



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 6, 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, May 16, 2023 County Board Special Session Re: Itasca Nursing Home - Grand Village Management Contract.
2. Approve the minutes of the Tuesday, May 16, 2023 County Board Special Session Re: Transportation.
3. Approve the minutes of the Tuesday, May 23, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Adopt the Resolution Re: Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract, which accepts the Grant Contract for airport maintenance and operation at the Bowstring Airport for State Fiscal Years 2024 and 2025 and authorizes necessary signatures.
2. Accept the minutes of the May 11, 2023 HHS Advisory Committee Meeting.
3. Approve contract with Paula Butler, Public Health Nurse, for public health response services including influenza vaccination support and authorize necessary signatures.
4. Reduce the retainage for the CSAH 7 Grading, Aggregate Base & Bituminous Surfacing project (SAP 031-607-031) from 5% to 2%, resulting in a retainage of \$39,831.43.
5. Adopt the Resolution Re: MnDOT Detour Agreement No. 1053785, which approves the agreement and authorizes the necessary signatures.
6. Approve the 2023 Lease Agreement between Itasca County and the Northern Minnesota Swap Meet and Car Show, and authorize necessary signatures.
7. Approve contract with Untapped, LLC for Whole Families grant from Bush Foundation.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. 2022-2024 Labor Contract - AFSCME Local 639 Emergency Communications, Janet Borth
- 2:50 PM** 3. 2023-2024 Memorandums of Agreement - Holiday Modifications for Multiple Collective Bargaining Agreements, Janet Borth
- 2:55 PM** 4. Contract Renewal for Demolition and Tire Hauling, Greg Stoltz
- 3:00 PM** 5. Sheriff Department Hiring Process, John Johnson
- 3:10 PM** 6. Employee Recruitment and Retainment, Joe Dasovich

3:20 PM VII. COMMITTEE REPORTS**3:25 PM VIII. ADMINISTRATOR UPDATE****3:30 PM IX. COMMISSIONER COMMENTS****3:35 PM RECESS****3:45 PM RECONVENE****X. CLOSED SESSIONS**

1. Closed Litigation Session - Attorney-Client Privilege

4:00 PM XI. ADJOURN**OTHER MEETINGS**

Tuesday, June 6, 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 5/18/2023)

Thursday, June 8, 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)

Monday, June 12, 2023 beginning at 7 p.m. – The Itasca County Board of Commissioners has been invited to attend the Itasca County Township Association (ICTA) meeting to be held at Harris Town Hall, 21998 Airport Road, Grand Rapids, MN 55744 (Posted 1/12/2023)

Tuesday, June 13, 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.