



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 17, 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, October 10, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve and accept submission of the 2024-2025 Itasca County MFIP Biennial Agreement Application to the Department of Human Services.
2. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Compass North for Substance Use Disorder (SUD) services.
3. Authorize the notice of intermediate and regular oral bid auction of timber to be given by publication in the official newspaper of the County as provided by law, and that Land Commissioner offers such tracts of timber in order in which they appear in said notice for sale, and that sale shall commence at 10:30 AM on Thursday December 14, 2023 at Cohasset Community Center.
4. Award the 2025 Containerized Seedling Contract to PRT USA, Inc. in the amount of \$54,755.00 to be paid from the Forest Resources Fund 12 and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Greater Minnesota Partnership (GMNP) Membership, John Johnson

2:50 PM 3. Schedule of Fees Increase, Greg Stoltz, Katie Benes

3:00 PM 4. Public Hearing Re: Conditional Use Permit Submitted by Breanna Church, Greg Stoltz, Katie Benes

3:10 PM 5. Presentation of the Sixberry Landing Public Water Access, Shelly Patten, DNR NE Regional Director and DNR Parks & Trails employees

- 3:20 PM** 6. Lifesaving Award and Recognition, Joe Dasovich
- 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

Tuesday, October 17, 2023 beginning at 10 a.m. – A quorum of County Commissioners may be in attendance at the Iron Range Resources & Rehabilitation Board (IRRRB) Special Meeting to be held at the IRRRB Administration Building located at 4261 Highway 53 South, Eveleth, MN 55734. (Posted 10/12/2023)

Tuesday, October 17, 2023 beginning at 1:30 p.m. – The Itasca County Board of Commissioners will meet in a Special Session Re: Mesabi Metallics Tax-Forfeited Leases in the Boardroom of the Itasca County Courthouse. (Posted 10/13/2023)

Tuesday, October 17, 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)

Tuesday, October 17, 2023 beginning at 4 p.m. – The Itasca County Board of Commissioners will meet in a Special Session Re: Courthouse Security in the Boardroom of the Itasca County Courthouse. Portions of this meeting may be closed to the public pursuant to MN Statutes 13D.05, Subd. 3(d). (Posted 10/4/2023)

Thursday, October 19, 2023 beginning at 5:30 p.m. – The Itasca County Board of Commissioners has been invited to attend a Public Meeting Re: Keewatin Trail Runner's New ATV Trail Proposal to be held at the Hibbing City Hall, Second Floor Conference Room, 401 E 21st St, Hibbing, MN 55746. (Posted 9/27/2023; Updated 10/4/2023)

Tuesday, October 24, 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.