



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 18, 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, July 11, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Addendum to the Coronavirus Response and Relief Supplemental Appropriations Act (CAA) - Home and Community Based Services Federal Medical Assistance Percentage (FMAP) contract number 224670 and authorize necessary signatures.
2. Award Project Contract 60732 Bituminous Projects SP 031-607-032, SAP 031-607-033 & SAP 031-678-006 to the lowest responsible bidder, Ulland Brothers, Inc contingent upon the approval of the Office of Civil Rights and authorize the required signatures on the contract documents.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Aitkin-Itasca-Koochiching Community Health Board Update, Maggie Rothstein

3:00 PM 3. IMCare Compliance Program, Sarah Anderson

3:10 PM 4. Public Hearing Re: Rezone Application Submitted by Jeff Peterson, Daniel Swenson

3:20 PM 5. Headwaters Comprehensive Watershed Management Plan, Workplan and Budget Adjustment, Andy Arens

3:30 PM 6. Bid Award for Contract - 59832, CR 336 Bridge Replacement, Rachel Metelak

3:35 PM 7. Itasca Nursing Home - Grand Village Update, Brett Skyles

3:45 PM VII. COMMITTEE REPORTS

3:50 PM VIII. ADMINISTRATOR UPDATE

3:55 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS**4:00 PM XI. ADJOURN****OTHER MEETINGS**

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)

Monday, July 24, 2023 from 12 noon until 4:30 p.m. – The Itasca County Board of Commissioners will meet in a Budget Work Session to discuss the 2024 budget and preliminary levy in the Boardroom of the Itasca County Courthouse. (Posted 6/28/2023)

Tuesday, July 25, 2023 from 8 until 11 a.m. – The Itasca County Board of Commissioners will meet in a Budget Work Session to discuss the 2024 budget and preliminary levy in the Boardroom of the Itasca County Courthouse. (Posted 6/28/2023)

Tuesday, July 25, 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.