



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 9, 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

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, January 2, 2024 County Board Organizational/Work 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. 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 the Purchase of Service Agreement between Itasca County Probation and Dr. Beth Prewett, The Woods Therapy and Counseling Services PLLC for court ordered juvenile sex offender treatment services for the period of January 22, 2024, through June 30, 2025.
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.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Recognition of County Employees, Brett Skyles

2:50 PM 3. Commissioner Warrants, Gail Guck

2:52 PM 4. ICHHS Warrants, Christine Krebs

2:55 PM 5. Addendum to Canister Site Operation Contract, Greg Stoltz

- 3:00 PM** 6. Request for Proposals (RFP) #SW-2024-2029, Greg Stoltz
- 3:05 PM** 7. Creation of Probation Advisory Board, Kevin Glass, Mark Smith
- 3:10 PM** 8. Legislative Delegation Luncheon, Brett Skyles
- 3:12 PM** 9. IEDC/CEDA Expectations, Brett Skyles
- 3:20 PM** **VII. COMMISSIONER COMMENTS**
- VIII. CLOSED SESSIONS**
- 3:25 PM** **IX. ADJOURN**

OTHER MEETINGS

Tuesday, January 16, 2024 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 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.