



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 27, 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

2:30 PM I. CALL TO ORDER

2:31 PM II. PLEDGE OF ALLEGIANCE

2:32 PM III. APPROVAL OF AGENDA

2:33 PM IV. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, September 20, 2022 County Board Work Session.

2:34 PM 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 2022-2023 Toward Zero Deaths (TZD) Safe Roads Grant Award for the period of October 1, 2022 through September 30, 2023, in the amount of \$17,459, and adopt the Resolution Re: Authorization for Execution of Agreement, which authorizes the necessary signatures to said grant.
2. Adopt the Resolution Re: Lawron Trail Riders Snowmobile Club Trail Improvement Program Grant Application and authorize necessary signatures.
3. Approve Storage Lease Agreement with Holmstrom Inc. and authorize necessary signatures.
4. Approve Storage Lease Agreement with RK Motorsports and authorize necessary signatures.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Recognition of County Employees, Brett Skyles

2:42 PM 3. Commissioner Warrants, Gail Guck

2:45 PM 4. ICHHS Warrants, Christine Krebs

2:50 PM 5. COVID-19 Update, Kelly Chandler

3:00 PM 6. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson

3:15 PM 7. 4-H Week Proclamation, Rebecca Rasmussen

3:20 PM 8. Shoreland Stewardship Awards, Tom Nelson, Austin Steere

3:30 PM 9. National Hunger and Homelessness Awareness Month, Ron Oleheiser

3:35 PM 10. No Net Gain of Public Land Resolution, Terry Snyder, Burl Ives

3:50 PM 11. Local Option Sales Tax Education Update, Brett Skyles

4:00 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

4:05 PM IX. ADJOURN

OTHER MEETINGS

Monday, September 26, 2022 beginning at 9 a.m. – The Itasca County Board of Commissioners will meet in a Budget Work Session in the Boardroom of the Itasca County Courthouse. (Posted 9/20/2022)

Tuesday, October 4, 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.