



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 19, 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, September 12, 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 #1054865 with the State of Minnesota for the South Taxiway Crack Seal Project (State Project #A3101-100) at the Grand Rapids/Itasca County Airport in the amount of \$111,668.43 and authorizes necessary signatures.
2. Accept the 2023-2024 Toward Zero Deaths (TZD) Safe Roads Grant Award for the period of October 1, 2023 through September 30, 2024, in the amount of \$26,629.71, and adopt the Resolution Re: Authorization for Execution of Agreement, which authorizes the necessary signatures to said grant.
3. Approve the Addendum to the Agreement between ICHHS and Patty Beech Consulting Inc (currently in place through March 31, 2024) for administration and monitoring of the DHS Housing Supports Program.
4. Approve the Addendum to the Agreement between ICHHS and KOOTASCA Community Action (currently in place through March 31, 2024) for administration and monitoring of the DHS Housing Supports Program.
5. Approve the Addendum to the Agreement between ICHHS and Northland Counseling Center (currently in place through March 31, 2024) for administration and monitoring of the DHS Housing Supports Program.
6. Approve the Addendum to the Agreement between ICHHS and Grace House (currently in place through March 31, 2024) for administration and monitoring of the DHS Housing Supports Program.

7. Award the Albion Culvert Replacement project to the lowest quote, Gilbert Contracting Services, in the amount of \$ 64,310.00 and authorize necessary signatures.
8. Adopt the Resolution Re: Authorizing Execution of Agreement, which authorizes the Itasca County Attorney to execute agreements and amendments to the Crime Victim Services Grant.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Submission of Grant Proposal, Kevin Glass
- 2:50 PM** 3. Emergency Manager Appreciation Day, Joe Dasovich
- 2:55 PM** 4. ISD 318 Special Election/Referendum Presentation, Matt Grose

3:25 PM VII. COMMITTEE REPORTS

3:30 PM VIII. ADMINISTRATOR UPDATE

3:35 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:40 PM XI. ADJOURN

OTHER MEETINGS

Monday, September 18, 2023 from 12 noon until 4:30 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 9/6/2023)

Tuesday, September 19, 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 9/6/2023)

Tuesday, September 19, 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)

Friday, September 22, 2023 from 8:30 a.m. until 4:30 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 9/6/2023)

Monday, September 25, 2023 from 8:30 a.m. until 4:30 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 9/6/2023)

Tuesday, September 26, 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.