



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 4, 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 28, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Fringe Benefits - Probation Director.
2. Approve a Premises Permit Gambling Application for gambling, as requested by the Greenway Lions Club, to conduct lawful gambling at Swan Lake Country Club, 31341 Filmore Street, Pengilly, MN 55775.
3. Award County Project 2023-06 for Calcium Chloride and Magnesium Chloride to the lowest responsible bidder, Edwards Oil Inc dba Trimark Industrial and authorize the necessary signatures to execute the contract documents.
4. Adopt the Five Year Plan for Highway Improvement Projects and authorize the expenditure of unorganized township funds on projects listed in the plan.
5. Enter into a Service Agreement with Braun Intertec Corporation for the amount of \$28,160.00 and authorize the necessary signatures on the documents.
6. Award Culvert Replacement project to William J. Schwartz & Sons, Inc., in the amount of \$48,800 to be paid by Conservation Partners Legacy reimbursement grant, and authorize necessary signatures.
7. Accept the 2023 Minnesota Annual County Boat and Water Safety Grant Agreement between the State of Minnesota and Itasca County and authorize Board Chair Burl Ives and County Administrator Brett Skyles to sign the agreement and conflict of interest disclosure form.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM**
1. Citizen Input, Chair

- 2:40 PM** 2. Legislative Conference Call, Loren Solberg, Senator Hauschild
- 2:55 PM** 3. Adoption of Northern Valley Hospital District Line Corrections Resolution, Austin Rohling
- 3:00 PM** 4. Tobacco Compliance Update, Kelly Chandler
- 3:10 PM** 5. IMCare Quality Program Document Review and Approval, Sarah Anderson
- 3:20 PM** 6. Assessor Department Update, Amber Peratalo
- 3:35 PM** 7. 2022 Fight Blight Totals, Greg Stoltz
- 3:45 PM** 8. DNR Heritage Forest Project Update, Shelly Patten
- 4:05 PM** 9. Sale of Tax-Forfeited Land to City of Coleraine for Public Purpose, Cindy Shevich
- 4:10 PM** 10. GJRA Funding Request, John Johnson
- 4:20 PM** 11. COVID Update / CDC Requirements, Burl Ives
- 4:30 PM** 12. Appraisal of Certain County Properties, Cory Smith
- 4:40 PM** **VII. COMMITTEE REPORTS**
- 4:45 PM** **VIII. ADMINISTRATOR UPDATE**
- 4:50 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 4:55 PM** **XI. ADJOURN**

OTHER MEETINGS

Monday, April 10, 2023 beginning at 5 p.m. – The Itasca County Board of Commissioners has been invited to attend the Itasca County Township Association (ICTA) Annual Dinner to be held at Balsam Town Hall, 41388 Scenic Hwy, Bovey, MN 55709 (Posted 1/12/2023; Updated 3/7/2023)

Tuesday, April 11, 2023 beginning at 9 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 3/16/2023)

Tuesday, April 11, 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.