



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 12, 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, September 5, 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. 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 submission of a grant request to MnDOT Aeronautics for the Obstruction Removal Project at the Bowstring Municipal Airport in the amount of \$20,000 including a local match of \$1,000.
3. Approve \$50,000 of ARP funding for the 2023-2024 year to Itasca County Trail System/Grand Rapids Foundation.
4. Appoint Commissioners Cory Smith and John Johnson to a Classification Committee for two-year terms as described in the Position Evaluation and Classification Policy approved by the Board on November 11, 2016 effective September 12, 2023 through December 31, 2024.
5. 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.
6. Approve the remainder of the Swan River CIP funds allocated to the Transportation Department for the construction of a cold storage building to be used for replacement of fuel pumps at 4 garages.
7. Enter into an inmate housing agreement with Cass County.

VI. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Recognition of County Employees, Brett Skyles
- 2:42 PM** 3. Commissioner Warrants, Gail Guck
- 2:43 PM** 4. Gambling Permit, Austin Rohling
- 2:45 PM** 5. Bond Declaration Amendment for Grand Rapids Area Landfill, Brett Skyles
- 2:50 PM** 6. Approve Storage Lease Agreement with Holmstrom Inc., Kory Cease
- 2:52 PM** 7. Approve Storage Lease Agreement with RK Motorsports, Kory Cease
- 2:55 PM** 8. State Disaster Assistance, John Linder

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

Monday, September 11, 2023 from 12 noon until 4:20 p.m. – The Itasca County Board of Commissioners will meet in a Budget Work Session to discuss the 2024 budget and preliminary levy in Conference Room J135 of the Itasca County Courthouse. (Posted 9/6/2023)

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.