



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 15, 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, August 8, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Truancy Prevention Contract between ICHHS and Ross Resources, Ltd., for the period of September 1, 2023 through August 1, 2024.
2. Authorize the IMCare Director to sign the 3 year Metastar HEDIS auditing contract.
3. Authorize the IMCare Director to sign the 3 year Metastar Data Validation auditing contract.
4. Approve final payment for Contract 59201 - Harris Township Sunny Beach Road and authorize the County Board Chairperson and Clerk to the County Board to sign the certificate of final payment.
5. Approve the reallocation of (1) Engineering Technician to (1) Civil Design Engineer in the Transportation Department.
6. Approve easement granted to the State of Minnesota, in trust for the taxing districts, for snowmobile use by the general public and ingress and egress for the purpose of timber management over and across that portion of the Northwest Quarter of the Northeast Quarter, lying West of Aspen Drive and the Northeast Quarter of the Northwest Quarter, Section 10, Township 54, Range 25.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Itasca Nursing Home - Grand Village Update, Brett Skyles

2:50 PM VII. COMMITTEE REPORTS

2:55 PM VIII. ADMINISTRATOR UPDATE

3:00 PM IX. COMMISSIONER COMMENTS**X. CLOSED SESSIONS****3:05 PM XI. ADJOURN****OTHER MEETINGS**

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)

Tuesday, August 15, 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, August 22, 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 8/8/2023)

Tuesday, August 22, 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)

Wednesday, August 23, 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)

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.