



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 27, 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

2:33 PM III. APPROVAL OF AGENDA

2:34 PM IV. MINUTES APPROVAL

1. Approve the minutes of the February 20, 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. Approve submission of a grant request to MnDOT Aeronautics for Snow Removal Equipment at the Bowstring Municipal Airport in the amount of \$144,876.45 including a local match of \$14,487.65.
2. Award Contract 65205 for CSAH 52 Grading, Aggregate Base, & Bituminous Surfacing to TNT Construction Group, LLC in the amount of \$2,698,800.00 and authorize the required signatures on the contract documents.
3. Approve the Cooperative Construction Agreement with the City of Deer River for CSAH 81 (1st Avenue) road improvements.
4. Approve three Utility Licenses for construction, maintenance and operation of an underground telecommunication line over and across tax-forfeited trust lands in Goodland Township and authorize necessary signatures.
5. Approve four Utility Licenses for construction, maintenance and operation of an underground telecommunication line over and across tax-forfeited trust lands in Township 59, Range 22, 23, 24 and 25 and authorize necessary signatures.
6. Approve two Utility Licenses for construction, maintenance and operation of an underground telecommunication line over and across tax-forfeited trust lands in Carpenter and Balsam Township and authorize necessary signatures.
7. Award 2024 Tree Planting Contract to Great Lakes Forestry, LLC in the amount of \$26,560.75 to be paid from Forest Resource Fund 12 and authorize necessary signatures.
8. Award 2024 Site Preparation Contract to Future Forests Inc. in the amount of \$62,467.00 to be paid from Forest Resources Fund 12 and authorize necessary signatures.

9. Adopt the Resolution Re: Nashwauk Multi-use Trailhead Federal Recreational Trails Program Grant Application and authorize necessary signatures.
10. Adopt the Resolution Re: Bass Lake Park and Campground Community Infrastructure Grant Application, and authorize necessary signatures.
11. Adopt the Resolution Re: Popple River Multi-Use Recreational Trail Bridge Federal Recreational Trails Program Grant Application, and authorize necessary signatures.
12. Approve the application and acceptance, if awarded, of the Yamaha Outdoor Access Initiative Grant and authorize necessary signatures.

VI. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:45 PM | 2. Legislative Conference Call, Shane Zahrt, Representative Ben Davis |
| 3:00 PM | 3. Recognition of County Employees, Brett Skyles |
| 3:05 PM | 4. Reschedule Public Hearing, Brett Skyles |
| 3:10 PM | 5. American Rescue Plan (ARP) Request - Wabana Recreation Complex Project, Terry Snyder |
| 3:15 PM | 6. Commissioner Warrants, Gail Guck |
| 3:20 PM | 7. Employee Expense Report Approval, Gail Guck |
| 3:25 PM | 8. ICHHS Warrants, Christine Krebs |
| 3:30 PM | 9. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:35 PM | 10. Upper Mississippi Headwaters (UMHW) Watershed Based Funding Update, Andy Arens |
| 3:50 PM | 11. Project Labor Agreements for 2024 Highway Construction Projects, Karin Grandia |
| 3:55 PM | 12. Joint Powers Agreement Between Itasca County and the Minnesota State, BCA, Joe Dasovich |

4:00 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

4:05 PM IX. ADJOURN

OTHER MEETINGS

Tuesday, February 27, 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)

Wednesday, February 28, 2024 beginning at 11 a.m. – The Itasca County Board of Commissioners has been invited to attend the Intergovernmental Affairs meeting to be held at Timberlake Lodge, 144 17th St SE, Grand Rapids, MN 55744. (Posted 1/16/2024)

Thursday, February 29, 2024 beginning at 3 p.m. – The Itasca County Board of Commissioners has been invited to attend the Itasca Economic Development Corporation (IEDC) 2024 Annual Meeting to be held at Timberlake Lodge, 144 17th Street SE, Grand Rapids, MN 55744. (Posted 2/1/2024)

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.