



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 9, 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, May 2, 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. Appoint Malissa Bahr and Louise Koglin Fidely to the Personnel Board of Appeals fulfilling one (1) vacancy expiring December 31, 2024 and one (1) vacancy expiring December 31, 2025, respectively, effective May 9, 2023.
2. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Premier Physical Healthcare, Dr. Kristine Michaels, D.C.
3. Barring any irregularities, award the CSAH 52 Grubbing & Erosion Control work to the lowest responsible bidder, William J. Schwartz & Son, Inc., in the amount of \$136,841.45 and authorize required signatures on the contract documents.
4. Adopt the Resolution Re: Sponsorship of a Transportation Alternatives Grant which indicates that Itasca County agrees to act as the sponsor/fiscal agent for the City of Deer River Trail Project.
5. Approve easement for ingress and egress over that part of an existing roadway, known as West Balsam Road located on tax-forfeited trust lands in Section 8, Township 58, Range 24 and authorize necessary signatures.
6. Approve the 2023 Fairgrounds Race Track Agreement between Itasca County and Grand Rapids Speedway Inc. and authorize necessary signatures.
7. Approve 2023 Firewise grant application, accept the grant and authorize the necessary signatures if awarded.
8. Adopt the Resolution Re: Authorizing and Fixing the Notice and Terms of Tax-Forfeited Land Sale to Adjoining Landowners.
9. Authorize the notice of intermediate and regular oral bid auction of timber to be given by publication in the official newspaper of the County as provided by law, and that Land Commissioner offers such tracts of timber in order which they appear in

said notice, and that sale shall commence at 10:30 AM on Wednesday June 7, 2023 at Cohasset Community Center.

10. Approve the agreement between Itasca County and the Reif Arts Council for scheduled concerts to be held at Gunn Park and authorize necessary signatures.
11. Request authorization for out of state travel for two correctional staff members to attend the 2023 American Jail Association Conference in Omaha, Nebraska.
12. Approve and authorize signatures necessary to execute the Federal Supplemental Boating Safety Patrol Grant Agreement and Conflict of Interest Statement between the State of Minnesota (DNR) and the Itasca County Sheriff's Office.
13. Authorize signatures necessary to execute the mutual aid agreement between Itasca County Sheriff's Office and St. Louis County Sheriff's Office

VI. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:40 PM | 2. Legislative Conference Call, Loren Solberg |
| 2:55 PM | 3. Commissioner Warrants, Gail Guck |
| 3:00 PM | 4. Off Sale Liquor License, Deb Davis |
| 3:05 PM | 5. Crisis Response Team Update, Cre Larson |
| 3:15 PM | 6. RFP Award for Leased Space at IRC, Eric Villeneuve |
| 3:20 PM | 7. Utility License on Tax-Forfeited Trust Lands, Kory Cease |

VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:35 PM IX. ADJOURN

OTHER MEETINGS

Thursday, May 11, 2023 beginning at 12:15 p.m. – The Itasca County Board of Commissioners has been invited to attend the Health and Human Services Advisory Committee meeting to be held in Room #122 of the Itasca Resource Center, 1209 SE 2nd Avenue, Grand Rapids, MN 55744. (Posted 1/11/2023)

Tuesday, May 16, 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 4/26/2023)

Tuesday, May 16, 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, May 16, 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.