



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 18, 2016

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. APPROVAL OF AGENDA

2:32 PM III. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, October 11, 2016 County Board Regular Session.

2:33 PM IV. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Addendum to the Purchase of Service Agreement between ICHHS and First Call for Help/CRT Contract for Protected Transportation Services, effective October 1, 2016.
2. Approve the 2017-2018 Addendum to the current three-year Memorandum of Agreement (MOA) between Itasca County and University of Minnesota Extension for the addition of a .08 FTE Youth Development Program Coordinator (Community Engagement Coordinator) position and authorize necessary signatures.
3. Authorize the Itasca County Board Chair Rusty Eichorn and Administrator Brett Skyles to sign an Amendment to the 2015 State Homeland Security Program (SHSP) Grant.

V. DISCUSSION/INFORMATIONAL

- 2:35 PM** 1. Approve Liquor License, Vicki Martin

- 2:37 PM** 2. E-Cigarette Clean Indoor Air Ordinance Adoption, Kelly Chandler

- 2:50 PM** 3. Conditional Use Application Submitted by Grand Rapids Marine for Boat and Marine Related Storage. Dan Swenson/Mike Bellomy

- 3:00 PM** 4. Conditional Use Application Submitted by Chad Schumacher for Boat and Camper Storage (30 Units), Dan Swenson/Mike Bellomy

- 3:10 PM** 5. Designation of the Unorganized Township Road System, Karin Grandia

- 3:15 PM** 6. IEDC Quarterly Presentation, Mark Zimmerman

- 3:30 PM VI. COMMITTEE REPORTS
- 3:35 PM VII. ADMINISTRATOR UPDATE
- 3:40 PM VIII. COMMISSIONER COMMENTS
- 3:45 PM IX. ADJOURN

OTHER MEETINGS

Monday, October 17, 2016 beginning at 7:00 p.m. - The Itasca County Board of Commissioners has been invited to attend the Itasca County Township Association (ICTA) meeting to be held at the Blandin Foundation in Grand Rapids, MN. (Posted 1/5/2016; Updated 3/2/2016)

Tuesday, November 1, 2016 immediately following the County Board Work Session - The Itasca County Board of Commissioners has scheduled a Quarterly Budget to Actual Review meeting, per County Budget Policy, to be held in the Boardroom of the Itasca County Courthouse. (Posted 4/26/2016)

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.