



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 25, 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 18, 2023 County Board Special Session Re: Economic Development.
2. Approve the minutes of the Tuesday, April 18, 2023 County Board Special Session Re: Transportation.
3. Approve the minutes of the Tuesday, April 18, 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. Adopt the Resolution Re: Adoption and Implementation of the Itasca County Local Water Management Plan.
2. Approve a Letter of Support for H.R. 1657, the Lake Winnibigoshish Land Exchange Act of 2023 and authorize signature of County Board Chair.
3. 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.
4. 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.
5. 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.
6. Approve sending a letter to the United States Forest Service (USFS) requesting the allowable use of Off Highway Vehicles on all USFS roads within the Chippewa National Forest and authorize necessary signatures.
7. Authorize the Probation Department to apply for the Caseload Workload Reduction Grant and authorize signature of the County Board Chair for acceptance of the grant, if awarded.

8. Authorize the Probation Department to apply for the Community Sex Offender Treatment Grant and authorize signature of the County Board Chair for acceptance of the grant, if awarded.

VI. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:45 PM | 2. Legislative Conference Call, Loren Solberg, Senator Igo |
| 3:00 PM | 3. Recognition of County Employees, Brett Skyles |
| 3:05 PM | 4. Commissioner Warrants, Gail Guck |
| 3:08 PM | 5. ICHHS Warrants, Christine Krebs |
| 3:10 PM | 6. Adoption of Northern Itasca Hospital District Line Corrections Resolution, Austin Rohling |
| 3:15 PM | 7. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:20 PM | 8. Approve Contract Extension for Administrative Coordinator, Kelly Chandler |
| 3:25 PM | 9. National Police Week & Peace Officers Memorial Day 2023, Joe Dasovich |
| 3:30 PM | 10. National Correctional Officers Week 2023, Joe Dasovich |
| 3:35 PM | 11. Department Work Study, Chair |

VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:55 PM IX. ADJOURN

OTHER MEETINGS

Tuesday, April 25, 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 3/16/2023)

Wednesday, April 26, 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, May 2, 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.