



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 18, 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, April 11, 2023 County Board Special Session Re: Economic Development.,
2. Approve the minutes of the Tuesday, April 11, 2023 County Board Work Session Re: Itasca Nursing Home - Grand Village Management Contract.
3. Approve the minutes of the Tuesday, April 11, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the 2023/2024 Annual Road Maintenance Agreements and authorize the County Board Chairperson and the Clerk to the County Board to sign Agreements and authorize the County Engineer to modify the Attachment "A" to Agreements as needed and upon mutual agreement with the Township or City.
2. Enter into a Utility Relocation Agreement with North Itasca Electric for the amount of \$182,500.00 and authorize the necessary signatures on the documents.
3. Enter into a Utility Relocation Agreement with Arvig Enterprises Inc. for the amount of \$40,142.47 and authorize the necessary signatures on the documents.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Legislative Conference Call, Loren Solberg, Senator Eichorn

3:00 PM 3. Update on Recovery Support Team and Department of Justice Grant, Kelly Chandler

3:10 PM 4. Resolution to Adopt and Implement the Itasca County Comprehensive Local Water Management Plan, Andy Arens

3:20 PM 5. Letter of Request, Kory Cease

- 3:25 PM** 6. COPS GRANT, Joe Dasovich
- 3:30 PM** 7. Out-of-State travel - Washington D.C., Joe Dasovich
- 3:35 PM** **VII. COMMITTEE REPORTS**
- 3:50 PM** **VIII. ADMINISTRATOR UPDATE**
- 3:55 PM** **IX. COMMISSIONER COMMENTS**
- 4:00 PM** **X. ADJOURN**

OTHER MEETINGS

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 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 25, 2023 beginning at 1 p.m. – The Itasca County Board of Commissioners will meet in an Special Session Re: Itasca Nursing Home – Grand Village Management Contract in the Boardroom of the Itasca County Courthouse. (Posted 3/16/2023)

Tuesday, April 25, 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.