



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 23, 2022

2:30 PM

Itasca County Boardroom

ITASCA COUNTY MISSION: Itasca County government strives to preserve and enhance the quality of life, the environment, and economic well-being within the community.

DRAFT

REGULAR SESSION AGENDA

2:30pm I. CALL TO ORDER

2:31pm II. PLEDGE OF ALLEGIANCE

2:32pm III. APPROVAL OF AGENDA

2:33pm IV. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, 8-16-2022 County Board Work Session

2:34pm V. CONSENT AGENDA

The Consent Agenda gives the County Board a means of handling routine non-controversial actions and motions that can be grouped together and handled in one motion. If, at the Board meeting, any Commissioner so requests, an item shall be removed from the Consent Agenda and considered separately.

1. Accept the resignation of Karen Wortman from the Extension Committee, effective Tuesday, August 23, 2022.
2. Accept the resignation of Karen Wortman from the Personnel Board of Appeals, effective Tuesday, August 23, 2022.
3. Approve the updated Fringe Benefits - County Commissioners
4. Approve the updated Fringe Benefits - County Assessor with updated language.
5. Approve the updated Fringe Benefits - County Engineer with updated language.
6. Approve the updated Fringe Benefits - Veteran's Service Officer with updated language.
7. Approve the updated Fringe Benefits - County Surveyor with updated language.
8. Approve and authorize necessary signatures for the updated Health and Human Services Director Employment Agreement with updated language.
9. Approve the updated Fringe Benefits for Electeds Other Than County Commissioners.
10. Approve and authorize necessary signatures for the updated County Administrator Employment Agreement with updated language.
11. Approve the IMCare Q2 2022 Financial Statements.
12. Approve the Truancy Prevention Contract between ICHHS and Ross Resources, Ltd., for the period of September 1, 2022 through August 31, 2023.

13. Adopt the resolution Re: MnDOT Detour Agreement NO. 1049901, which approves the agreement and authorizes the necessary signatures.
14. 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.
15. 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. REGULAR AGENDA

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| 2:35pm | 1. Citizen Input, Chair |
| 2:45pm | 2. Recognition of County Employees, Brett Skyles |
| 2:50pm | 3. WPIC Bylaw Amendments, Andy Arens |
| 2:55pm | 4. 1452 MOU - Previously Earned Compensatory Time, Karin Grandia |
| 3:00pm | 5. Commissioner Warrants, Gail Guck |
| 3:05pm | 6. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:20pm | 7. ICHHS Warrants, Christine Krebs |
| 3:25pm | 8. COVID-19 Update, Kelly Chandler |
| 3:30pm | 9. Project Labor Agreement for CSAH 7, Karin Grandia |
| 3:35pm | 10. Construction Update - August 2022, Rachel Metelak |
| 3:40pm | 11. Local Option Sales Tax Ballot Question, Chair |

VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:50pm IX. ADJOURN

OTHER MEETINGS

Monday, August 22, 2022 beginning at 10 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 8/16/2022)

Wednesday, August 24, 2022 beginning at 6:30 p.m. – The Itasca County Board of Commissioners has been invited to attend the Canisteo Pit: Rising Water & Pumping Update to be held in the basement of the Bovey City Hall, 402 2nd Street, Bovey, MN 55709. (Posted 8/2/2022)

Monday, August 29, 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 8/16/2022)

Tuesday, August 30, 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 8/16/2022)

Tuesday, September 6, 2022 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in a Work Session in the Boardroom of the Itasca County Courthouse. (Posted 12/29/2021)

Note: This time schedule is approximate!! Individuals with appointments should be available 10 minutes ahead of their appointment time.

Portions of this meeting may be closed to the public, if data classified as private or confidential is discussed.

If you require an accommodation to participate in this event, please contact the Administrative Services Department at (218) 327-7363 as soon as possible so necessary arrangements may be made.