



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 10, 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, October 3, 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. 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. Accept the Minutes of the September 14, 2023 HHS Advisory Committee Meeting.
6. Review and approve the 2024 Families and Children and Seniors contracts between IMCare and DHS and authorize necessary signatures.
7. Accept low bid of \$92,690.90 from Insight for Replica Site Servers and Drives to secure our Data Recovery Protocols; and approve the utilization of the Recorders Technology Fund for stated purchase.
8. Approve the Cooperative Maintenance Agreement with the City of Keewatin and provide the necessary signatures.
9. 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.

10. Adopt the Resolution Re: Resolution of Support from Sponsoring Agency, which indicates that Itasca County agrees to act as the sponsor/fiscal agent for an application for funding from the Local Road Improvement Program (LRIP), as requested by Feeley Township.
11. 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.
12. 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.
13. Approve purchase agreement for acquisition of approximately 1148.93 acres of forest land legally described as the North half of the Northeast Quarter, Southwest Quarter of the Northeast Quarter, Northwest Quarter and the Northwest Quarter of the Southwest Quarter, Section 4, Township 149, Range 29; all of Section 33, Township 150, Range 29; and the Northeast Quarter and the Northwest Quarter of the Northwest Quarter, Section 34, Township 150, Range 29 at a cost of \$890,420.75 to be paid out of Land Replacement Trust Fund and authorize necessary signatures.

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. Lights On Afterschool Proclamation, Melanie DeBay
- 3:00 PM** 5. Change Mnchoice positions , Naesa Myers
- 3:10 PM** 6. Grand Village Management Services Agreement, Brett Skyles

3:15 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:25 PM IX. ADJOURN

OTHER MEETINGS

Thursday, October 12, 2023 beginning at 11:30 a.m. – The Itasca County Board of Commissioners has been invited to attend the Trails Task Force meeting to be held at Timberlake Lodge, 144 SE 17th Street, Grand Rapids, MN 55744. (Posted 1/25/2023)

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.