



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 25, 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, July 18, 2023 County Board Work Session.,
2. Approve the minutes of the Tuesday, July 18, 2023 County Board Special Session
Re: Transportation.

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 the 2023 IMCare Compliance Plan, Standards of Conduct and Related Policies and Procedures and accept the Q1 2023 Compliance Program Report.
2. 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.
3. Approve the 2024-2025 Mobile Crisis ARPA Contract with DHS and authorize signature of the County Board Chair.
4. Approve the adjusted work plan and budget of the Headwaters Comprehensive Watershed Management Plan.
5. Award County Road 238 Bituminous Project to the lowest responsible bidder, Hawkinson Construction and authorize the required signatures on the contract documents.
6. 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. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Recognition of County Employees, Brett Skyles

- 2:50 PM** 3. Resignation/Appointment - Personnel Board of Appeals, Brett Skyles
- 2:55 PM** 4. Lifesaving Award and Recognition, Joe Dasovich
- 3:05 PM** 5. Commissioner Warrants, Gail Guck
- 3:10 PM** 6. Master Woodland Steward Impact Report, Jeff Jackson, Anna Stockstad, Keri Cavitt, Eli Sagor
- 3:40 PM** 7. Hwy 169 Cross Range Expressway Update, Shane Zahrt
- 4:00 PM** 8. Joint Powers Agreement with Northeast Minnesota Office of Job Training, Brett Skyles
- 4:05 PM** 9. Contract negotiations with Ebenezer for Management Services at Grand Village, Brett Skyles
- 4:15 PM** **VII. COMMISSIONER COMMENTS**
- VIII. CLOSED SESSIONS**
- 4:25 PM** **IX. ADJOURN**

OTHER MEETINGS

Wednesday, July 26, 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)

Tuesday, August 1, 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.