



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Thursday, November 10, 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, November 1, 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. Adopt the Resolution Re: Authorizing Internal Loan in Connection with the County's General Obligation Jail Bonds, Series 2020B.
2. Approve a change in allocation of IMCare Data Project Coordinator position to Lead Medical Support Specialist Position.
3. Approve a change in allocation of an Eligibility Specialist Position to create 4 Lead Eligibility Specialist Workers in the Financial Assistance Unit.
4. 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.
5. 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. REGULAR AGENDA

2:35 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. North Homes 2023 Budget Request, Eric Villeneuve, Connie Ross

3:00 PM 5. Title VI Plan for MnDOT FHWA Subrecipient, Karin Grandia

3:10 PM 6. December 8, 2022 Oral Auction of Timber - Time Change, Michael Gibbons

3:15 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:20 PM IX. ADJOURN

OTHER MEETINGS

Monday, November 14, 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, November 15, 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.