



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 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, March 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. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Wildwood Mental Health LLC, a behavioral health provider.
2. Approve utility easement for construction, maintenance and operation of an underground telecommunication line over and across tax-forfeited trust lands in Section 4, Township 61, Range 24 and authorize necessary signatures.
3. Approve Proposal with Braun Intertec for additional groundwater investigation as directed by the Minnesota Pollution Control Agency (MPCA) Superfund Program, for the estimated cost of \$28,931, which will not be exceeded by more than 10% without additional authorization.
4. Approve the Sheriff's Office to schedule training to prepare Itasca County personnel to deliver safe, secure and efficient court services and discuss funding options.
5. Approve the State Fiscal Year (SFY) 2024 Itasca County SWCD AIS Program Budget Proposal.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Legislative Conference Call, Loren Solberg, Senator Farnsworth

2:55 PM 3. Recognition of County Employees, Brett Skyles

2:57 PM 4. Commissioner Warrants, Gail Guck

3:00 PM 5. New On-Sale/Sunday Wine License, Deb Davis

3:05 PM 6. Risk Assessment/Incident Response Planning Contract, Chris Gunderson

- 3:15 PM** 7. Public Hearing Re: Conditional Use Permit (CUP) submitted by Steven Moe, Daniel Swenson
- 3:25 PM** 8. Public Hearing Re: Conditional Use Permit (CUP) submitted by Harris Township, Daniel Swenson
- 3:35 PM** 9. 5 Year Plan for Highway Improvement Projects Presentation, Rachel Metelak
- 3:45 PM** **VII. COMMISSIONER COMMENTS**
- 3:50 PM** **RECESS**
- 4:00 PM** **RECONVENE**
- VIII. CLOSED SESSIONS**
1. Closed Litigation Session - Enright Tax Appeal, Mike Haig, Amber Peratalo
- 4:15 PM** **IX. ADJOURN**

OTHER MEETINGS

Monday, March 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, March 14, 2023 beginning at 10 a.m. – The Itasca County Board of Commissioners will meet in an Economic Development Special Session in the Boardroom of the Itasca County Courthouse. (Posted 2/22/2023)

Tuesday, March 21, 2023 beginning at 2 p.m. – The Itasca County Board of Commissioners will meet in a Transportation Special Session in the Boardroom of the Itasca County Courthouse. (Posted 3/7/2023)

Tuesday, March 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)

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.