



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 2, 2024

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

ORGANIZATIONAL/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. ELECTION OF OFFICERS

2:42 PM IV. APPROVAL OF AGENDA

2:43 PM V. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, December 19, 2023 County Board Special Session Re: American Rescue Plan (ARP).
2. Approve the minutes of the Tuesday, December 19, 2023 County Board Special Session Re: CEDA Goals/Objectives.
3. Approve the minutes of the Tuesday, December 19, 2023 County Board Special Session Re: Transportation.
4. Approve the minutes of the Tuesday, December 19, 2023 County Board Work Session.

2:44 PM VI. RECOMMENDED FOR CONSENT AGENDA

1. Authorize HHS Director to sign the Region 3 Amendment pertaining to the Electronic Document Management System, pending County Attorney Review.
2. Authorize IMCare Director to sign the contract between IMCare and CliftonLarsonAllen LLP to complete an annual external financial audit.
3. Approve Addendum to Canister Site Operation Contract.
4. Accept the 2024 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement between the State of Minnesota and Itasca County, in the amount of \$57,499.00, and authorize the signature of Sheriff Dasovich and County Board Chair to the agreement and conflict of interest disclosure.
5. Authorize out of state travel to St. Louis, MO for Ashley Mohler, newly hired Mental Health Practitioner, to attend the 2024 Spring Conference on Correctional Health Care.

VII. DISCUSSION / INFORMATIONAL

- 2:45 PM** 1. Bids for Legal Printing, Austin Rohling
- 2:50 PM** 2. Annual Delegation for Electronic Funds Transfers, Austin Rohling
- 2:55 PM** 3. Appointments to Committees/Commissions/Boards, Chair, Amanda Schultz
- 3:00 PM** 4. Additional Appointments or Changes to Committees/Commissions/Boards, Chair, Amanda Schultz
- 3:10 PM** 5. 2024 Legislative Priorities, Brett Skyles
- 3:15 PM** 6. Reconsideration - Set 2024 Elective Official Salaries - County Attorney, Cory Smith
- 3:20 PM** 7. Approval of New Sick Leave Policy, Janet Borth
- 3:25 PM** 8. Reallocation - Sheriff's Department, Joe Dasovich
- 3:30 PM** 9. Performance Evaluation Summary, Chair

3:35 PM VIII. COMMITTEE REPORTS**3:40 PM IX. ADMINISTRATOR UPDATE****3:45 PM X. COMMISSIONER COMMENTS****XI. CLOSED SESSIONS****3:50 PM XII. ADJOURN****OTHER MEETINGS**

Monday, January 8, 2024 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 in Conference Room J135 of the Itasca County Courthouse. (Posted 12/1/2024)

Tuesday, January 9, 2024 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 11/27/2023)

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.