



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 18, 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.

2:30 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, October 11, 2022 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Authorize the notice for Intermediate and Regular oral bid auction of timber to be given by publication in the official newspaper of the county as provided by law, and the Land Commissioner offers such tracts of timber in order which they appear in said notice of sale, and that sale shall commence at 10:00 AM on Thursday, December 8, 2022 at Cohasset Community Center.
2. Award the 2024 Containerized Seedling Contract to PRT USA, Inc. in the amount of \$63,320.00 to be paid from the Forest Resources Fund 12 and authorize necessary signatures.
3. Award the Alborn Culvert Replacement project to the lowest quote, Lakehead Constructors, Inc., in the amount of \$58,200.00 and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Local Option Sales Tax (LOST) and Justice Center Presentation/Update, Brett Skyles

2:55 PM 3. Change in Allocation of Assistant Accountant Position, Jeff Walker

3:00 PM 4. Public Hearing Re: Conditional Use Permit (CUP) for Tom Krumrei, Daniel Swenson

3:10 PM 5. Discussion of Campsite Lease Request, Kory Cease

3:20 PM 6. Resolution Authorizing Proposed Land Exchange, Kory Cease

3:25 PM 7. TED Account Request by Nashwauk Township, Ben DeNucci

3:30 PM 8. IEDC Update, Tamara Lowney

3:45 PM VII. COMMITTEE REPORTS

3:50 PM VIII. ADMINISTRATOR UPDATE

3:55 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

4:00 PM XI. ADJOURN

OTHER MEETINGS

Tuesday, October 25, 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)

Tuesday, November 1, 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)

Thursday, November 10, 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; Updated 10/5/2022)

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.