



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 10, 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, October 3, 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. Approve County Security Updated funded through the Safe and Secure Courthouse Grant and Capital Improvement Plan (CIP).
2. 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.
3. Adopt the Resolution Re: Cancellation of Old Warrants/Checks.
4. Approve the Addendum to the Purchase of Services Agreement between ICHHS and Ross Resources for Family Visitation Services, currently in place, for a rate change from \$330,000 to \$470,000, effective October 1, 2017.
5. Adopt the Resolution Re: Authorizing and Fixing the Terms of Sale of a Tax-Forfeited Undivided Interest Property to Other Undivided Interest Owner.
6. Approve 4th Amendment to Surface Lease between United States Steel Corporation (US Steel) and Itasca County, and authorize necessary signatures.
7. Adopt the Resolution Re: Authorizing and Fixing the Terms of Sale to Adjoining Landowners.

8. Adopt the Resolution Re: Repurchase of Lot 22, Block 4 - Calumet - Section 21, Township 56N, Range 23W by Daniel Maturi and authorize necessary signatures.
9. 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.
10. Authorize state bonding application request by Itasca County for approximately \$513,229 from the State of MN with a \$350,000 local match to construct a replacement transmission plant for Northern Community Radio/ KAXE, a local independent community-owned and -licensed nonprofit broadcaster for 41 years.
11. 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. REGULAR AGENDA

- 2:35 PM** 1. Recognition of County Employee(s), Chair
- 2:37 PM** 2. Commissioner Warrants, Jenni Johnson
- 2:40 PM** 3. Family Services Division Update/Presentation, Becky Lauer
- 2:45 PM** 4. Great River Energy 69 KV Transmission Line and Substation, Dale Aukee, Great River Energy
- 2:50 PM** 5. National Hunger and Homelessness Awareness Month, Ron Oleheiser
- 3:00 PM** 6. Aquatic Invasive Species (AIS) Coordinator Update, Bill Grantges

VII. COMMISSIONER COMMENTS

VIII. 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.