significant amount of public property damage; and

WHEREAS, the Itasca County Department of Emergency Management requests the Itasca County Board of Commissions to request state disaster assistance for the damages from the June 20-24, 2022 severe weather event.

NOW THEREFORE BE IT RESOLVED, the Itasca County Board of Commissions hereby requests state disaster assistance for the damages from the June 20-24, 2022 severe weather event.

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

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

I, BRETT SKYLES, Administrator of the County of Itasca, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of August A.D. 2022 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 10th day of August A.D. 2022.

Administrator

ITASCA COUNTY SHERIFF'S OFFICE

VICTOR J. WILLIAMS, SHERIFF



440 1st Avenue NE • Grand Rapids, MN 55744 • 218-326-3477 • FAX: 218-326-4663

August 6th, 2022

Office of Governor Tim Walz
130 State Capitol
75 Martin Luther King Jr. Blvd
St. Paul, MN 55155

Dear Governor Walz:

Beginning June 20th, 2022 and extending through June 24th, 2022, Itasca County was impacted by severe weather across a large section of the county. This severe weather caused extensive damage to the public infrastructure within Itasca County. On June 28th, 2022, Itasca County declared a local emergency in response to this disaster.

Itasca County submitted a Damage and Impact Assessment Report to the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM) which indicated storm damages in excess of \$440,000.00. As a result of our initial damage estimates, Itasca County requested HSEM to conduct a State Preliminary Damage Assessment (PDA), which was conducted on July 28th, 2022.

The PDA revealed flood related costs and damages to our public infrastructure amounting to approximately \$975,588.00, exceeding 50% of the Itasca County Federal Damage Indicator of \$92,278.70.

Itasca County is respectfully requesting state disaster assistance in accordance with Minnesota Statue 12B.30. Itasca County understands that this is a 75% reimbursement program.

Sincerely,

Terry Snyder
Itasca County Board Chairperson

John Linder
Itasca County Emergency Manager