



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 27, 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, August 20, 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 the Truancy Prevention Contract between ICHHS and Ross Resources, Ltd., for the period of September 1, 2024 through August 31, 2025.
2. Accept and authorize the County Board Chair to sign the Mutual Aid Agreement for Public Health and Human Services and the Use of Resources including Personnel and Equipment.
3. Approve a rent concession for up to 6 months for 1 classroom starting September 6, 2024 with total rent concession to not exceed \$6,552.00.
4. Adopt the Resolution Re: Repurchase of a Part of Government Lot One (1), Section Twenty-four (24), Township Fifty-five (55) North, Range Twenty-two (22) West.
5. Approve Itasca County Service Contract with Minnesota Pergolas for the amount of \$54,550.00 and authorize necessary signatures.
6. Adopt the Resolution Re: Repurchase of Lots Twenty (20) and Twenty-one (21), Second Addition to Swan Lake.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Recognition of County Employees, Brett Skyles

2:50 PM 3. Commissioner Warrants, Gail Guck

2:55 PM 4. ICHHS Warrants, Christine Krebs

3:00 PM 5. Second Harvest Northland Presentation, Shaye Moris

3:20 PM 6. Vacant Position Posting Approval, Chair

- 3:40 PM** 7. Sponsorship and/or Donation Request, Chair
- 3:45 PM** 8. 2023 SWCD Activities Report, Andy Arens
- 4:05 PM** 9. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 4:10 PM** 10. Reallocate PHN position to Social Worker-HCBS , Naesa Myers
- 4:15 PM** **VII. COMMISSIONER COMMENTS**
- 4:25 PM** **RECESS**
- 4:35 PM** **RECONVENE**
- VIII. CLOSED SESSIONS**
- 4:36 PM** 1. Closed Session Re: Courthouse Security
- 5:05 PM** 2. Closed Session Re: Labor Negotiations
- 5:20 PM** **IX. ADJOURN**

OTHER MEETINGS

Date and Description of Meetings

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.