



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 19, 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

3:31 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, March 12, 2024 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the donation of end of life equipment to Bowstring Airport.
2. Adopt the Resolution Re: Repurchase of Lots Twenty (20) and Twenty-one (21), Second Addition to Swan Lake.
3. Authorize Land Commissioner to grant a one-year extension without charge on all Itasca County timber permits expiring in 2024.
4. Adopt the Resolution Re: Popple River Multi-Use Recreational Trail Bridge Local Trails Connection Program Grant Application, and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Legislative Conference Call, Shane Zahrt

3:00 PM 3. American Rescue Plan (ARP) Request - Wirt Township, Cory Smith

3:05 PM 4. Granicus Proposal, Brett Skyles

3:10 PM 5. Lease Between Itasca County and Itasca Medical Care, Eric Villeneuve

3:15 PM 6. Lease Between Itasca County and Northeast Minnesota Office of Job Training, Eric Villeneuve

3:20 PM 7. Lease Between Itasca County and Itasca County Health & Human Services, Eric Villeneuve

3:25 PM 8. Electronic Filing System Discussion, Jason Johnson

3:30 PM 9. Letter of Support - General Waste and Recycling Certificate of Need Request, Katie Benes

- 3:35 PM** 10. 2023 AIS Program Report, Bill Grantges
- 3:50 PM** 11. Reallocation of one Records Deputy I to a Road Deputy, Joe Dasovich
- 3:55 PM** **VII. COMMITTEE REPORTS**
- 4:00 PM** **VIII. ADMINISTRATOR UPDATE**
- 4:05 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 4:10 PM** **XI. ADJOURN**

OTHER MEETINGS

Tuesday, March 22, 2024 from 10 a.m. until 2 p.m. – The Itasca County Board of Commissioners has been invited to attend the 2024 State of the Band Address hosted by the Leech Lake Tribal Council to be held at Northern Lights Casino Event Center, 6800 Y Frontage Rd NW, Walker, MN 56484. (Posted 2/29/2024)

Tuesday, March 26, 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.