



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 11, 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 CHAIR PRO-TEM

2:33 PM III. APPROVAL OF AGENDA

2:34 PM IV. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, October 4, 2022 County Board Work Session.

2:35 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. Approve a Community Paramedic Contract with Essentia Health effective 10/1/2022.
2. Adopt the Resolution Re: MnDOT Detour Agreement No. 1051614, which approves the agreement and authorizes the necessary signatures.
3. Approve utility easement for construction, maintenance and operation of an underground telecommunication line over and across tax-forfeited trust lands in Section 4, Township 61, Range 24 and authorize necessary signatures.
4. Schedule a public meeting on Wednesday, November 2nd, 2022, beginning at 6:00 p.m. at Keewatin City Hall to present the Keewatin Trail Runners new ATV Trail proposal.

VI. REGULAR AGENDA

2:40 PM 1. Citizen Input, Chair

2:45 PM 2. Recognition of County Employees, Brett Skyles

2:47 PM 3. Commissioner Warrants, Gail Guck

2:50 PM 4. Lights On Afterschool Proclamation, Rebecca Rasmussen

2:55 PM 5. Public Hearing on New Canister Site South, Greg Stoltz

3:10 PM 6. Updated Itasca County Timber Sale Policy and Specification & Guidelines, Kory Cease

3:15 PM 7. New ATV Trail Proposal: Pengilly to Calumet, Sara Thompson

3:25 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:30 PM IX. ADJOURN

OTHER MEETINGS

Monday, October 10, 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, October 18, 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.