



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, November 28, 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, November 21, 2023 County Board Work Session.
2. Approve the minutes of the Tuesday, November 21, 2023 County Board Special Session Re: Transportation.

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. Adopt the Resolution Re: Per Diems Paid to Itasca County Commissioners.
2. Adopt the Resolution Re: Reimbursable Expenses to Itasca County Commissioners.
3. Accept the 2024 Child Welfare Opiate Allocation.
4. 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.
5. Accept and authorize the County Board Chair to sign the TriMin Support service agreement for 2024.
6. Adopt the Resolution Re: Adoption of an Amended Schedule of Fees, Relative to the Itasca County Zoning Ordinance, Article 22.1.
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. REGULAR AGENDA

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| 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. ICHHS Warrants, Christine Krebs |
| 2:55 PM | 5. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:00 PM | 6. Shoreland Stewardship Awards, Tom Nelson, Austin Steere |
| 3:10 PM | 7. Surveying and Mapping Department Update, Guy Carlson |

VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

IX. ADJOURN

OTHER MEETINGS

Monday, December 11, 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, December 12, 2023 beginning at 12 noon – The Itasca County Board of Commissioner will meet in a Special Session Re: IEDC Goals/Objectives in the Boardroom of the Itasca County Courthouse. (Posted 11/9/2023)

Tuesday, December 12, 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. This meeting will be reconvened at 6 p.m. for the purpose of considering adoption of the 2024 Budget & Levy. (Posted 12/6/2022; Updated 9/27/2023)

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.