



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 24, 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 17, 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. Accept the resignation of Pat Schwartz from the Bowstring Airport Commission, effective Wednesday, October 11, 2023.
2. Accept the resignation of Ed Bolf from the Housing & Redevelopment Authority (HRA), effective Wednesday, October 24, 2023.
3. Approve acquiring a membership with the Greater Minnesota Partnership (GMNP).
4. Approve and accept submission of the 2024-2025 Itasca County MFIP Biennial Agreement Application to the Department of Human Services.
5. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Compass North for Substance Use Disorder (SUD) services.
6. 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.
7. 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.
8. Approve DNR acquisition of the Sixberry property on Sturgeon Lake, commonly known as the Sixberry Landing Access.

**VI. REGULAR AGENDA**

- 2:35 PM**
1. Citizen Input, Chair

- 2:45 PM** 2. Recognition of County Employees, Brett Skyles  
**2:47 PM** 3. Commissioner Warrants, Gail Guck  
**2:50 PM** 4. Cancellation of Old Warrants/Checks, Gail Guck  
**2:53 PM** 5. ICHHS Warrants, Christine Krebs  
**2:55 PM** 6. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson  
**3:00 PM** 7. Shoreland Stewardship Awards, Tom Nelson, Austin Steere  
**3:10 PM** **VII. COMMISSIONER COMMENTS**  
**VIII. CLOSED SESSIONS**  
**3:15 PM** **IX. ADJOURN**

**OTHER MEETINGS**

Wednesday, October 25, 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)

Wednesday, November 8, 2023 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in a Work Session in the Boardroom of the Itasca County Courthouse. (Posted 12/6/2022; Updated 10/4/2023)

Thursday, November 9, 2023 beginning at 12:15 p.m. – The Itasca County Board of Commissioners has been invited to attend the Health and Human Services Advisory Committee meeting to be held in Room #122 of the Itasca Resource Center, 1209 SE 2nd Avenue, Grand Rapids, MN 55744. (Posted 1/11/2023)

**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.