



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, November 21, 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 training, 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, November 14, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Adopt the Resolution Re: Per Diems Paid to Itasca County Commissioners.
2. Adopt the Resolution Re: Reimbursable Expenses to Itasca County Commissioners.
3. Adopt the Resolution Re: Approving the Arbitration Award Covering the Collective Bargaining Agreement Between the County of Itasca and Law Enforcement Labor Services, Inc. Representing the Road Deputy and Sergeant Unit for the Calendar Years 2022, 2023 and 2024 and authorize necessary signatures to execute the contract for the collective bargaining agreement between Itasca County and Law Enforcement Labor Services, Inc. representing the Road Deputy and Sergeant Unit for the calendar years 2022, 2023 and 2024.
4. Accept the 2024 Child Welfare Opiate Allocation.
5. Approve and accept the Itasca County Health and Human Services 2024 Purchase of Service Contracts and corresponding contract rates; and authorize County Board Chair and Health and Human Services Director to sign said contracts.
6. Accept and authorize the County Board Chair to sign the TriMin Support service agreement for 2024.
7. Approve final payment for Contract 61614 - 2021 Bituminous Projects and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment.

8. Adopt the Resolution Re: Resolution of Support from the 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 the City of Taconite.
9. Adopt the Resolution Re: Local Road Improvement Grant Application for County Road 540, which indicates support for the grant application for a proposed project on County Road 540.
10. Approve final payment for Contract 59916, a bridge/culvert replacement project for Nashwauk TWP, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
11. 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 Nashwauk Township.
12. Approve State of Minnesota Joint Powers agreement for Forest Development Projects and authorize signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM

1. Citizen Input, Chair

2:45 PM

2. Schedule of Itasca County Board Meetings, Brett Skyles

2:55 PM

3. M.N. Technology Presentation, M.N. Technology Representatives

2:50 PM

4. COPS Grants Award Discussion, Joe Dasovich

3:10 PM

VII. COMMITTEE REPORTS

3:15 PM

VIII. ADMINISTRATOR UPDATE

3:20 PM

IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:25 PM

XI. ADJOURN

OTHER MEETINGS

Wednesday, November 22, 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)

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.