



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 6, 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 Tuesday, 8-23-2022 County Board Regular Session.

2:34pm V. RECOMMENDED FOR CONSENT AGENDA

1. Approve new tobacco license for Northern Star Cooperative Services dba: Cenex Convenience Center of Grand Rapids located at 105 SE 29th Street, Grand Rapids MN 55744.
2. Authorize IMCare Director and County Board chair to sign the contract between Dr. Peter Friedlieb and IMCare for Interim Medical Director services, effective 8/22/22.
3. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Eir Med LLC.

VI. DISCUSSION / INFORMATIONAL

2:35pm 1. Citizen Input, Chair

2:40pm 2. Sale of Ambulance, Eric Villeneuve

2:45pm 3. New Canister Site South, Greg Stoltz

3:00pm VII. COMMITTEE REPORTS

3:05pm VIII. ADMINISTRATOR UPDATE

3:10pm IX. COMMISSIONER COMMENTS

3:15pm RECESS

3:20pm RECONVENE

X. CLOSED SESSIONS**3:21pm**

1. Closed Litigation Session - Moratzka Litigation

3:30pm**XI. ADJOURN****OTHER MEETINGS**

Wednesday, September 7, 2022, beginning at 9:00 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 8/30/2022)

Monday, September 12, 2022 beginning at 7 p.m. – The Itasca County Board of Commissioners has been invited to attend the Itasca County Township Association (ICTA) meeting to be held at Harris Town Hall, 21998 Airport Road, Grand Rapids, MN 55744. (Posted 12/29/2021; Updated 7/8/2022)

Tuesday, September 13, 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.