



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 13, 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, June 6, 2023 County Board Special Session Re: Itasca Nursing Home - Grand Village Management Contract.,
2. Approve the minutes of the Tuesday, June 6, 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: 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. Approve contract with Untapped, LLC for Whole Families grant from Bush Foundation.
5. 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.
6. Adopt the Resolution Re: MnDOT Detour Agreement No. 1053785, which approves the agreement and authorizes the necessary signatures.
7. Approve the Corridor Access Trail Applications by the Wilderness Wheelers ATV Club and the Swampsiders Snowmobile/ATV Club and authorize necessary signatures.
8. Approve the 2023 Lease Agreement between Itasca County and the Northern Minnesota Swap Meet and Car Show, and authorize necessary signatures.

VI. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Recognition of County Employees, Brett Skyles
- 2:43 PM** 3. Commissioner Warrants, Gail Guck
- 2:45 PM** 4. Holiday Modifications for Appointed Term and Appointed At-Will Positions, Brett Skyles
- 2:50 PM** 5. Dental and Group Life Insurance MOU's, Brett Skyles
- 2:55 PM** 6. Itasca County Farm Family of the Year, Terry Snyder, Cory Smith
- 3:00 PM** 7. Contract Renewal for Demolition and Tire Hauling, Greg Stoltz
- 3:05 PM** 8. Canister Site Operations Contract, Greg Stoltz
- 3:15 PM** 9. Sheriff Department Hiring Process, John Johnson
- 3:25 PM** 10. Employee Recruitment and Retainment, Joe Dasovich
- 3:30 PM** 11. 2024 Capital Budget Request & Resolution, Joe Dasovich
- 3:35 PM** 12. 2023 MCIT Report, Gerd Clabaugh

3:55 PM VII. COMMISSIONER COMMENTS**4:00 PM RECESS****4:10 PM RECONVENE****VIII. CLOSED SESSIONS**

- 1. Closed Litigation Session - Attorney-Client Privilege

4:25 PM IX. ADJOURN**OTHER MEETINGS**

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)

June 2023 – The Itasca County Board of Commissioners has scheduled the 2023 County Board of Appeal and Equalization meetings for Thursday, June 15, 2023 from 1 p.m. until 7:30 p.m.; Friday, June 16, 2023 from 10 a.m. until 2 p.m.; and Wednesday, June 21, 2023 from 1 p.m. until 5 p.m. in the Boardroom of the Itasca County Courthouse. (Posted 2/16/2023)

Tuesday, June 20, 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, June 20, 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.