



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 7, 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

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, January 24, 2023 County Board Regular Session.,

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve new tobacco license for OZ Tobacco Vapor dba Lakeshore Tobacco Vapor located at 1287 South Pokegama Avenue, Grand Rapids MN 55744 for the period of February 14, 2023 through December 31, 2023.
2. Approve and authorize Health & Human Service Director to sign the 2023-2024 contract with Arrowhead Health Alliance for distribution of mental health dollars.
3. Approve the 2023-2024 Community Support Program (CSP) Contract with DHS and authorize signature of the County Board Chair.
4. Approve the 2023-2024 Crisis Contract with DHS and authorize signature of the County Board Chair.
5. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Dr. Jerney Carlson, for Medical Director Services.
6. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Dr. Peter Friedlieb for Quality Improvement Advisor Services.
7. Schedule the 2023 County Board of Appeal and Equalization meeting on Thursday, June 15, 2023 at 1:00 pm with 15 minute appointments available from 1:15 pm until 7:15 pm and Friday, June 16, 2023 from 10:00 am until 2:00 pm and Wednesday, June 21, 2023 from 1:00 until 5:00 p.m., only if necessary, to finalize any items remaining from the initial meeting. No appointments will be scheduled for the Friday, June 16th or Wednesday, June 21st meetings unless there is no availability to schedule for the Thursday, June 15th meeting.

8. Approve final payment for Contract 66322 - TH 2 / CSAH 63 Intersection Project and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment.
9. Approve final payment for Contract 59831 - CR 149 Bridge Replacement, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
10. Adopt the Resolution Re: Repurchase of the South 75 feet of the North 2133.43 feet of Lot 2, Section Four (4), Township Sixty (60), Range Twenty-seven (27), West of the Fourth Principal Meridian, EXCEPT the East 275 feet thereof.
11. Adopt the Resolution Re: Northome Ridge Runners Snowmobile Club Federal Recreational Trail Program Grant Application and authorize necessary signatures.
12. Adopt the Resolution Re: Marcell Snowdrifters Snowmobile Club Federal Recreational Trail Program Grant Application and authorize necessary signatures.
13. Adopt the Resolution Re: Repurchase of part of Lots 1, 2, 5 and 6, Section Thirty-five (35), Township One Hundred Forty-four (144) North, Range Twenty-five (25) West of the Fifth Principal Meridian.
14. Approve and authorize signatures to the 2nd Amendment of the T-Mobile Site Use Agreement for the Nashwauk Tower.

VI. DISCUSSION / INFORMATIONAL

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|---------|--|
| 2:35 PM | 1. Citizen Input, Chair |
| 2:40 PM | 2. Legislative Conference Call, Loren Solberg, Representative Igo |
| 3:00 PM | 3. Correctional/Court Facility Construction Contract - Kitchen Equipment, Brett Skyles |
| 3:20 PM | 4. Corrected 2023 ECPN Application, Brett Skyles, Austin Rohling |
| 3:30 PM | 5. Yanmar Abatement Discussion, Austin Rohling |
| 3:45 PM | 6. Reallocation in Management Information Systems (MIS) Department, Chris Gunderson |
| 3:55 PM | 7. Microsoft Enterprise Agreement Renewal Options, Chris Gunderson |
| 4:10 PM | 8. CSAH 52 State Easements, Karin Grandia |
| 4:20 PM | 9. MN DNR Heritage Forest Project, Kory Cease |
| 4:35 PM | 10. Approve change in allocation of 1.0 Deputy Sheriff/Road Deputy/Investigator Assignment (grade 10) to 1.0 Deputy Sheriff/Lieutenant (grade 12). |
| 4:45 PM | 11. MagIron Update, Larry Lehtinen |
| 5:00 PM | 12. DNR Update, Shelly Patten |

5:40 PM VII. COMMITTEE REPORTS

5:45 PM VIII. ADMINISTRATOR UPDATE

5:50 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

6:00 PM XI. ADJOURN

OTHER MEETINGS

Thursday, February 9, 2023 beginning at 11:30 a.m. – The Itasca County Board of Commissioners has been invited to attend the Trails Task Force meeting to be held at Timberlake Lodge, 144 SE 17th Street, Grand Rapids, MN 55744 (Posted 1/25/2023)

Monday, February 13, 2023 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 1/12/2023)

Tuesday, February 14, 2023 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 12/6/2022)

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.