



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 25, 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

2:30pm I. CALL TO ORDER

2:31pm II. PLEDGE OF ALLEGIANCE

2:32pm III. APPROVAL OF AGENDA

2:33pm IV. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, October 18, 2022 County Board Work Session.

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.

2:35pm 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.

2:40pm 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.

2:45pm 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. REGULAR AGENDA

- 2:50pm** 1. Citizen Input, Chair
- 3:00pm** 2. Recognition of County Employees, Brett Skyles
- 3:05pm** 3. Commissioner Warrants, Gail Guck
- 3:10pm** 4. Employee Expense Report Approval, Gail Guck
- 3:15pm** 5. Cancellation of Old Warrants/Checks, Gail Guck
- 3:20pm** 6. ICHHS Warrants, Christine Krebs
- 3:25pm** 7. COVID-19 Update, Kelly Chandler
- 3:35pm** 8. MIS Position Reallocation, Chris Gunderson
- 3:40pm** 9. Discussion of Campsite Lease Request, Kory Cease
- 3:50pm** 10. TED Account Request by Nashwauk Township, Ben DeNucci

3:55pm VII. COMMISSIONER COMMENTS**VIII. CLOSED SESSIONS****4:00pm IX. ADJOURN****OTHER MEETINGS**

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.