



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 11, 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, April 4, 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 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. Adopt the Resolution RE: Northern Valley Hospital District Line Corrections.
4. Approve the IMCare Quality Program documents.
5. 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.
6. Adopt the Five Year Plan for Highway Improvement Projects and authorize the expenditure of unorganized township funds on projects listed in the plan.
7. Enter into a Service Agreement with Braun Intertec Corporation for the amount of \$28,160.00 and authorize the necessary signatures on the documents.
8. 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.
9. Adopt the Resolution Re: Sale of Tax-Forfeited Land, a part of parcel #88-031-4105, to the City of Coleraine for a Public Purpose, which approves sale of part of Government Lot Five (5), Section 31, Township 56, Range 24, more particularly described in attached Resolution, under the terms provided in Minnesota Statute 282.01, Subd 1a para (b) for a price of \$250.00 plus all associated costs.

10. 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. REGULAR AGENDA

- 2:35 PM 1. Citizen Input, Chair
- 2:40 PM 2. Recognition of County Employees, Brett Skyles
- 2:42 PM 3. Commissioner Warrants, Gail Guck
- 2:45 PM 4. Local 1626 MOU - Post Health Care Savings Plan, Janet Borth
- 2:50 PM 5. Itasca Resource Center Leased Space RFP, Eric Villeneuve
- 2:55 PM 6. GJRA Funding Request, John Johnson
- 3:05 PM 7. Letter of Opposition, John Johnson
- 3:10 PM 8. Letter of Public Comment, Kristi Kane and/or Rebecca Sash

VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:25 PM IX. 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 1 p.m. – The Itasca County Board of Commissioners will meet in a Special Session Re: Itasca Nursing Home – Grand Village Management Contract in the Boardroom of the Itasca County Courthouse. (Posted 4/5/2023)

Thursday, April 13, 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)

Tuesday, April 18, 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, April 18, 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 3/16/2023)

Tuesday, April 18, 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.