



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 26, 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 19, 2023 County Board Special Session.
2. Approve the minutes of the Tuesday, September 19, 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 #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. Approve the Second Addendum to the Coronavirus Response and Relief Supplemental Appropriations Act (CAA) - Home and Community Based Services Federal Medical Assistance Percentage (FMAP) contract number 224670 and authorize necessary signatures.
8. Award the Alborn Culvert Replacement project to the lowest quote, Gilbert Contracting Services, in the amount of \$ 64,310.00 and authorize necessary signatures.
9. 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. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Recognition of County Employees, Brett Skyles
- 2:50 PM** 3. Commissioner Warrants, Gail Guck
- 2:55 PM** 4. ICHHS Warrants, Christine Krebs
- 3:00 PM** 5. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:05 PM** 6. National Hunger and Homelessness Awareness Month, Ron Oleheiser
- 3:10 PM** 7. 2024 Proposed Levy, Austin Rohling

3:15 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:25 PM IX. ADJOURN

OTHER MEETINGS

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)

Wednesday, September 27, 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.