



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 12, 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 27, 2024, County Board Regular 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: Removal from the Provisions of MN Statutes Chapter 238 in Unorganized Township T59N-R24W, which allows for the removal of Unorganized Township T59N-R24W from the provisions of MN Statutes Chapter 238 as Paul Bunyan Rural Telephone Cooperative will be providing service to fewer than 1,000 subscribers per MN Statutes 238.02, Subd. 3(b)(1).
2. Appoint Pat Schwartz to the Housing & Redevelopment Authority (HRA) fulfilling an unexpired vacancy effective March 12, 2024 through December 21, 2024.
3. Adopt the Resolution Re: Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition, which approves Agreement #1056368 with the State of Minnesota for the purchase of a new mower at the Grand Rapids/Itasca County Airport in the amount of \$65,175.60 and authorizes necessary signatures.
4. Approve an LG214 Premises Permit Application, as requested by Grand Rapids Amateur Hockey Association, for gambling at Red Eye Saloon located at 12386 State Highway 65, Swan River, MN 55784.
5. Approve the Cooperative Construction Agreement with the City of Calumet for the CSAH 84 road and utility improvements.
6. Approve earthen materials lease located in SWSE, Section 21, All in Township 60 North, Range 24 West (Unorganized Township) to TNT Construction Group, LLC and authorize necessary signatures.

VI. REGULAR AGENDA

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

- 2:45 PM** 2. Legislative Conference Call, Shane Zahrt, Senator Farnsworth
- 3:00 PM** 3. Roots & Wings Early Learning Center, LLC Presentation/Request, Rob Sjostrand
- 3:15 PM** 4. Recognition of County Employees, Brett Skyles
- 3:17 PM** 5. Commissioner Warrants, Gail Guck
- 3:20 PM** 6. Schedule Public Hearing, Brett Skyles
- 3:25 PM** 7. NE MN Home Consortium Advisory Committee Guideline Update and Appointments, Brett Skyles
- 3:35 PM** 8. American Rescue Plan (ARP) Request - Bowstring Airport, Cory Smith, Casey Venema
- 3:40 PM** 9. American Rescue Plan (ARP) Request - Itasca County Sheriff's Office/1000 Lakes SWAT, John Johnson, Terry Snyder
- 3:45 PM** 10. REVISED-Professional Services Agreement between Itasca County and David Drown Associates, Inc. (DDA), Janet Borth, Brett Skyles
- 3:50 PM** 11. Project Labor Agreements for 2024 Highway Construction Projects, Ryan Sutherland
- 3:55 PM** **VII. COMMISSIONER COMMENTS**
- VIII. CLOSED SESSIONS**
- 4:00 PM** **IX. ADJOURN**

OTHER MEETINGS

Monday, March 11, 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, March 19, 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.