



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 5, 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 22, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Adopt the Resolution Re: Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition, which approves Agreement #1054793 with the State of Minnesota for the North Taxilane Reconstruction Project (State Project #A3101-101) at the Grand Rapids/Itasca County Airport in the amount of \$111,668.43 and authorizes necessary signatures.
2. Approve purchase order for Replica Site Servers and Drives to secure our Data Recovery Protocols and approve the request to utilize the Recorder's Compliance Fund for said purchase.
3. Approve the lease agreement between the MN Timber Producers, Inc. and Itasca County for the 2023 North Star Expo event at the Itasca County Fairgrounds, and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Lobbyist Contract, Brett Skyles

2:50 PM 3. Grant Request for Bowstring Municipal Airport, Brett Skyles

2:55 PM 4. Appointments to Classification Committee, Janet Borth

3:00 PM 5. 2022 Itasca SWCD Projects Report, Andy Arens

3:20 PM 6. Highway Construction Project Update - September 2023, Rachel Metelak

3:25 PM 7. Sale of Road & Bridge Equipment, Kory Johnson

- 3:30 PM** 8. Remaining Swan River CIP Funds, Kory Johnson
3:35 PM 9. Jail Facility Agreement, Joe Dasovich
3:45 PM 10. Project Change Order, Joe Dasovich
3:55 PM **VII. COMMITTEE REPORTS**
4:00 PM **VIII. ADMINISTRATOR UPDATE**
4:05 PM **IX. COMMISSIONER COMMENTS**
 X. CLOSED SESSIONS
4:10 PM **XI. ADJOURN**

OTHER MEETINGS

Tuesday, September 5, 2023 from 8:30 a.m. until 12 noon – 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 8/23/2023)

Wednesday, September 6, 2023 from 8:30 a.m. until 12 noon – 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 8/23/2023)

Monday, September 11, 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, September 12, 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.