



**ITASCA COUNTY  
BOARD OF COMMISSIONERS**

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

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Tuesday, January 9, 2018

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, January 2, 2018 County Board Organizational meeting.

**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 and sign the Purchase of Service Agreement between ICHHS and Lutheran Social Services of Minnesota, for Semi-Independent Living Services, not to exceed \$202,324.00, for the period January 1, 2018 through December 31, 2018.
2. Approve the 2018 Purchase of Services Contract between ICHHS and Ross Resources, Inc., for Truancy Prevention Services, in the amount of \$297,472.00.
3. Approve the 2018 Purchase of Service Agreement between First Call for Help and ICHHS, for 24 Hour Crisis Intervention and Information and Referral Services; and Family Collaborative Outreach and Assistance, in the amount of \$67,000, for the period January 1, 2018 through December 31, 2018.
4. Approve the 2018 Purchase of Service Agreement between Itasca Life Options and ICHHS, for Day Training & Habilitation Services (DT & H); and Supported Employment Services, in the amount not to exceed \$20,000, for the period January 1, 2018 through December 31, 2018.
5. Approve & accept 2017/2018 GRH Agreement for Brookstone Manor.
6. Approve the contact extension between Itasca County and DJV, Inc., which expires on January 15, 2018.
7. Adopt the Resolution Re: Repurchase of the East 25' of Lot 8 & West 25' of Lot 9 - Auditor's Subdivision Number 8 Section 16, Township 55N, Range 25W by Donald Bischoff and authorize necessary signatures.

8. Adopt the Resolution Re: Repurchase of the SE SE - Section 24, Township 58N, Range 23W by Merry and Daniel Rushton and authorize necessary signatures.
9. Adopt the Resolution Re: Repurchase of Lot 13, Block E - Northland Park Section 2, Township 56N, Range 26W by Tiana Carlson f.k.a. Tiana Holcomb and authorize necessary signatures.
10. Approve the Domestic Animal Control Facility Agreement for 2018-2020 between Itasca County and the City of Grand Rapids and authorize necessary signatures to execute said agreement.

**VI. REGULAR AGENDA**

- 2:35 PM** 1. Recognition of County Employee(s), Chair
- 2:37 PM** 2. Commissioner Warrants, Jeff Walker
- 2:40 PM** 3. ICHHS Warrants, Crissy Krebs
- 2:42 PM** 4. Letter of Support - North Country National Scenic Trail Route Adjustment Legislation, Brett Skyles
- 2:50 PM** 5. Offer of Employment for Veteran Services Officer Position, Lynn Hart
- 2:52 PM** 6. Business Division Update/Presentation, Crissy Krebs
- 3:02 PM** 7. Change in IMCare Appointed Actuary, Sarah Duell
- 3:05 PM** 8. MnDOT Delegated Contract Process Agreement, Karin Grandia
- 3:07 PM** 9. MnDOT Cooperative Construction Agreement No. 1029197 for CSAH 48 & CSAH 49, Karin Grandia

**3:10 PM VII. COMMISSIONER COMMENTS**

**3:15 PM VIII. ADJOURN**

**OTHER MEETINGS**

Tuesday, January 9, 2018 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 1/4/2018)

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.