



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, September 26, 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

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, September 19, 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. Adopt the Resolution Re: Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Agreement, which accepts the Grant Agreement for airport maintenance and operation at the Bowstring Airport for State Fiscal Years 2018 and 2019 and authorizes necessary signatures.
2. Approve Memorandum of Agreement between Northwest Technical College and Itasca County Public Health to provide student experience/internship with Public Health.
3. Authorize the Environmental Services Department (ESD) to request bids for the installation of wall mounted furnaces and propane service at the outlining canister sites.

VI. REGULAR AGENDA

2:35 PM 1. Recognition of County Employee(s), Chair

2:37 PM 2. Commissioner Warrants, Jenni Johnson

2:38 PM 3. ICHHS Warrants, Crissy Krebs

2:40 PM 4. HHS Director Update, Eric Villeneuve

2:45 PM 5. County Nepotism Policy, Karin Grandia/Lynn Hart

2:50 PM 6. 2018 Proposed Levy, Jeff Walker

- 2:55 PM** 7. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Duell
- 3:05 PM** 8. ICHHS Advisory Committee Minutes, Eric Villeneuve/Jim Sweeney
- 3:10 PM** 9. 4-H/Science of Agriculture Presentation, Becci Rasmussen/Robbie Radaich
- 3:20 PM** 10. Lights On Afterschool Proclamation, Courtney Johnson
- 3:25 PM** 11. Construction Update - September 2017, Rachel Metelak
- 3:27 PM** 12. Private Driveways/Road Snowplowing, Karin Grandia
- 3:30 PM** 13. Gunn Park Rehabilitation Project, Kory Cease/Roger Clark/WSN
- 3:40 PM** 14. Wellness Court Presentation, John J. Muhar
- 3:55 PM** **VII. COMMISSIONER COMMENTS**
- 4:00 PM** **VIII. ADJOURN**

OTHER MEETINGS

Tuesday, September 26, 2017 beginning at 12:30 p.m. - The Itasca County Board of Commissioners has scheduled Budget Work Session #5 to be held in the Boardroom of the Itasca County Courthouse. (Posted 9/19/2017)

Monday, October 16, 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)

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.