



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 22, 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, October 15, 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. 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 IMCare Director and County Board Chair to sign the contract between IMCare and Grand Rapids Orthodontics.
4. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Port City Dental dba West Range Dental effective 11/22/2024.
5. 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.
6. Approve tentative sponsorship of the proposed Effie Connection ATV Trail.
7. 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. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Recognition of County Employees, Brett Skyles
- 2:47 PM** 3. Commissioner Warrants, Gail Guck
- 2:49 PM** 4. Cancellation of Old Warrants/Checks, Gail Guck
- 2:53 PM** 5. ICHHS Warrants, Christine Krebs
- 2:55 PM** 6. Bid Award for Runway Obstruction Removals Project, Jerry Bolin
- 3:00 PM** 7. Memorandum of Agreement between Itasca County, Teamsters Local 320 and Todd Webb, Brett Skyles, Janet Borth
- 3:02 PM** 8. TriMin 2025-2027 Contract Ratification, Jennifer Sutherland
- 3:05 PM** 9. Township and City Maintenance Contracts - Billing Rates, Kory Johnson
- 3:15 PM** 10. Coleraine Bovey Taconite Wastewater Commission Effluent Line Replacement, Sarah Carling

3:20 PM VII. COMMISSIONER COMMENTS**VIII. CLOSED SESSIONS****3:25 PM IX. ADJOURN****OTHER MEETINGS**

Wednesday, October 23, 2024 beginning at 11 a.m. – The Itasca County Board of Commissioners have 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)

Monday, November 11, 2024 beginning at 7 p.m. – The Itasca County Board of Commissioners have 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, November 12, 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.