



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 26, 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, March 19, 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. Appoint Marjorie Sella to the Water Plan Implementation Committee (WPIC) fulfilling an unexpired At-Large vacancy effective March 26, 2024 through December 31, 2027.
2. Accept the Granicus proposal regarding data requests and authorize necessary signatures.
3. Approve new On-Sale, Sunday Liquor Licenses for Cut Foot Sioux Resort LLC dba Cut Foot Sioux Resort. located at 44394 State Highway 46, Deer River, MN 56636 for the period of April 1, 2024 to December 31, 2024.
4. Approve new On-Sale, Sunday Liquor Licenses for Veterans Ventures LLC dba Northstar Lake Resort located at 37948 Northstar Rd, Marcell, MN 56657 for the period of April 1, 2024 to December 31, 2024.
5. Approve the lease agreement between Itasca County and Itasca Medical Care for the period of 04/01/2024 - 03/31/2027 and authorize the County Board Chair to sign the lease agreement.
6. Approve the lease agreement between Itasca County and Northeast Minnesota Office of Job Training for the time period of 04/01/2024 - 03/31/2027 and authorize the County Board Chair to sign the lease agreement.
7. Approve the lease agreement between Itasca County and Itasca County Health & Human Services for the time period of 04/01/2024 - 03/31/2027 and authorize the County Board Chair to sign the lease agreement.
8. Authorize Land Commissioner to grant a one-year extension without charge on all Itasca County timber permits expiring in 2024.
9. Adopt the Resolution Re: Popple River Multi-Use Recreational Trail Bridge Local

Trails Connection Program Grant Application, and authorize necessary signatures.

VI. REGULAR AGENDA

- 2:35 PM 1. Citizen Input, Chair
- 2:40 PM 2. Legislative Conference Call, Shane Zahrt, Representative Spencer Igo
- 2:55 PM 3. Recognition of County Employees, Brett Skyles
- 2:57 PM 4. Commissioner Warrants, Gail Guck
- 3:00 PM 5. ICHHS Warrants, Christine Krebs
- 3:05 PM 6. American Rescue Plan (ARP) Request - Marcell Family Center, Terry Snyder, Tim Johnson
- 3:10 PM 7. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:15 PM 8. Adopt the 2024 Five Year Plan for Highway Improvement Projects, Karin Grandia
- 3:20 PM 9. Bass Lake Park Dump Station Design Services Contract, Sara Thompson
- 3:25 PM 10. American Rescue Plan Request - Bass Lake Campground Public Facility Improvement Project, Casey Venema, Sara Thompson
- 3:30 PM 11. Resolution & Quit Claim Deed, Rob Mattei
- 3:40 PM 12. National Telecommunicators Week - April 14-20, 2024, Joe Dasovich
- 3:45 PM 13. Outstate Travel Request, Joe Dasovich
- 3:50 PM 14. Reassign Attorney Employees, Matti Adam

4:05 PM VII. COMMISSIONER COMMENTS

4:10 PM RECESS

4:15 PM RECONVENE

VIII. CLOSED SESSIONS

- 1. Closed Session per MN Statutes 13D.05, Subd. 3(d) Re: Courthouse Security

4:30 PM IX. 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)

Wednesday, March 27, 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)

Tuesday, April 2, 2024 beginning at 10 a.m. – The Itasca County Board of Commissioners has scheduled a 2024 Land Classification Meeting to be held in the Boardroom of the Itasca County Courthouse. (Posted 12/15/2023; Updated 1/24/2024)

Tuesday, April 2, 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.