



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 13, 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, February 6, 2024 County Board 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. Adopt the Resolution Re: Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition, which approves Agreement #1055914 with the State of Minnesota for the Runway Obstruction Removals Project (State Project #A3115-11) at the Bowstring Airport in the amount of \$19,000 and authorizes necessary signatures.
2. Schedule the 2024 County Board of Appeal and Equalization meeting on Monday, June 17, 2024 at 3:00 PM with 15 minute appointments available from 3:15 PM until 7:00 PM and on Thursday, June 20, 2024 from 9:00 AM to 1:00 PM, only if necessary, to finalize any items remaining from the initial meeting. No appointments will be scheduled for the Thursday, June 20, 2024 meeting.
3. Reduce the retainage for the CSAH 7 Bituminous Paving project (Contract 60732) from 5% to 1%, resulting in a retainage of \$35,471.96.
4. Approve proposal for Acoustical Improvements to Main Concourse/Training/Meeting area of the Emergency Operations Center (EOC) and approve the request to utilize the Recorder's Technology Fund for said purchase.

VI. REGULAR AGENDA

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. NE MN Home Consortium Advisory Committee Guideline Update, Brett Skyles

2:55 PM 5. American Rescue Plan (ARP) Request - Warba American Legion Campground, John Johnson

- 3:00 PM** 6. Resolution in Favor of Minnesota Taking Action On a Timberwolf Hunting and Trapping Season, Cory Smith
- 3:10 PM** 7. Professional Services Agreement between Itasca County and David Drown Associates Human Resources, Inc. (DDA), Janet Borth, Brett Skyles
- 3:12 PM** 8. Family and Child Services Division 2023 Year End Report, Becky Lauer
- 3:15 PM** 9. Addendum to Canister Site Operation Contract, Greg Stoltz
- 3:20 PM** 10. Demolition Landfill RFB, Greg Stoltz
- 3:25 PM** 11. Itasca Driftskippers Snowmobile Club FRTTP Equipment Grant, Sara Thompson
- 3:30 PM** 12. 5 Year Plan for Highway Improvement Projects Presentation, Ryan Sutherland

3:45 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:50 PM IX. ADJOURN

OTHER MEETINGS

Monday, February 12, 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 at Harris Town Hall, 21998 Airport Road, Grand Rapids, MN 55744. (Posted 12/1/2024)

Tuesday, February 20, 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.