



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 3, 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 26, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Grand Rapids/Itasca County Airport Joint Powers Cooperative Agreement and authorize necessary signatures.
2. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Chrysalis Wellness PLC, a behavioral health provider.
3. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and CS West Dental dba Deer River Dental, a dental provider.
4. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Partners in Recovery, LLC dba Partners in Behavioral Healthcare, a behavioral health and substance use disorder provider.
5. Approve the Cooperative Maintenance Agreement with the City of Keewatin and provide the necessary signatures.
6. Approve the transfer of funds in the amount of \$1,500,000 from the Unorganized Township road and bridge accounts to the County Road and Bridge fund for road maintenance costs in Unorganized Townships.
7. Sponsor Resolution for Feeley Township LRIP Application
8. Approve easement granted to the County of Itasca, for the purposes of allowing, construction, maintenance and unobstructed passage by the general public using the Trail for recreational uses, over and across that part of Township 150, Range 29, as described in the attached Easement.
9. Approve the Recreational Trail License Agreement by and between L&M LaPrairie Holdings, LLC and Itasca County for the Driftskippers Grant-in-Aid Snowmobile Trail and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Potential Schedule Change for November, Chair
- 2:50 PM** 3. Potential Schedule Change for December, Chair
- 2:55 PM** 4. Grand Village Management Services Agreement, Brett Skyles
- 3:05 PM** 5. HHS Advisory Committee Meeting Minutes, Eric Villeneuve
- 3:10 PM** 6. 2024 IMCare/DHS Contracts, Sarah Anderson
- 3:15 PM** 7. Recorder's Technology Fund Request, Brett Skyles
- 3:20 PM** 8. Land Replacement Acquisition in Section 4, Twp 149, Rge 29 and Section 33 & 34, Twp 150, Rge 29, Kory Cease
- 3:35 PM** 9. Road Easement Exchange for an Acquisition in Section 25, Twp 53, Rge 26, Cindy Shevich
- 3:40 PM** 10. Location Change for Public Meeting, Sara Thompson
- 3:45 PM** **VII. COMMITTEE REPORTS**
- 3:50 PM** **VIII. ADMINISTRATOR UPDATE**
- 3:55 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 4:00 PM** **XI. ADJOURN**

OTHER MEETINGS

Monday, October 9, 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, October 10, 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.