



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 23, 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 April 16, 2024, County Board Work Session., Chair John Johnson

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 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. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Itasca County Public Health for Care Coordination and Case Management Services for Seniors.
3. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Shoptikal, LLC dba Shopko Optical.
4. 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.
5. Approve of the Disposition of Obsolete Road and Bridge Equipment through McLaughlin Auctioneers & Hansen Auction Group.
6. Approve minutes of the Itasca County Land Classification Committee meeting held April 2, 2024.
7. Approve recommended classifications from Itasca County Land Classification Committee meeting held April 2, 2024.
8. Adopt the Resolution Re: Repurchase of Lot One (1), Block One (1), Village of Taconite First Addition.

9. 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.
10. 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. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:45 PM | 2. Legislative Conference Call, Shane Zahrt |
| 3:00 PM | 3. Recognition of County Employees, Brett Skyles |
| 3:05 PM | 4. Commissioner Warrants, Gail Guck |
| 3:10 PM | 5. Employee Expense Report Approval, Gail Guck |
| 3:15 PM | 6. ICHHS Warrants, Christine Krebs |
| 3:20 PM | 7. American Rescue Plan (ARP) Request - Bigfork Valley Community Foundation, Terry Snyder |
| 3:25 PM | 8. American Rescue Plan (ARP) Request - First Call for Help of Itasca County, Terry Snyder |
| 3:30 PM | 9. American Rescue Plan (ARP) Request - Itasca Waters, Terry Snyder |
| 3:35 PM | 10. American Rescue Plan (ARP) Request - Lake Jessie Township, Terry Snyder |
| 3:40 PM | 11. American Rescue Plan (ARP) Request - Itasca County Agricultural Association, Terry Snyder |
| 3:45 PM | 12. American Rescue Plan (ARP) Request - Bigfork Volunteer Fire Department, Terry Snyder |
| 3:10 PM | 13. Memorandum of Agreement with Itasca County Attorney Employees Association, Matti Adam, Janet Borth |

3:50 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:55 PM IX. ADJOURN

OTHER MEETINGS

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)

Wednesday, April 24, 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)

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.