



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Wednesday, November 8, 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 17, 2023 County Board Special Session Re: Mesabi Metallics Tax-Forfeited Leases.
2. Approve the minutes of the Tuesday, October 17, 2023 County Board Special Session Re: Transportation.
3. Approve the minutes of the Tuesday, October 17, 2023 County Board Special Session Re: Courthouse Security.
4. Approve the minutes of the Tuesday, October 24, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the donation of end-of-life equipment to PCs for People/Kootasca.
2. 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 Deer River Township.
3. Approve the lease agreement between the Itasca County Agricultural Association and Itasca County for the 2023 Lights in the Pines event at the Itasca County Fairgrounds, and authorize the necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Schedule Special Session, Terry Snyder

2:50 PM 3. Schedule Special Session, Terry Snyder

2:55 PM 4. Nashwauk Ambulance Update, Eric Villeneuve

3:00 PM 5. Schedule of Fees Increase, Greg Stoltz, Katie Benes

- 3:10 PM** 6. Local Housing Trust Fund (LHTF), Diane Larson
- 3:25 PM** 7. Trail Insurance Information, Sara Thompson, Kory Cease, Sherrie Porth
- 3:30 PM** **VII. COMMITTEE REPORTS**
- 3:35 PM** **VIII. ADMINISTRATOR UPDATE**
- 3:40 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:45 PM** **XI. ADJOURN**

OTHER MEETINGS

Wednesday, November 8, 2023 beginning at 1:30 p.m. – The Itasca County Board of Commissioners will meet in a Special Session Re: Mesabi Metallica Tax-Forfeited Leases in the Boardroom of the Itasca County Courthouse. (Posted 10/26/2023)

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)

Monday, November 13, 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, November 14, 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.