



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 13, 2022

2:30 PM

Itasca County Boardroom

FINAL

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	Present	2:30 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion To: Add Item #6.4 (Fight Blight) and approve the agenda, as amended.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Ben Denucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben Deucci

IV. MINUTES APPROVAL

Motion To: Approve Minutes of the Tuesday 9-6-2022 County Board Work Session.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Leo Trunt
SECONDER:	Commissioner Ben Denucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

V. CONSENT AGENDA

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

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Ben Denucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

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.

4. Approve a Public Hearing for New Canister Site South of Grand Rapids on October 11, 2022.

VI. REGULAR AGENDA

1. Citizen Input

No citizen input provided.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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2. Recognition of County Employees

Welcome to new employee, Matthew Reasoner, Corrections Deputy, Sheriff's Department, effective September 6, 2022.

Welcome to new employee, Rachel Duell, Social Worker, Family Services Division, Health & Human Services Department, effective September 6, 2022.

Welcome to new employee, Deirdre Johnston, Mechanic/Welder, Transportation Department, effective August 29, 2022.

Congratulations to Lindsey Staydohar, IMCare Medical Support Specialist, who has accepted a job transfer to the position of Human Services Support Specialist, Health & Human Services Department, effective September 4, 2022.

Congratulations to Dan Neary, Land Department, who has accepted a promotion from Forester to District Forester effective September 6, 2022. Congratulations to Cara Scott who has accepted a job transfer from Administrative Support, Recorder Department to Legal Support Specialist, Health & Human Services Department, effective August 29, 2022.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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3. Commissioner Warrants

Motion To: Approve Commissioner Warrants with a check date of September 16, 2022, in the amount of \$1,626,552.82.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Burl Ives
SECONDER:	Commissioner Ben DeNucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

4. Fight Blight

Environmental Services Coordinator, Greg Stoltz provided an informational Fight Blight update.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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VII. COMMISSIONER COMMENTS

Commissioner Ives provided comment regarding IEDC meeting and Budget meeting.

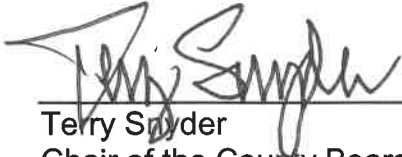
Commissioner DeNucci provided comment regarding Kootasca Commission Action, Nashwauk Board, Budget meeting, and Grievance Hearings. Commissioner Snyder provided comment regarding Budget Sessions, meeting with Mesaba Metalics with Commissioner Ives, and a Huber meeting.

VIII. CLOSED SESSIONS

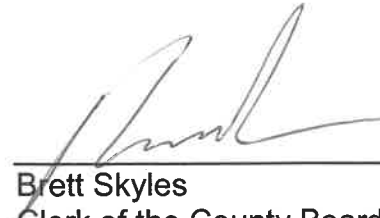
IX. ADJOURN

Chair Snyder adjourned the meeting at 2:51 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
(218) 327-2847

Tuesday, September 6, 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: 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



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, September 13, 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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RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Ben DeNucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, September 13, 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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RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Ben DeNucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci



**ITASCA COUNTY
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Tuesday, September 13, 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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RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Ben DeNucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci



**ITASCA COUNTY
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123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, September 13, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2575

DEPARTMENT: Environmental Services

PRESENTER: Greg Stoltz

TIME REQUESTED: < 5 Minutes

AGENDA ITEM:

Approve a Public Hearing for New Canister Site South

BOARD ACTION REQUESTED:

Approve a Public Hearing for New Canister Site South of Grand Rapids on October 11, 2022.

BACKGROUND:

On September 6th 2022, the County Board suggested having a public hearing to get input from surrounding neighbors of the new canister site south location. ESD would like a Public Hearing Date approved, so letters can be sent out inviting the public to this meeting. The Public Hearing date will be October 11, 2022.

COUNTY ATTORNEY REVIEW: No

SUPPORTING DOCUMENTATION: None

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Ben DeNucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, September 13, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2196

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 13, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2564

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 to new employee, Matthew Reasoner, Corrections Deputy, Sheriff's Department, effective September 6, 2022.
- Welcome to new employee, Rachel Duell, Social Worker, Family Services Division, Health & Human Services Department, effective September 6, 2022.
- Welcome to new employee, Deirdre Johnston, Mechanic/Welder, Transportation Department, effective August 29, 2022.
- Congratulations to Lindsey Staydohar, IMCare Medical Support Specialist, who has accepted a job transfer to the position of Human Services Support Specialist, Health & Human Services Department, effective September 4, 2022.
- Congratulations to Dan Neary, Land Department, who has accepted a promotion from Forester to District Forester effective September 6, 2022.
- Congratulations to Cara Scott who has accepted a job transfer from Administrative Support, Recorder Department to Legal Support Specialist, Health & Human Services Department, effective August 29, 2022.

COUNTY ATTORNEY REVIEW:

SUPPORTING DOCUMENTATION: None

RESULT:

INFORMATIONAL - NO ACTION TAKEN



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, September 13, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2153

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 September 16, 2022, in the amount of \$1,626,552.82.

BACKGROUND:

N/A

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Burl Ives
SECONDER:	Commissioner Ben DeNucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, September 13, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2567

DEPARTMENT: Administrative Services

PRESENTER: Greg Stoltz

TIME REQUESTED: 5 Minutes

AGENDA ITEM:

Fight Blight

BOARD ACTION REQUESTED:

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. Fight Blight Photos

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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