



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 8, 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, August 1, 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. 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. Approve earthen materials lease located in S1/2_SW1/4, Section 7, and NENW, Section 18, all in Township 59 North, Range 24 West (Unorganized Township) to Ulland Bothers, Inc. and authorize necessary signatures.
4. 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.
5. 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. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

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

2:50 PM 3. Commissioner Warrants, Gail Guck

- 2:55 PM** 4. Adopt the Resolution Re: Agreement to State Transportation Fund Local Bridge Replacement Program Grant Terms and Conditions for SAP 031-598-032, which authorizes entering into Mn/DOT Agreement No. 1054399 for Bridge Funding.
- 3:00 PM** 5. 2022-2024 AFSCME Local 1452 Updated Letter of Agreement - Sub-foreman Assignment, Karin Grandia
- 3:05 PM** **VII. COMMISSIONER COMMENTS**
- VIII. CLOSED SESSIONS**
- 3:15 PM** **IX. ADJOURN**

OTHER MEETINGS

Thursday, August 10, 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)

Monday, August 14, 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)

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.