



**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

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: Approve the Agenda as provided.

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 Minutes of the Tuesday, 8-23-2022 County Board Regular Session.

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

1.

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.

RESULT:	RECOMMENDED FOR CONSENT	NEXT: 9/13/2022 2:30 PM
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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.

RESULT:	RECOMMENDED FOR CONSENT	NEXT: 9/13/2022 2:30 PM
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3. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Eir Med LLC.

RESULT:	RECOMMENDED FOR CONSENT	NEXT: 9/13/2022 2:30 PM
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VI. DISCUSSION / INFORMATIONAL

- Receive Citizen Input
- Authorize sale of 2008 Ford AEV Type 1 Ambulance VIN# 1FDXF47R98EC09479, which was purchased jointly between Itasca County and Bigfork Ambulance Association and split proceeds between entities.

Motion To: Authorize sale of 2008 Ford AEV Type 1 Ambulance VIN#1FDXF47R98EC09479, which was purchased jointly between Itasca County and Bigfork Ambulance Association and split proceeds between entities.

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

3. Approve the addition of a Canister Site South of Grand Rapids
Discussion on a new Canister Site South of Grand Rapids. Environmental Services will continue to work on and bring back to the Board at a future meeting.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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VII. COMMITTEE REPORTS

VIII. ADMINISTRATOR UPDATE

IX. COMMISSIONER COMMENTS

RECESS

Chair Snyder recessed the meeting at 2:48 PM.

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

RECONVENE

Chair Snyder reconvened the meeting at 3:03 PM, with all members present, Commissioner DeNucci absent

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

X. CLOSED SESSIONS

Discussion on Moratzka Litigation.

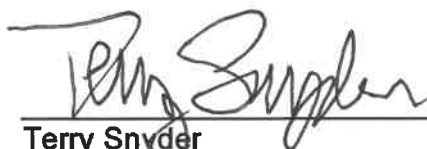
RESULT:	INFORMATIONAL - NO ACTION TAKEN
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1. Hold a meeting which may be closed pursuant to Minn. Stat. §§ 13D.05, Subd. 3(b) and 13D.05, Subd. 1(d), based upon Attorney Client Privilege, Minn. Stat. § 595.02, Subd. 1(b), to consult with its attorney in reference to Moratzka litigation.

XI. ADJOURN

Chair Snyder adjourned the meeting at 3:04 PM.

ATTEST



Terry Snyder
Chair of the County Board



Brett Skyles
Clerk of the County Board



September 6, 2022

Chair:

PULL: None

ADDITIONS: None

CHANGES: None

INFORMATIONAL: None



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

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	Absent	

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion To: Approve the Agenda as provided.

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

IV. MINUTES APPROVAL

Motion To: Approve Minutes of the Tuesday, 8-16-22 County Board Work 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. CONSENT AGENDA

Motion To: To approve the Consent Agenda

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

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

1. Receive Citizen Input
W.D. (Bill) Hamm provided Citizen Input regarding Prejudice in Itasca County.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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2. To recognize those employees who have either experienced a job change, given notice of leaving employment, received commendation, or to welcome any new employees.

The following employees were recognized:

Farewell to Denise Hirt whose last day as Chief Deputy Sheriff will be September 2, 2022 after 29 years of service.

Welcome to new employee Stacy Lind, Assessor/Appraiser I, Assessor Department effective August 15, 2022.

Welcome to new employee Tim Francisco, Helpdesk Technician, MIS Department effective August 22, 2022.

Welcome to new employee, Melissa Brooks, Managed Care Nurse, IMCare Division, Health & Human Services Department effective August 22, 2022.

Farewell to Suzanne Caldwell, Medical Claims Examiner, IMCare Division, Health & Human Services Department after 7+ years of service.

Welcome to new employee, Adam Bodin, Corrections Deputy, Sheriff Department effective August 15, 2022.

Farewell to Tony Schram whose last day as a District Forester, Land Department, will be August 26, 2022 after 3+ years of service.

Farewell to Michelle O'Rourke whose last day as a Public Health Nurse, Health & Human Services Department will be August 26, 2022 after 7+ years of service.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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3. Approve the amended Water Plan Implementation Committee (WPIC) bylaws.

Motion To: Approve the amended Water Plan Implementation (WPIC) bylaws.

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

4. Approve and authorize necessary signatures for the Local 1452 MOU regarding Previously Earned Compensatory Time.

Motion To: Approve and authorize necessary signatures for the Local 1452 MOU regarding previously earned compensatory time.

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

5. Approve Commissioner Warrants with a check date of August 26, 2022, in the amount of \$3,406,785.17.

Motion To: Approve Commissioner Warrants with a check date of August 26, 2022, in the amount of \$3,406,785.17.

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. Receive County Based Purchasing (IMCare) Division Update/Presentation.

County Based Purchasing (IMCare) Division Update/Presentation

RN QI/UM Director Amber Silliman provided a County Based Purchasing (IMCare) Division Update, including information.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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7. Approve the Itasca County Health and Human Services (ICHHS) Department Warrants for August 2022, in the amount of \$1,327,544.41.

Motion To: Approve the Itasca County Health and Human Services (ICHHS) Department warrants for August 2022, in the amount of \$1,327,544.41.

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

8. Receive informational update regarding COVID-19.

COVID-19 Update

Health & Human Service Director, Eric Villeneuve provided a situational and informational update regarding COVID-19 (novel coronavirus) in Itasca County, including information regarding vaccination availability. If you have questions or concerns regarding COVID-19, please call the Public Health Hotline at (218) 327-6784, visit <http://www.co.itasca.mn.us/798/COVID-19-Coronavirus-Information>, or contact First Call for Help/211 at (218) 326-8565.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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9. Authorize the County Transportation Department to not require a project labor agreement (PLA) on the upcoming federal aid project on CSAH 7.

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

RESULT:	APPROVED (3 TO 1)
MOVER:	Commissioner Burl Ives
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Terry Snyder, Burl Ives
NAYS:	Leo Trunt
ABSENT:	Ben DeNucci

10. Receive August 2022 Construction Update

Construction Update - August 2022

Transportation Engineer Rachel Metelak provided a construction update for August 2022.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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11. Adopt the Resolution Re: Local Option Sales Tax Ballot Question.

Motion To: Adopt the Resolution Re: Local Option Sales Tax Ballot Question.

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

VII. COMMISSIONER COMMENTS

Commissioner Ives provided comment on the ongoing Budget sessions and receiving calls regarding the Grand Rapids construction project. Commissioner Trunt provided comment on The Great Jacobson Days that takes place on Saturday, 8/27/22. Commissioner Snyder provided comment on the upcoming meeting on the Canisteo Pit project. This meeting is to provide information to the public. There will be commissioners, house and senate members, and the DNR will also be in attendance. This is scheduled for Wednesday 8/24/22.

IX. ADJOURN

Chair Snyder adjourned the meeting at 3:17 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, September 6, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2559

DEPARTMENT: Auditor / Treasurer

TIME REQUESTED: < 5 Minutes

PRESENTER: Deb Davis

AGENDA ITEM:

Tobacco License

BOARD ACTION REQUESTED:

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.

BACKGROUND:

The Cenex Convenience Center of Grand Rapids is currently under construction. The planned opening is scheduled for November 2022.

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

09/06/2022

RESULT:	RECOMMENDED FOR CONSENT	NEXT: 09/13/2022 2:30 PM
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**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, September 6, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2558

DEPARTMENT: Health & Human Services

TIME REQUESTED: < 5 Minutes

PRESENTER: Sarah Anderson

AGENDA ITEM:

IMCare Interim Medical Director Contract

BOARD ACTION REQUESTED:

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.

BACKGROUND:

COUNTY ATTORNEY REVIEW: Previously reviewed and approved.

SUPPORTING DOCUMENTATION:

1. DR Friedlieb INTERIM MEDICAL DIRECTOR POS AGREEMENT 2022 copy

09/06/2022

RESULT:	RECOMMENDED FOR CONSENT	NEXT: 09/13/2022 2:30 PM
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**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, September 6, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2560

DEPARTMENT: Health & Human Services

TIME REQUESTED: < 5 Minutes

PRESENTER: Sarah Anderson

AGENDA ITEM:

IMCare contract with Eir Med LLC

BOARD ACTION REQUESTED:

Authorize IMCare Director and County Board chair to sign the contract between IMCare and Eir Med LLC.

BACKGROUND:

Authorize IMCare Director and County Board chair to sign the contract between IMCare and Eir Med LLC, a behavioral health provider.

COUNTY ATTORNEY REVIEW: Previously reviewed and approved.

SUPPORTING DOCUMENTATION:

1. Provider Participation Agreement 2020 - 10.01.17
2. PPA - EIR Med LLC

09/06/2022

RESULT:	RECOMMENDED FOR CONSENT	NEXT: 09/13/2022 2:30 PM
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**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, September 6, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2186

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: None

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, September 6, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2556

DEPARTMENT: Health & Human Services

TIME REQUESTED: < 5 Minutes

PRESENTER: Eric Villeneuve

AGENDA ITEM:

Sale of Ambulance

BOARD ACTION REQUESTED:

Authorize sale of 2008 Ford AEV Type 1 Ambulance VIN# 1FDXF47R98EC09479, which was purchased jointly between Itasca County and Bigfork Ambulance Association and split proceeds between entities.

BACKGROUND:

Itasca County Health and Human Services is requesting action at the 09/06/22 Work Session.

COUNTY ATTORNEY REVIEW: No

SUPPORTING DOCUMENTATION: None

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



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, September 6, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2532

DEPARTMENT: Environmental Services

TIME REQUESTED: 15 Minutes

PRESENTER: Greg Stoltz

AGENDA ITEM:

New Canister Site South

BOARD ACTION REQUESTED:

Approve the addition of a Canister Site South of Grand Rapids

BACKGROUND:

The Environmental Services Department wants to have an open conversation with the Itasca County Board of Commissioners in regards to adding a Canister Site to the southern portion of Itasca County. This new site could be located on parcel 08-031-2100/08-031-2400 currently Tax Forfeit. This will be the only Canister Site located south of the Mississippi River. Those residents in that area need to travel longer distances to self-haul their garbage and recyclables.

ESD has seen an upswing in the amount of traffic coming into the Itasca County Transfer Station in the past three years. Not only has traffic at all Itasca County Solid Waste Sites increased, but the volume of MSW garbage has increased as well.

If moved forward from this conversation, ESD would ask for assistance from the Itasca County Engineers Department, Land Department and Transportation Department in the development of this new site. ESD would acquire a "permit by rule" for the site insuring that it could grow larger in the future if needed.

These parcels currently have a minimum maintained County Road (484) on them that could be improved and made more passable. This road wouldn't be gated, but instead, a driveway off 484 would be added and a gate installed.

Currently, County Road 484 is used by one land owner to access their cabin, which is approximately 1 mile to the NE, as well as the general public to access the vast amount of public land around it. The new site would be mostly buffered from this road and would be gated when closed. The site will be designed so that expansion to other services like demolition, tires, TVs and such could be added if needed in the future.

COUNTY ATTORNEY REVIEW: Yes and/or Pending

SUPPORTING DOCUMENTATION:

1. Site Location 1
2. Site Location 2
3. Site Location 3
4. ClosestCanisterSitefromAddresses
5. ClosestEXISTINGCanisterSitefromAddresses
6. Spang Twp Canister Site Letter

Discussed new Canister site south of Grand Rapids. Will bring back to the Board at a later date.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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Zoning Web Map



8/15/2022, 11:17:31 AM

1:4,514

Road Centerline

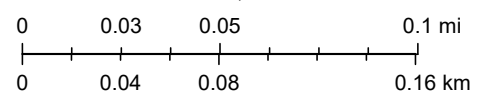


Tax Parcel

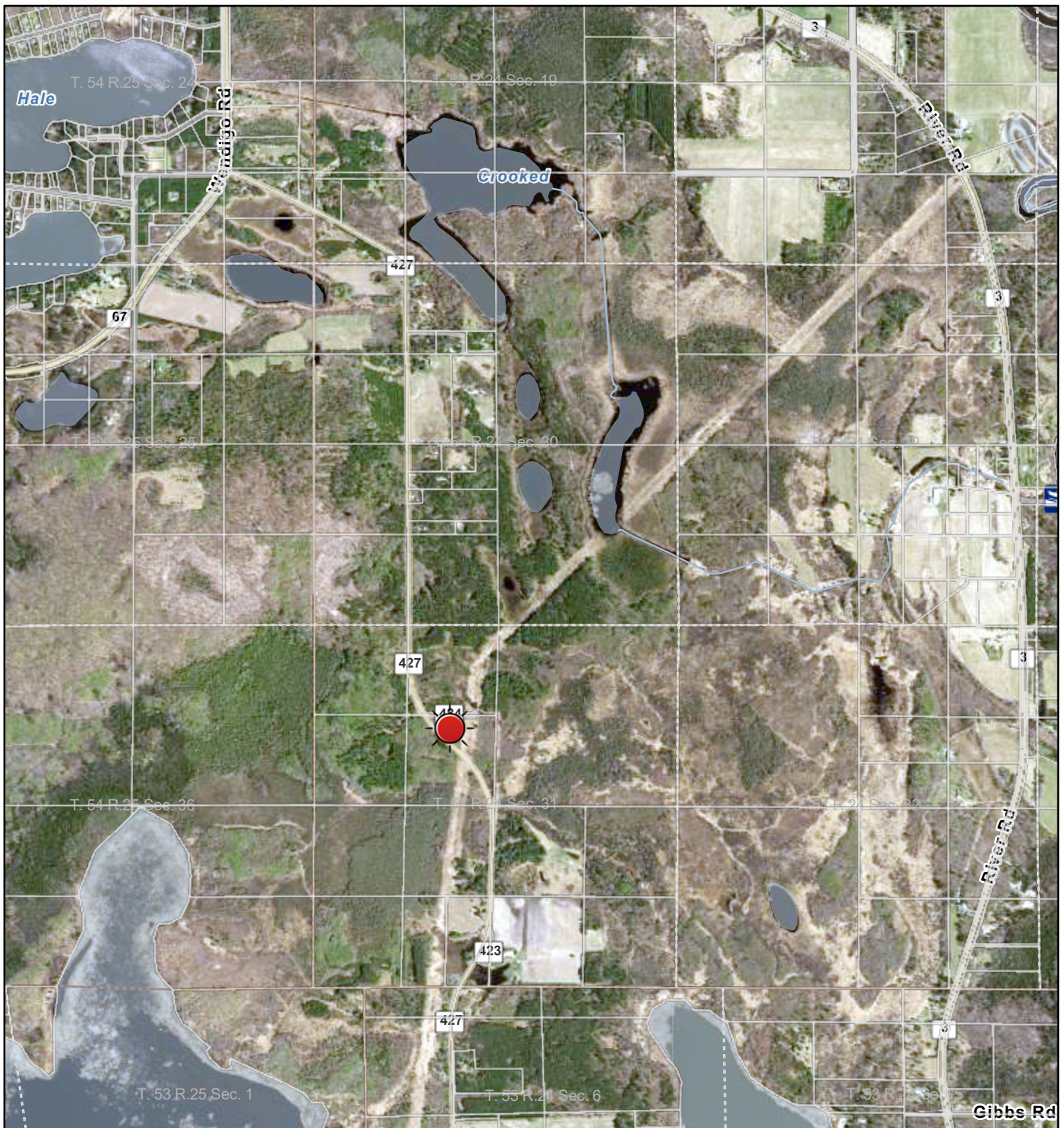


E911 Address Points

Parcel Number & Name

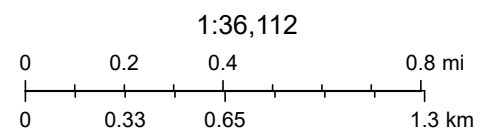


Zoning Web Map

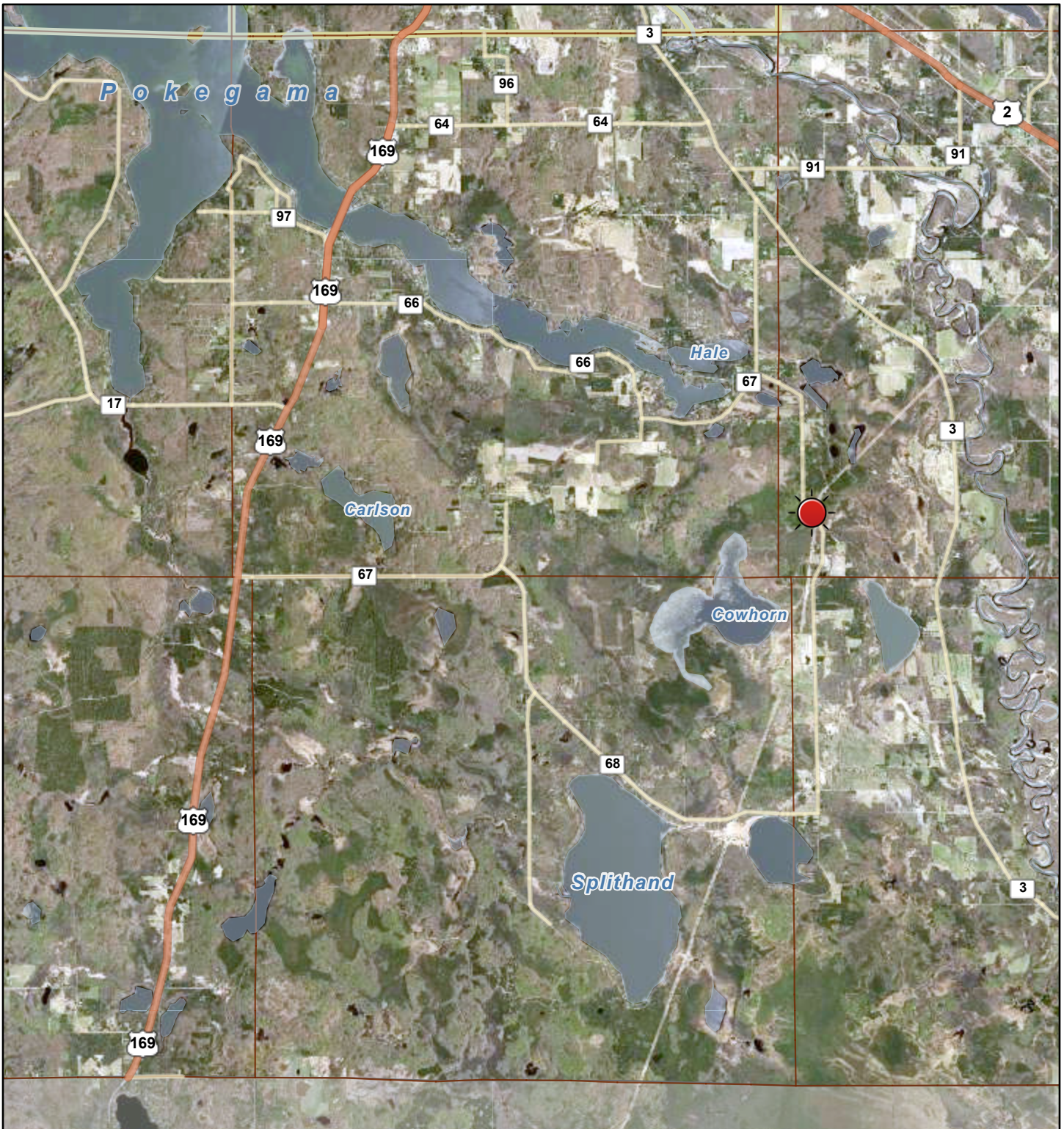


8/15/2022, 12:25:40 PM

 Tax Parcel
Lake Labels

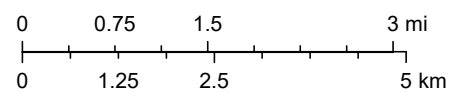


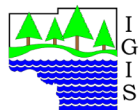
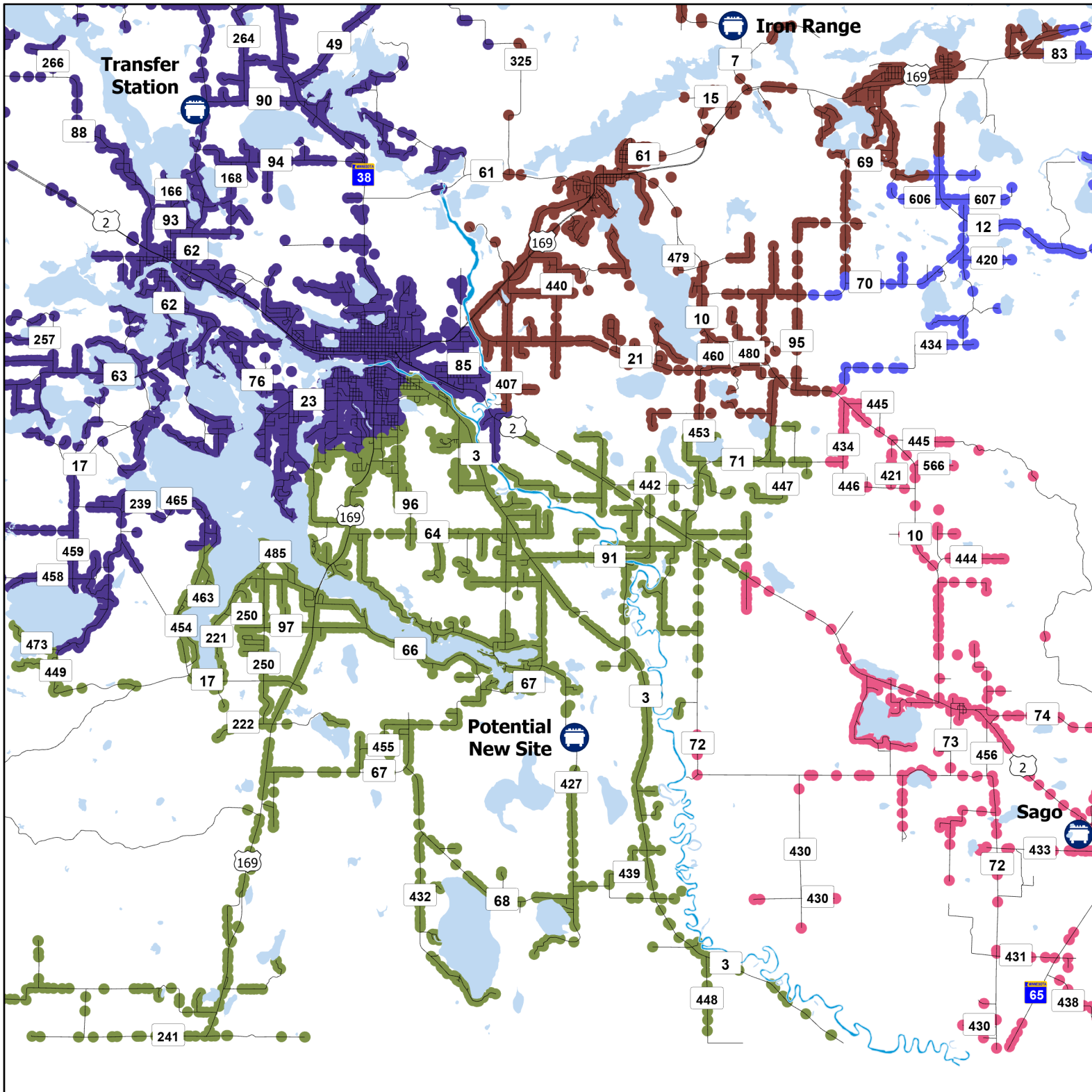
Zoning Web Map



8/15/2022, 12:36:33 PM

1:144,448





Itasca Geographic Information System
"decision support through automation"

The Data is provided "as is" without warranty or any representation of accuracy, timeliness or completeness. The burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use rests solely on the requester. The County makes no warranties, express or implied, as to the use of the Data. There are no implied warranties of merchantability or fitness for a particular purpose. The requester acknowledges and accepts the limitations of the Data, including the fact that the Data is dynamic and is in a constant state of maintenance, correction and update.

— Lake
— Road

Closest Canister Site from Address Point

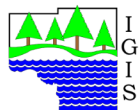
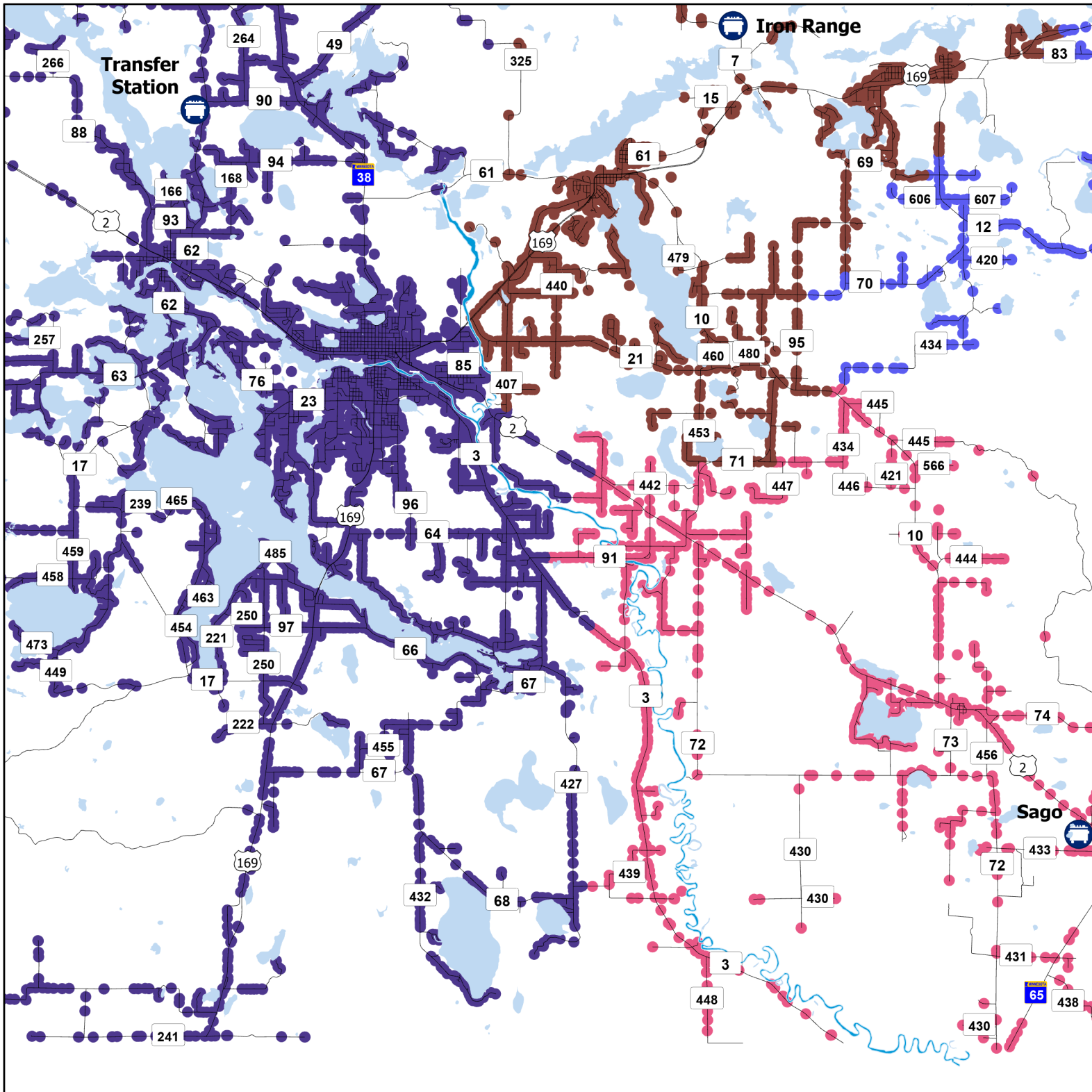
FacilityName

- Goodland
- Iron Range
- New Site
- Sago
- Transfer Station
- Canister Site

Closest Canister Site
from Address Point



0 1.25 2.5 5 Miles



Itasca Geographic Information System
"decision support through automation"

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— Lake
— Road

Incidents
FacilityName
● Goodland

● Iron Range
● Sago
● Transfer Station
● Canister Site

Closest Existing Canister Site
from Address Point



0 1.25 2.5 5 Miles

August 31, 2022

Itasca County Board of Commissioners
123 Northeast Fourth Street
Grand Rapids, Minnesota 55744

RE: Canister Site Location

Dear Commissioners:

Unfortunately, no town board member from Spang Township is going to be able to attend the hearing that is scheduled for September 6, 2022 at 2:30 concerning the canister site location in District 4 because of work conflicts, appointments, and previous commitments. We are submitting this letter and ask that this be entered as part of the record of the proceedings of this meeting.

A site in our township had been considered and we sincerely appreciate the conversations we have had with both Greg Stoltz and Commissioner Ives. We have very strong concerns about the site in Spang Township, which includes safety issues due to the heavy traffic on Highway 169 and a hill that limits visibility for the entrance/exit, the smell, the attraction this would be to animals, the decrease in property values in our neighborhood, and garbage dumped after hours or when the site is not open. This suggested site was **very** close to residents in both Spang and Wildwood Townships.

We understand that another site is being proposed and would like to offer our support to this new location since the nearest resident is a few miles from the new location. It appears to be very accessible and more centrally located for the users in our area.

Our board respectfully requests that serious consideration be given to the site being sited in parcel number 08-031-2100, near Cowhorn Lake.

We thank you for your consideration and for this opportunity to address this subject with you.

Sincerely,



The Spang Town Board
Kelly Derfler, Clerk
spangclerk@gmail.com
218-398-2109



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, September 6, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2557

DEPARTMENT: Attorney
PRESENTER: Matti Adam

TIME REQUESTED: 10 Minutes

AGENDA ITEM:
Closed Litigation Session - Moratzka Litigation

BOARD ACTION REQUESTED:
Hold a meeting which may be closed pursuant to Minn. Stat. §§ 13D.05, Subd. 3(b) and 13D.05, Subd. 1(d), based upon Attorney Client Privilege, Minn. Stat. § 595.02, Subd. 1(b), to consult with its attorney in reference to Moratzka litigation.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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