



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 24, 2023

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, January 17, 2023 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. Authorize submission of the Pay Equity report to the State of MN Management & Budget Department with job and salary data as of December 31, 2022.
2. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Dermatology Professionals, a dermatology specialty facility.
3. Approve a contract extension with ISD 317 Anishinaabe Education for the Whole Families Initiative.
4. Approve the Master Services Agreement between Itasca County and Eagleview Pictometry; authorize deviation from the Itasca County Indemnification and Insurance policy as outlined in the agreement under Sections 7.1, 7.3, and 8.1; approve the request to utilize the Recorder's Compliance Fund; and and authorize necessary signatures.
5. Approve the Crossing Surface Installation Agreement between Itasca County and BNSF.
6. Adopt the Resolution Re: Repurchase of All that part of the Northeast Quarter of the Southeast Quarter (NE SE), Section 21, Township 58, Range 23, as fully described in the Resolution by Bruce Alan Conway
7. Adopt the Resolution Re: Repurchase of Part of Government Lot Seven (7) and Government Lot Ten (10), Section Thirty-two (32), Township One Hundred Forty-six (146) North, Range Twenty-six (26) West of the Fifth Principal Meridian by the Estate of Barbara Hahn.
8. Approve and authorize necessary signatures to execute the Inger Tower Site Amendment between Itasca County and the State of Minnesota, Department of Administration acting for the benefit of the Department of Natural Resources (DNR).

9. Approve and authorize necessary signatures to execute the Bigfork Tower Site Amendment between Itasca County and the State of Minnesota, Department of Administration acting for the benefit of the Department of Natural Resources (DNR).
10. Approve and authorize signatures to the 4th Amendment of the AT&T Site Use Agreement for the Marcell/Suomi Tower.
11. Adopt the Resolution Re: Declaration of a State of Emergency due to damage resulting from the December 13-16, 2022 winter storm and approve necessary signatures to the request for a Preliminary Damage Assessment from the State.

VI. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:38 PM | 2. Recognition of County Employees, Brett Skyles |
| 2:40 PM | 3. Legislative Conference Call, Loren Solberg |
| 2:55 PM | 4. Commissioner Warrants, Gail Guck |
| 2:57 PM | 5. ICHHS Warrants, Christine Krebs |
| 3:00 PM | 6. Schedule Public Hearing, Chair |
| 3:05 PM | 7. 2023 Flaherty & Hood Agreement, Brett Skyles |
| 3:10 PM | 8. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:15 PM | 9. Family and Child Services Division 2022 Summary, Becky Lauer |
| 3:20 PM | 10. Transportation Meetings, Terry Snyder |
| 3:30 PM | 11. Emergency Management Update - Sheriff's Office, John Linder |
| 3:45 PM | VII. COMMISSIONER COMMENTS |
| | VIII. CLOSED SESSIONS |
| 3:50 PM | IX. ADJOURN |

OTHER MEETINGS

Wednesday, January 25, 2023 beginning at 11 a.m. – The Itasca County Board of Commissioners has been invited to attend the Intergovernmental Affairs Committee meeting to be held at Timberlake Lodge, 144 SE 17th Street, Grand Rapids, MN 55744 (Posted 1/12/2023)

January 25-27, 2023 – The Association of Minnesota Counties (AMC) is hosting a County Government 101 Conference at the InterContinental Hotel – St. Paul Riverfront in St. Paul, MN. (Posted 12/19/2022)

Tuesday, February 7, 2023 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 12/6/2022)

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.