



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 20, 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, June 13, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Appoint Pat Schwartz to the Bowstring Airport Commission fulfilling an unexpired vacancy effective June 27, 2023 through December 31, 2024.
2. Appoint Tom Saxhaug to the Park & Recreation Commission representing District #4 fulfilling an unexpired vacancy effective June 27, 2023 through December 31, 2025.
3. Accept the Community Living Infrastructure Grant Addendum in the amount of \$217,492 for the 2024/2025 Fiscal year and authorize necessary signatures.
4. Approve and accept the 2023/2024 Housing Support Agreements effective July 1, 2023.
5. Adopt the Resolution Re: MnDOT Detour Agreement No. 1046667, which approves the agreement and authorizes the necessary signatures.
6. Approve utility license for construction, maintenance and operation of an underground telecommunication line over and across tax-forfeited trust lands in Sections 19, 29 & 30, Township 62, Range 23 and Section 24, Township 62, Range 24 and authorize necessary signatures.
7. Approve utility license for construction, maintenance and operation of an underground telecommunication line over and across tax-forfeited trust lands in Sections 19 & 30, Township 59, Range 23 and authorize necessary signatures.
8. Approve Utility License for construction, maintenance and operation of an underground telecommunication line over and across tax-forfeited trust lands in Sections 20 & 29, Township 59, Range 23 and authorize necessary signatures.
9. Approve Utility License for construction, maintenance and operation of an underground telecommunication line over and across tax-forfeited trust lands in Section 3, Township 60, Range 25 and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Off Sale Liquor License, Deb Davis
- 2:45 PM** 3. Legislative Update, Loren Solberg
- 3:00 PM** 4. Legislative Delegation Luncheon, Brett Skyles

3:05 PM VII. COMMITTEE REPORTS**3:10 PM VIII. ADMINISTRATOR UPDATE****3:15 PM IX. COMMISSIONER COMMENTS****3:20 PM RECESS****3:30 PM RECONVENE****X. CLOSED SESSIONS**

- 1. Closed Session per MN Statutes 13D.05, Subd. 3(d) Re: Courthouse Security

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

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 27, 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)

Wednesday, June 28, 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)

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.