



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

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Tuesday, October 3, 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

### 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, September 26, 2017 County Board Regular Session.

**2:34 PM V. RECOMMENDED FOR CONSENT AGENDA**

1. Approve a letter of support for the Minnesota Department of Transportation (MnDOT) 10 Year Capital Highway Investment Plan and authorize signature of the Itasca County Board Chair.
2. Adopt the Resolution Re: Authorizing and Fixing the Terms of Sale of a Tax-Forfeited Undivided Interest Property to Other Undivided Interest Owner.
3. Approve 4th Amendment to Surface Lease between United States Steel Corporation (US Steel) and Itasca County, and authorize necessary signatures.
4. Adopt the Resolution Re: Authorizing and Fixing the Terms of Sale to Adjoining Landowners.
5. Adopt the Resolution Re: Repurchase of Lot 22, Block 4 - Calumet - Section 21, Township 56N, Range 23W by Daniel Maturi and authorize necessary signatures.
6. Adopt the Resolution Re: Repurchase of the S. 309' of SE NW Less W. 380' & Less E. 620' of W. 1000' of N. 109' of S. 309' - Section 18, Township 56N, Range 25W by Destry Nelson and authorize necessary signatures.
7. Authorize the Itasca County Board Chair and County Administrator to sign the 2017 Emergency Management Performance Grant (EMPG) in the amount of \$31,294.00 Which is an agreement between the Commissioner of Public Safety, Division of Homeland Security and Emergency Management (HSEM) and Itasca County.

**VI. DISCUSSION/INFORMATIONAL**

- 2:35 PM 1. Trial Balance, Jenni Johnson
- 2:37 PM 2. Approve County Security Updates Funded through the Safe and Secure Courthouse Grant and CIP, Sheriff Williams & Administrator Skyles

**VII. COMMITTEE REPORTS**

**VIII. ADMINISTRATOR UPDATE**

**IX. COMMISSIONER COMMENTS**

**X. ADJOURN**

**OTHER MEETINGS**

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.