



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 20, 2017

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, June 13, 2017 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the cooperative agreement between Itasca County and the SWCD to implement Aquatic Invasive Species Program Goals from July 1, 2017 to June 30, 2018.
2. Adopt the Resolution Re: State of Minnesota And Itasca County Master Partnership Contract and authorize entering into Agreement No. 1028591.
3. Award contract 59825, C.R. 229 Bridge Replacement, to Robert R. Schroeder Construction, Inc. and authorize the required signatures on the contract documents.
4. Award Contract 59824 - CR 336 Bridge Replacement to Dallco Inc. in the amount of \$538,868.08 and authorize the required signatures on the contract documents.
5. Adopt the Resolution Re: Sale of Tax-Forfeited Land to the City of Marble, as permitted under Minnesota Statutes 282.01, Subd. 1a (d), and authorize necessary signatures.
6. Approve Utility Easement over and across parts of Plat of Kearney's First Addition to Grand Rapids under the terms set forth in the attached easement and authorize signatures.

VI. DISCUSSION/INFORMATIONAL

2:35 PM 1. Trial Balance, Jenni Johnson

2:37 PM 2. Set Budget Work Sessions, Jeff Walker

2:37 PM 3. Out of State Travel, Becky Lauer

- 2:37 PM** 4. MIS Department Update, Candy Carsella-Kee
- 2:37 PM** 5. **PUBLIC HEARING** Minnesota Trunk Highway 38 Sign Ordinance, Dan Swenson
- 2:37 PM** 6. Buffer Law Compliance and Enforcement Resolution, Dan Swenson/Andy Arens
- 2:37 PM** 7. Petition to Establish a County Road (Shipman), Ryan Sutherland
- 2:37 PM** 8. Land Department Update, Kory Cease
- 2:37 PM** 9. Department Update, Guy Carlson
- 2:37 PM** 10. Probation Department Update, Jason Anderson
- 2:37 PM** 11. IEDC Quarterly Presentation, Mark Zimmerman
- 2:37 PM** 12. Essar/Mesabi Metallics Bankruptcy Agreements, John J. Muhar
- 4:15 PM** **VII. COMMITTEE REPORTS**
- 4:20 PM** **VIII. ADMINISTRATOR UPDATE**
- 4:25 PM** **IX. COMMISSIONER COMMENTS**
- 4:30 PM** **X. ADJOURN**

OTHER MEETINGS

June, 2012 - The Itasca County Board of Commissioners has scheduled 2017 County Board of Appeal and Equalization meetings on Monday, June 12, 2017 from 3:00 p.m. until 7:30 p.m. and on Monday June 19, 2017, only if necessary, in the Boardroom of the Itasca County Courthouse. (Posted 2/16/2017)

Monday, June 12, 2017 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 12/16/2016)

Monday, June 19, 2017 beginning at 6:00 p.m. - The Itasca County Board of Commissioners has been invited to attend the Greater Pokegama Lake Association (GPLA) address by Colonel Samuel Calking, Commander of the US Army Corps of Engineers at the Timberlake Lodge in Grand Rapids, MN. (Posted 5/24/2017)

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.