



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 27, 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 20, 2023 County Board Special Session Re: Transportation. ,
2. Approve the minutes of the Tuesday, June 20, 2023 County Board Work Session.

2:34 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 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. Approve and accept the 2023/2024 Housing Support Agreements effective July 1, 2023.
4. Adopt the Resolution Re: MnDOT Detour Agreement No. 1046667, which approves the agreement and authorizes the necessary signatures.
5. 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.
6. 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.
7. 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.

8. 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. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Recognition of County Employees, Brett Skyles
- 2:50 PM** 3. Commissioner Warrants, Gail Guck
- 2:55 PM** 4. ICHHS Warrants, Christine Krebs
- 3:00 PM** 5. Scheduling Budget Sessions, Chair
- 3:05 PM** 6. Interim Administrator at Grand Village, Brett Skyles
- 3:15 PM** 7. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:20 PM** 8. Community Living Infrastructure (CLI) Grant Addendum , Jason Johnson

3:25 PM VII. COMMISSIONER COMMENTS

3:35 PM RECESS

3:45 PM RECONVENE

VIII. CLOSED SESSIONS

1. Closed Litigation Session - Attorney-Client Privilege

4:15 PM IX. ADJOURN

OTHER MEETINGS

Tuesday, June 27, 2023 beginning at 12:30 p.m. – The Itasca County Board of Commissioners will meet in a Special Session Re: Grand Village in the Boardroom of the Itasca County Courthouse. (Posted 6/22/2022)

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.