



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, November 15, 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

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Adopt the Resolution Re: Year 2023 Schedule of Itasca County Board Meetings.
2. Adopt the Resolution Re: Per Diems Paid to Itasca County Commissioners.
3. Adopt the Resolution Re: Reimbursable Expenses to Itasca County Commissioners.
4. Authorize IMCare Director and County Board Chair to sign the Provider Participation Agreement between IMCare and Always in Motion Chiropractic and Wellness, PA
5. Approve a service contract between Itasca County and the Itasca County Agricultural Association for 2023 property management services at the Fairgrounds Park in the amount of \$66,000.00, to be paid from Park System Account 12-610-510 and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Approval of Passed Special Legislation, Brett Skyles

2:50 PM 3. Mississippi River - Grand Rapids Comprehensive Watershed Management Planning Memorandum of Agreement, Andy Arens

3:00 PM VII. COMMITTEE REPORTS

3:05 PM VIII. ADMINISTRATOR UPDATE

3:10 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:15 PM XI. 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 22, 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)

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.