



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 21, 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, March 14, 2023 County Board Special Session.
2. Approve the minutes of the Tuesday, March 14, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve an Infrastructure Easement with the City of Grand Rapids and Itasca County to add matching street lights on the west end of the new Justice Center.
2. Appoint Sherrie Porth to the Park and Recreation Commission fulfilling an unexpired At-Large vacancy effective March 28, 2023 through December 31, 2025.
3. Adopt the Resolution Re: Bridge Bonding (Revised 3/3/23).
4. Approve recommended classifications from Itasca County Land Classification Committee meeting held March 7, 2023.
5. Approve renewal of the USFS Snowmobile Trail Challenge Cost Share Agreement and authorize necessary signatures.
6. Adopt the Resolution Re: Authorizing Itasca County Staff to Execute All Necessary Documents to Ensure Itasca County Participation in the Multistate Settlements Relating to Opioid Supply Chain Participants, and in the Minnesota Opioids State Subdivision Memorandum of Agreement, as negotiated and required to be included in future settlement payments.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. SF 2691 and HF 2736 Letter of Opposition, Chair

- 2:47 PM** 3. Approve On Sale, Off Sale, Sunday Liquor License for New Owner of Existing Establishment, Deb Davis
- 2:50 PM** 4. Towards Zero Death (TZD) Update, Kelly Chandler
- 3:00 PM** 5. Land Acquisitions Using Lessard-Sams Outdoor Heritage Council Funds, Michael Gibbons
- 3:05 PM** 6. ATV Trail Development Discussion, Terry Snyder
- 3:15 PM** 7. Axon Enterprise, Inc. Price Quote, Joe Dasovich
- 3:20 PM** **VII. COMMITTEE REPORTS**
- 3:25 PM** **VIII. ADMINISTRATOR UPDATE**
- 3:30 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:35 PM** **XI. ADJOURN**

OTHER MEETINGS

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)

Wednesday, March 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 at Timberlake Lodge, 144 SE 17th Street, Grand Rapids, MN 55744 (Posted 1/12/2023)

Tuesday, March 28, 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.