



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, December 12, 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 28, 2023 County Board Regular 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. Approve the 2024 Liquor/Tobacco License renewals for establishments in Itasca County.
2. Approve new On Sale and Sunday Liquor License for Antler Lake Lodge Inc DbA Antler Lodge located at 51754 Scenic Hwy, Bigfork MN 56628 for the period of January 1, 2024 through Dec 31, 2024.
3. Accept the minutes of the November 9, 2023 HHS Advisory Committee Meeting.
4. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Dr. Peter Friedlieb for Quality Improvement Advisor Services.
5. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Adam Pavek for Pharmacy Director Services.
6. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Megan Gerak, MSW LLC, a behavioral health provider.
7. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and The Roses LLC, DBA Sunrise Counseling Center, a behavioral health provider.
8. Authorize IMCare Director and County Board Chair to sign the 2023 Amendment between IMCare and DHS for the Seniors contract.
9. Authorize IMCare Director and County Board Chair to sign the 2023 Amendment between IMCare and DHS for the Families and Children contract.
10. Approve final payment for Contract 59821 for the CR 238 Bridge Replacement project, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.

11. Approve the modification to the Road Project Agreement 22-RO-11090300-004 between Itasca County and the Chippewa National Forest Service and authorize the County Engineer to sign the modification.
12. 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 Wawina Township, contingent on receiving the required resolution from Wawina Township indicating their understanding and willingness to fund any and all costs either not covered by the grant or over the grant amount.
13. 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 Wawina Township, contingent on receiving the required resolution from Wawina Township indicating their understanding and willingness to fund any and all costs either not covered by the grant or over the grant amount.
14. Approve a service contract between Itasca County and the Itasca County Agricultural Association for 2024 property management services at the Fairgrounds Park in the amount of \$66,000.00, to be paid from Park System Account 12-610, and authorize necessary signatures.
15. Accept attached land classification list and schedule for 2024 Land Classification Meeting for Tuesday, March 19, 2024 at 10:00 am in the County Board Room.
16. Authorize the Itasca County Board Chair and Itasca County Administrator to sign the Snowmobile Safety Enforcement Grant Agreement between Itasca County and the State of MN DNR for the grant cycle of FY2024 & FY2025.
17. Authorize Itasca County Board Chair and Itasca County Administrator to sign the Off Highway Vehicle Enforcement Grant between Itasca County and the Minnesota Department of Natural Resources (DNR).

VI. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:40 PM | 2. Recognition of County Employees, Brett Skyles |
| 2:42 PM | 3. Commissioner Warrants, Gail Guck |
| 2:44 PM | 4. Commissioner Warrants, Gail Guck |
| 2:45 PM | 5. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 2:50 PM | 6. Approval of Short Term Lease Agreement with Mesabi Metallica Co. LLC, Kory Cease |
| 3:00 PM | 7. Tentative Appointments to Committees/Commissions/Boards, Chair |

VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:35 PM RECESS

6:00 PM RECONVENE

IX. PUBLIC MEETING

1. Public Meeting & Adoption of Levy and Budget, Austin Rohling

X. 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)

Thursday, December 14, 2023 beginning at 11:30 a.m. – The Itasca County Board of Commissioners has been invited to attend the Trails Task Force meeting to be held at Timberlake Lodge, 144 SE 17th Street, Grand Rapids, MN 55744. (Posted 1/25/2023)

Tuesday, December 19, 2023 beginning at 11 a.m. – The Itasca County Board of Commissioner will meet in a Special Session Re: American Rescue Plan (ARP) Funds in the Boardroom of the Itasca County Courthouse. (Posted 11/9/2023)

Tuesday, December 19, 2023 beginning at 12 noon – The Itasca County Board of Commissioners will meet in a Special Session Re: CEDA Goals/Objectives in the Boardroom of the Itasca County Courthouse. (Posted 11/9/2023)

Tuesday, December 19, 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, December 19, 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)

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.