



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, November 1, 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 25, 2022 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Adopt the Resolution Re: Authorizing Internal Loan in Connection with the County's General Obligation Jail Bonds, Series 2020B.
2. Approve final payment for Contract 90011, a Safe Routes to School Trail project for the City of Deer River, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
3. Adopt the Resolution Re: Repurchase of Lot 14 and East 1/2 Lot 15, BLK 5, Spina Addition to Keewatin by Kenneth Brantner on behalf of the Gerald Ricio estate.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. IMCare Position Allocation, Sarah Anderson

2:50 PM 3. Change in Allocation of Eligibility Specialist Position, Jason Johnson

2:55 PM 4. North Homes 2023 Budget Request, Eric Villeneuve, Connie Ross

3:05 PM 5. Veterans Day and Operation Green Light Information, Luke St Germain

3:10 PM 6. Title VI Plan for MnDOT FHWA Subrecipient, Karin Grandia

3:20 PM 7. Approval of Canisteo Pumping Lease & Water Appropriation Permit, Kory Cease

3:25 PM 8. Highway 169 Cross Range Expressway Update, Shane Zahrt

3:35 PM 9. Representation Letter, Brett Skyles, Leo Trunt

- 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

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.