



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 2, 2018

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

ORGANIZATIONAL BOARD MEETING AGENDA

2:30 PM I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

2:31 PM III. OATHS OF OFFICE

2:35 PM IV. ELECTION OF OFFICERS

2:40 PM V. APPROVAL OF AGENDA

2:41 PM VI. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, December 19, 2017 County Board Work Session.
2. Approve the minutes of the Thursday, December 21, 2017 County Board Emergency Meeting.

2:42 PM VII. CONSENT AGENDA

1. Approve the Professional Services Contract for Lobbyist Services between Itasca County and Loren Solberg Consulting for the term of January 1, 2018 to December 31, 2018, waive the current statutory insurance limits, and authorize use of the 2008 insurance limits with a cost-share payments of this expense up to \$2,000.
2. Approve a letter of support for Northland Counseling Center's application to the Minnesota Department of Human Services Mental Health Innovations Program for an 18-month grant of up to \$350,000 and authorize signature of the Itasca County Board Chair.
3. Approve final payment for SAP 031-598-029, Culvert Replacements on CR 243, 253, & 525, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.

VIII. REGULAR AGENDA

2:45 PM 1. Bids for Legal Printing, Jeff Walker

2:47 PM 2. Appointments to Committees/Commissions/Boards, Chair/Amanda Schultz

2:50 PM 3. Additional Appointment to Committees/Commissions/Boards, Chair/Amanda Schultz

- 2:55 PM** 4. Minimum Salary for Elected Officials, Brett Skyles
- 3:00 PM** 5. Approve Itasca County 2018 Legislative Priorities, Brett Skyles
- 3:15 PM** 6. 1626 MOU - Compensatory Time, Lynn Hart
- 3:20 PM** 7. AEA MOU - Compensatory Time, Lynn Hart
- 3:25 PM** 8. ICCEA MOU - Compensatory Time, Lynn Hart
- 3:30 PM** 9. ICEA MOU - Compensatory Time, Lynn Hart
- 3:35 PM** 10. ICMA MOU - Compensatory Time, Lynn Hart
- 3:40 PM** 11. 580 MOU - Compensatory Time, Lynn Hart
- 3:45 PM** 12. 639 MOU - Compensatory Time, Lynn Hart
- 3:50 PM** 13. 639A MOU - Compensatory Time, Lynn Hart
- 3:55 PM** 14. 639-3 MOU - Compensatory Time, Lynn Hart
- 4:00 PM** 15. 1452 MOU - Compensatory Time, Lynn Hart

4:05 PM IX. COMMISSIONER COMMENTS

4:10 PM X. ADJOURN

OTHER MEETINGS

Thursday, January 4, 2018 beginning at 11:00 a.m. - The Itasca County Board of Commissioners has scheduled a Pre-Legislative Luncheon with Itasca County delegation to be held in the Boardroom of the Itasca County Courthouse. (Posted 11/29/2017)

Tuesday, February 6, 2018 immediately following the County Board Work Session - The Itasca County Board of Commissioners has scheduled a Quarterly Budget to Actual Review Meeting to be held in the Boardroom of the Itasca County Courthouse. (Posted 3/15/2017)

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.