



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 16, 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

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 April 9, 2024 County Board Regular Session.,

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Program Agreement between the Regents of the University of Minnesota and Itasca County for provision of the Minnesota Woodland Steward Program through January 31, 2025 in the amount of \$25,000 and authorize necessary signatures.
2. Accept and authorize the County Board Chair to sign the software agreement between Next Chapter Technology Inc and Itasca County Health & Human Services to utilize the CaseWorks Software -- Financial Services Edition and the CaseWork Software -- METS/MNSure edition.
3. Approve Solid Waste Advisory Committee Recommendation to accept the proposal from Dem-Con Companies Inc. for the Operation of the Itasca County Transfer Station along with the Transportation of MSW and Recyclables and allow Itasca County to begin contract negotiations with Dem-Con Inc. for a five-year period.
4. Approve of the Disposition of Obsolete Road and Bridge Equipment through McLaughlin Auctioneers & Hansen Auction Group.
5. Approve minutes of the Itasca County Land Classification Committee meeting held April 2, 2024.
6. Approve recommended classifications from Itasca County Land Classification Committee meeting held April 2, 2024.
7. Adopt the Resolution Re: Repurchase of Lot One (1), Block One (1), Village of Taconite First Addition.

8. Authorize the notice of intermediate and regular oral bid auction of timber to be given by publication in the official newspaper of the County as provided by law, and that Land Commissioner offers such tracts of timber in order which they appear in said notice for sale, and that sale shall commence at 10:00 AM on Wednesday, June 5, 2024, at Cohasset Community Center.
9. Approve the Deer Lake Association lease renewal number 328 located in Section 6, Township 56 North, Range 26 West and authorize the necessary signatures.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Legislative Conference Call, Shane Zahrt
- 3:05 PM** 3. County Attorney Appointment Committee, John Johnson, Chair
- 3:10 PM** 4. Memorandum of Agreement with Itasca County Attorney Employees Association, Matti Adam, Janet Borth
- 3:15 PM** 5. Public Hearing Re: Zoning Ordinance Text Amendment Submitted by Karl Larsen/Lake Academy , Katie Benes
- 3:25 PM** 6. Resolution in Support of Including Woody Biomass as Eligible Energy Source, Kory Cease
- 3:30 PM** 7. Comprehensive Plan for Probation in Itasca County, Kevin Glass, Mark Smith

3:45 PM VII. COMMITTEE REPORTS

3:50 PM VIII. ADMINISTRATOR UPDATE

3:55 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

4:00 PM XI. ADJOURN

OTHER MEETINGS

Tuesday, April 16, 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)

Tuesday, April 23, 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.