



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

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Tuesday, August 8, 2017

2:30 PM

Itasca County Boardroom

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**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 MEETING 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, August 1, 2017 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. Accept the Safe and Secure Courthouse Initiative Grant in the amount of \$3,595 and authorize the County Board Chair and Clerk of the County Board to sign the Grant Agreement.
2. Discuss Capital Improvement Plan (CIP) project expenses and the request to approve technology expenditures by the Sheriff's Department.
3. Accept final report for ETF Grant #2017-1 to Grand Rapids FFA in the amount of \$5,800.00.
4. Approve a service contract, by and between Itasca County and the Itasca County Agricultural Association for 2017 property management services at the Fairgrounds Park in the amount of \$66,000, to be paid from County Park System Account 12-610-510 and authorize necessary signatures.
5. Approve purchase agreement by and between Itasca County and Hallett Dock Company for acquisition of approximately 54 acres of land at a cost of \$65,000 to be paid for by the Transportation and Environmental Services departments and authorize necessary signatures.
6. Adopt the Resolution Re: Authorizing and Fixing the Terms of Sale for the 2017 Tax-Forfeited and Direct County Land Sale on Friday, October 27, 2017 at 10:00 a.m. in the Board Room of the County Courthouse with the proceeds from the sale of tracts 22 and 28 to be placed in the Land Replacement Trust Fund.

**VI. REGULAR AGENDA**

- 2:35 PM** 1. Recognition of County Employee(s), Chair
- 2:37 PM** 2. Commissioner Warrants, Jenni Johnson
- 2:40 PM** 3. HHS Director Update - Circles of Support, Eric Villeneuve/Alice Moren
- 2:50 PM** 4. Public Health Division Update/Presentation, Kelly Chandler
- 3:00 PM** 5. Itasca County Farm Family of the Year, Mardi Harder/Conley Janssen
- 3:05 PM** 6. Gunn Park Rehabilitation Project, Kory Cease/Roger Clark/WSN
- 3:15 PM** 7. Sale of Caretaker House, Kory Cease/Roger Clark
- 3:25 PM** 8. Crime Victim Services Grant Application, Dida Foster/Jack Muhar

**VII. COMMISSIONER COMMENTS**

**VIII. ADJOURN**

**OTHER MEETINGS**

Tuesday, August 8, 2017 from 8:00 a.m. until 2:00 p.m. - The Itasca County Board of Commissioners has scheduled a Budget Work Session to discuss the 2018 budget and preliminary levy to be held in the Boardroom of the Itasca County Courthouse. (Posted 6/22/2017)

Monday, August 14, 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)

Tuesday, August 15, 2017 from 8:00 a.m. until 2:00 p.m. - The Itasca County Board of Commissioners has scheduled a Budget Work Session to discuss the 2018 budget and preliminary levy to be held in the Boardroom of the Itasca County Courthouse. (Posted 6/22/2017)

Friday, August 18, 2017 beginning at 11:00 a.m. - The Itasca County Board of Commissioners has been invited to assist in Senior Day at the Fair to be held at the Trailhead building located on the Itasca County Fairgrounds in Grand Rapids, MN. (Posted 7/24/2017)

**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.