



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

Wednesday, July 5, 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 27, 2023 County Board Special Session Re: Grand Village. ,
2. Approve the minutes of the Tuesday, June 27, 2023 County Board Regular Session.

**2:34 PM V. RECOMMENDED FOR CONSENT AGENDA**

1. Approve donation of 4 GETC laptops to the City of Grand Rapids.
2. Barring any irregularities, award Contract 59832 for CR 336 Bridge Replacement to the lowest responsible bidder and authorize the required signatures on the contract documents.
3. Approve the CSAH 61 Crossing Surface Installation Agreement between Itasca County and BNSF and authorize the necessary signatures.
4. Approve easement for ingress and egress over that part of the South Half of the vacated alley lying North and adjacent to Lots 7-8, Block 12, SPINA ADDITION TO KEEWATIN Less that part located within the public road right of way, located on tax-forfeited trust lands in Section 25, Township 57, Range 22 and authorize necessary signatures.
5. Award the 2023 Brush and Noxious Weed Spraying contract to B and P Weed Control and authorize necessary signatures.
6. Approve signatures to execute the Second Amendment to the Site Use Agreement between Verizon and Itasca County

**VI. DISCUSSION / INFORMATIONAL**

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. FAA Grant Agreement, Brett Skyles
- 2:45 PM** 3. Hiring of Correctional Employees, Joe Dasovich

**2:50 PM** 4. Release of Claims Agreement, Brett Skyles

**2:55 PM VII. COMMITTEE REPORTS**

**3:00 PM VIII. ADMINISTRATOR UPDATE**

**3:05 PM IX. COMMISSIONER COMMENTS**

**X. CLOSED SESSIONS**

**3:10 PM XI. ADJOURN**

#### **OTHER MEETINGS**

Monday, July 10, 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, July 11, 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.