



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 22, 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 15, 2023 County Board Special Session Re: Transportation.
2. Approve the minutes of the Tuesday, August 15, 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. 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 the application by Itasca Life Options (ILO) for a change to a program or service to move their employment services program to a larger space located at 502 SE 10th Street, Grand Rapids, MN.
5. Accept the Community Living Infrastructure FMAP Grant Addendum in the amount of \$500,000 for the 2023/2024 Fiscal year and authorize necessary signatures.
6. 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.
7. Approve the reallocation of (1) Engineering Technician to (1) Civil Design Engineer in the Transportation Department.
8. 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. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Recognition of County Employees, Brett Skyles
- 2:41 PM** 3. Commissioner Warrants, Gail Guck
- 2:43 PM** 4. ICHHS Warrants, Christine Krebs
- 2:45 PM** 5. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 2:50 PM** 6. Staffing Challenges and Hiring Options, Matti Adam
- 2:55 PM** 7. Bus Depot Door Dedication Event, Lisa Randall, VFW 1720 Auxiliary

3:00 PM VII. COMMISSIONER COMMENTS**VIII. CLOSED SESSIONS****3:05 PM IX. ADJOURN****OTHER MEETINGS**

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)

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)

Tuesday, August 29, 2023 beginning at 11:30 a.m. – The Itasca County Board of Commissioners has scheduled a Legislative Delegation Luncheon with Itasca County legislators, Lobbyist Loren Solberg, County Board members, and Department Heads in the Boardroom of the Itasca County Courthouse. (Posted 8/10/2023)

Tuesday, September 5, 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.