



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 11, 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 Wednesday, July 5, 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. 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. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Employee Recognition - Continuous Years of Service, Brett Skyles

2:50 PM 3. Recognition of County Employees, Brett Skyles

2:52 PM 4. Commissioner Warrants, Gail Guck

2:55 PM 5. Special Election Contract with ISD 317, Austin Rohling

- 3:00 PM 6. Special Election Contract with ISD 319, Austin Rohling
- 3:05 PM 7. Presentation of StormReady Accreditation Certificate by the National Weather Service, John Linder, Joe Moore
- 3:20 PM 8. Hiring of Correctional Employees, Joe Dasovich
- 3:25 PM 9. Annual Board Update - Sheriff's Office, Joe Dasovich
- 3:35 PM 10. Legislative Delegation Luncheon, Brett Skyles
- 3:40 PM 11. Submission of Amicus Brief, Chair
- 3:55 PM 12. Itasca Nursing Home - Grand Village Update, Brett Skyles

4:05 PM **VII. COMMISSIONER COMMENTS**

VIII. CLOSED SESSIONS

4:10 PM **IX. 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)

Thursday, July 13, 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)

Tuesday, July 18, 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, July 18, 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.