



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 16, 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

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. APPROVAL OF AGENDA

2:33 PM IV. MINUTES APPROVAL

1. Approve the minutes of the January 9, 2024 County Board Regular Session.,

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve final payment for Contract 66010, four road construction projects on CSAH 7, CSAH 60, & Shamrock Drive (City of Taconite), and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
2. Adopt the Resolution Re: Sponsorship of a Safe Routes to School Grant Application which indicates that Itasca County agrees to act as the sponsor/fiscal agent for an application for funding from the Safe Routes to School Grant Program, as requested by the City of Cohasset for the 3rd Street sidewalk connection.
3. Adopt the Resolution Re: Sponsorship of a Safe Routes to School Grant Application which indicates that Itasca County agrees to act as the sponsor/fiscal agent for an application for funding from the Safe Routes to School Grant Program, as requested by the City of Cohasset for the Forest History Center Trail connection.
4. Accept attached land classification list and reschedule the 2024 Land Classification Meeting for Tuesday, April 2, 2024 at 10:00 am in the County Board Room.
5. Adopt the Resolution Re: Greenway Snowmobile Club Federal Recreational Trail Program Grant Application and authorize necessary signatures.
6. Approve MOU and authorize signatures needed to execute the Memorandum of Understanding between Itasca County and Law Enforcement Labor Services, Inc (LELS) Local 493

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair

- 2:40 PM** 2. Boys & Girls Clubs Programming and Support, Todd Johnson, Britta Arendt

- 2:55 PM** 3. Potential Updates to Data Practices Manual/Implementation of Electronic Process, Chair
- 3:00 PM** 4. Local Housing Trust Fund Ordinance, Diane Larson
- 3:10 PM** 5. American Rescue Plan (ARP) Request Form, Chair
- 3:15 PM** 6. Addendum to Canister Site Operation Contract, Greg Stoltz
- 3:20 PM** 7. Public Hearing Re: Conditional Use Permit (CUP) for Jake & Amanda Perrington, Katie Benes
- 3:25 PM** **VII. COMMITTEE REPORTS**
- 3:30 PM** **VIII. ADMINISTRATOR UPDATE**
- 3:35 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:40 PM** **XI. ADJOURN**

OTHER MEETINGS

Tuesday, January 23, 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.