



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 14, 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, February 7, 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. 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. Jermei 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: 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.
12. Adopt the Resolution Re: Northome Ridge Runners Snowmobile Club Federal Recreational Trail Program Grant Application and authorize necessary signatures.
13. Adopt the Resolution Re: Marcell Snowdrifters Snowmobile Club Federal Recreational Trail Program Grant Application and authorize necessary signatures.
14. Approve and authorize signatures to the 2nd Amendment of the T-Mobile Site Use Agreement for the Nashwauk Tower.

VI. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:40 PM | 2. Legislative Conference Call, Loren Solberg, Representative Davis |
| 3:00 PM | 3. Recognition of County Employees, Brett Skyles |
| 3:05 PM | 4. Commissioner Warrants, Gail Guck |
| 3:08 PM | 5. Employee Expense Report Approval, Gail Guck |
| 3:10 PM | 6. Bush Innovation Grant Contract, Kelly Chandler |
| 3:20 PM | 7. Public Hearing Re: Proposed Property Tax Abatement for ASV/Yanmar Development, Brett Skyles |
| 3:40 PM | 8. Canisteo Pit Pumping Update, Erika Herr |
| 3:55 PM | 9. Northland Reliability Project Presentation, Minnesota Power/Great River Energy |

4:15 PM VII. COMMISSIONER COMMENTS

4:20 PM RECESS

4:30 PM RECONVENE

VIII. CLOSED SESSIONS

1. Closed Session Re: Labor Negotiations

4:45 PM IX. ADJOURN

OTHER MEETINGS

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 21, 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)

February 21-23, 2023 – The Association of Minnesota Counties (AMC) is hosting a Legislative Conference at the InterContinental Hotel – St. Paul Riverfront in St. Paul, MN. (Posted 1/1/2023)

Wednesday, February 22, 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 in Conference Room J135 of the Itasca County Courthouse. (Posted 1/12/2023; Updated 2/9/2023)

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.