



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 15, 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 Tuesday, October 8, 2024 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Adopt the Resolution Re: Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition, which approves Agreement #1058210 with the State of Minnesota for State Project No. A3101-103 at the Grand Rapids/Itasca County Airport in the amount of \$12,460 and authorizes necessary signatures.
2. Appoint Kim Clark to the vacant Resident Commissioner position on the Itasca County Housing and Redevelopment Authority (HRA), effective October 22, 2024, with an expiration date of December 31, 2025.
3. 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 the Land Commissioner offers such tracts of timber in order which they appear in said notice for sale, and sale shall commence at 10:00 AM on Wednesday, December 11, 2024, at Cohasset Community Center.
4. Approve tentative sponsorship of the proposed Effie Connection ATV Trail.
5. Approve service contract with Widseth in the amount of \$93,090 for professional design, bidding, and construction management services for the Squaw Lake Multi-use Recreational Trail bridge and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Commissioner Warrants, Gail Guck
- 2:47 PM** 3. Green Space Options, Brett Skyles

- 2:55 PM** 4. Facilities Manager Position Approval and Reallocation, Brett Skyles
- 3:00 PM** 5. Review and Approval of 2025 IMCare/DHS Contracts, Sarah Anderson
- 3:05 PM** 6. Designate County Road 59 as the Mason L. Hurlbut Memorial By-Way, John Prepodnik
- 3:10 PM** 7. Designate County Road 57 as the Jack R. Ziemer MIA/POW Memorial By-Way, John Prepodnik
- 3:15 PM** **VII. COMMITTEE REPORTS**
- 3:20 PM** **VIII. ADMINISTRATOR UPDATE**
- 3:25 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:30 PM** **XI. ADJOURN**

OTHER MEETINGS

Monday, October 14, 2024 beginning at 7 p.m. – The Itasca County Board of Commissioners has been invited to attend the Itasca County Township Association (ICTA) meeting to be held at Harris Town Hall, 21998 Airport Road, Grand Rapids, MN 55744. (Posted 12/1/2024)

Tuesday, October 22, 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.