



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Thursday, December 12, 2024

1:30 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

1:30 PM I. CALL TO ORDER

1:31 PM II. PLEDGE OF ALLEGIANCE

1:32 PM III. APPROVAL OF AGENDA

1:33 PM IV. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, December 3, 2024 County Board Work Session.

1:34 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 new 2025 tobacco license for Rocket's Liquor LLC, located at 45 E US Highway 2, Cohasset, MN 55721.
2. Approve Combination On-Sale/Off-Sale and Sunday Liquor Licenses renewal for Ruvy, Inc. dba Riley's Fine Food and Drink located at 46551 Riley Rd, Deer River, MN 56636-2456.
3. Approve Mail Ballot and Absentee Ballot election judges for the February 11th, 2025 Special Primary Election and April 8th, 2025 Special General Election as follows: Doug Braff, Ruth Ann Connolly, Karen Lucachick, Jeff Frazier, Ann Hauser, Marge Sutherland, Dwight Kessler, Sheila Hunter, Sammy Christensen, Emily Christensen, Kathy Krook, Gail Guck, Melissa Skoglund, Tony Fremont, Hollie Hornstra, Jenna Madoll, Michelle Jensen, Kristina Loch, Michael Loidolt, Carolyn Randall and trained alternates as needed.
4. Approve and accept the Itasca County Health and Human Services 2025 Purchase of Service Contracts and corresponding contract rates; and authorize County Board Chair and Health and Human Services Director to sign said contracts.
5. Authorize the IMCare Director to sign the 2024 Statement of Work.
6. Approve the reallocation of one (1) open Health Educator position to one (1) Public Health Nurse position.
7. Award contract 67009 for two CSAH 70 Bridge Replacements to the S & R Reinforcing, Inc. and authorize required signatures on the contract documents.
8. Award the 2026 Containerized Seedling Contract to PRT USA, Inc. in the amount of \$48,462.60 to be paid from the Forest Resources Fund 12 and authorize necessary signatures.

VI. REGULAR AGENDA

- 1:35 PM** 1. Citizen Input, Chair
- 1:40 PM** 2. Recognition of County Employees, Brett Skyles
- 1:42 PM** 3. Commissioner Warrants, Gail Guck
- 1:45 PM** 4. American Rescue Plan (ARP) Request - Itasca County Transportation Department, Commissioner Johnson
- 1:47 PM** 5. American Rescue Plan (ARP) Request - Kiesler Wellness Center, Commissioner Snyder
- 1:50 PM** 6. Service Contract - Itasca Economic Development Corporation, Brett Skyles
- 1:55 PM** 7. Service Contract - Community and Economic Development Associates, Brett Skyles
- 2:00 PM** 8. 2022-2024 Collective Bargaining Agreement - LELS 494 Corrections Unit, Janet Borth, Brett Skyles
- 2:03 PM** 9. Teams Conference Room Audio Video Equipment Purchase, Jennifer Sutherland
- 2:05 PM** 10. Project Labor Agreements for 2025 Highway Construction Projects, Ryan Sutherland
- 2:10 PM** 11. MnDOT Limited Use Permit Resolution - Greenway Trail, Sara Thompson

2:15 PM VII. COMMISSIONER COMMENTS**VIII. CLOSED SESSIONS****2:20 PM IX. ADJOURN****OTHER MEETINGS**

Monday, December 9, 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, December 17, 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)

Tuesday, January 7, 2025 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in an Organizational/Regular Session in the Boardroom of the Itasca County Courthouse. (Posted 12/2/2024)

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.