



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, November 22, 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 Thursday, November 10, 2022 County Board Regular Session.
2. Approve the minutes of the Tuesday, November 15, 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: 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.
6. Adopt the Mississippi River - Grand Rapids Memorandum of Agreement (MOA) and authorize necessary signatures.

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. ICHHS Warrants, Christine Krebs

2:55 PM 5. County Based Purchasing (IMCare) Division Update/Presentation, Peggy Rosik

- 3:10 PM** 6. Board Consideration of 2023 Provider Requests using ARPA Funds, Eric Villeneuve
- 3:20 PM** 7. 2023 ECPN Application, Brett Skyles
- 3:25 PM** 8. Land Department 2021 Annual Report, Kory Cease
- 3:35 PM** **VII. COMMISSIONER COMMENTS**
- VIII. CLOSED SESSIONS**
- 3:40 PM** **IX. ADJOURN**

OTHER MEETINGS

Tuesday, December 6, 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.