



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 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 Tuesday, July 16, 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. Approve a One Day Liquor License for North Central Minnesota Farm and Antique Association for August 10, 2024 at the Blackberry Farm located at 25313 US Hwy 2, Grand Rapids, MN 55744.
2. Accept CY 2025 Child Welfare / Juvenile Justice Screening Grant in the amount of \$50,060 and authorize necessary signatures.
3. Authorize Itasca County Public Health to submit an application for up to \$900,000 in response to the Minnesota Department of Human Services/Behavioral Health Division's RFP to Provide Opioid Epidemic Response Services.
4. Approve the final payment for Contract 2024-02, SAP 031-030-003 for the 2024 Pavement Markings project, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
5. Approve the Forest Service Stewardship Agreement 24-SA-11090300-024 between Itasca County and the Chippewa National Forest Service and authorize the County Engineer to sign the agreement.
6. Adopt the Resolution Re: Approving Conveyance of Certain Property Owned by the County and the City of Grand Rapids to the Grand Rapids Economic Development Authority, which approves a Purchase Agreement between the County, City and the Grand Rapids Economic Development Authority (GREDA), and authorize necessary signatures.
7. Approve the Memorandum of Agreement between Cass County Sheriff's Office and Itasca County Sheriff's Office and authorize necessary signatures.

VI. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Recognition of County Employees, Brett Skyles
- 2:46 PM** 3. Commissioner Warrants, Gail Guck
- 2:48 PM** 4. ICHHS Warrants, Christine Krebs
- 2:50 PM** 5. IMCare Compliance Plan, Standards of Conduct and Policies and Procedures, Sarah Anderson
- 2:55 PM** 6. Schedule Public Hearing Re: Adoption of a Short-Term Rental Ordinance, Katie Benes
- 3:00 PM** 7. SMART Off-Road Data Gathering Project , Sara Thompson
- 3:05 PM** 8. Tax Forfeiture Class Action Settlement and Legislation Update, Kory Cease, Austin Rohling
- 3:20 PM** 9. Position Creation - Grade 10 Road Deputy, Joe Dasovich
- 3:25 PM** 10. Canisteo Boat Landing, Chair

3:35 PM VII. COMMISSIONER COMMENTS**VIII. CLOSED SESSIONS****3:40 PM IX. ADJOURN****OTHER MEETINGS**

Tuesday, July 23, 2024 beginning at 8 a.m. – The Itasca County Board of Commissioners will meet in a Budget Work Session to discuss the 2025 budget and preliminary levy in the Boardroom of the Itasca County Courthouse. (Posted 7/10/2024)

Tuesday, July 30, 2024 beginning at 8 a.m. – The Itasca County Board of Commissioners will meet in a Budget Work Session to discuss the 2025 budget and preliminary levy in the Boardroom of the Itasca County Courthouse. (Posted 7/10/2024)

Tuesday, August 6, 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.