



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 1, 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 25, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Pokegama Dental PLLC, effective 9/1/23.
2. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Iron Range Mental Health.
3. Authorize the Itasca County Board Chair and County Administrator to sign the 2022 Emergency Management Performance Grant (EMPG) in the amount of \$36,948.00 which is an agreement between the Commission of Public Safety, Division of Homeland Security and Emergency Management (HSEM) and Itasca County.
4. Authorize the Itasca County Board Chair and County Administrator to sign the 2022 Emergency Management Performance American Rescue Plan Act Grant in the amount of \$59,712.00 which is an agreement between the Commission of Public Safety, Division of Homeland Security and Emergency Management (HSEM) and Itasca County.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. ICHHS Warrants, Christine Krebs

2:50 PM 3. Special Election Contract with ISD 318, Austin Rohling

2:55 PM 4. Northeast Minnesota Regional Solid Waste Management Plan, Daniel Swenson, Brett Skyles

3:00 PM 5. Earthen Materials Lease on Tax Forfeit Property, Michael Gibbons

3:05 PM 6. Bid Award for Contract - 59832, CR 336 Bridge Replacement, Rachel Metelak

3:10 PM 7. Equipment Replacement Schedule Review, Kory Johnson, Charlie Castle

3:40 PM VII. COMMITTEE REPORTS

VIII. ADMINISTRATOR UPDATE

3:45 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:50 PM XI. ADJOURN

OTHER MEETINGS

Tuesday, August 8, 2023 from 9 a.m. until 1 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, August 8, 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.