



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 16, 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

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, January 9, 2018 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve and authorize necessary signatures for the 639 MOU regarding drop shifts.
2. Approve and authorize necessary signatures for the ICEA MOU regarding overtime for Sheriff Supervisors.
3. Adopt the Resolution Re: Re-Establishing of Polling Places in Itasca County.
4. Authorize the IMCare Director County Board Chair to sign Provider Participation Agreements.
5. Authorize the IMCare Director and Board Chair to sign a one year agreement with Jeff Bolz effective 1/1/2018 for the dental director services.
6. Authorize the IMCare Director and Board Chair to sign a one year agreement with Peter Friedlieb effective 1/1/2018 for the quality improvement advisor services.
7. Authorize the IMCare Director and Board Chair to sign a four month agreement with Shara Pehl effective 1/1/2018 for the medical director services.
8. Authorize the IMCare Director and Board Chair to sign a one year agreement with Adam Pavek effective 1/1/2018 for the pharmacy director services.

9. Approve travel for Jason Johnson to attend the Compliance 360 Academy from February 26, 2018 to March 2, 2018 in Alpharetta, GA.
10. Authorize the IMCare Director and Board Chair to sign one year agreements, effective 1/1/2018, with Nancy Hock-Lien, Kathryn Lavalier, Melissa Rauzi, and Marlene Schol.
11. Approve final payment for the Contract 65604 2017 Bituminous Projects (County State Aid Highway 56, 57 and County Road 336, 539) and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment.
12. Approve final payment for SP 031-591-004, Deer River Safe Routes to School, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
13. Authorize the County Transportation Department to not require PLA's on the list of projects entitled "2018 Transportation Department Projects - Project Labor Agreements Worksheet."
14. Authorize Sheriff Williams, County Attorney Muhar, Board Chair Leo Trunt, and County Administrator Brett Skyles to sign the Antenna Site Use Agreement for Bass Lake/Mn Power.
15. Authorize Sheriff Williams, County Attorney Muhar, Board Chair Leo Trunt, and County Administrator Brett Skyles to sign two copies of the 1st Amendment to Antenna Site Use Agreement for Bass Lake/TMobile.

VI. DISCUSSION/INFORMATIONAL

- 2:35 PM** 1. AMC's Mental Health Bonding Resolution, Brett Skyles
- 2:40 PM** 2. American Disposal Notice of the Intent to Extend And/Or Negotiate for an Additional 5 Year Term for the 6 Yard Refuse Container Collection Service Contract, Greg Stoltz/Dan Swenson
- 2:50 PM** 3. Deer Lake / Itasca County Septic Initiative, John Davis (Deer Lake Association)
- 3:05 PM** 4. 2018 Equipment Purchases, Matt Pellinen
- 3:10 PM** 5. Sale of Road & Bridge Equipment, Matt Pellinen
- 3:12 PM** 6. USDA Cooperative Services Agreement, Kory Cease or Michael Gibbons
- 3:17 PM** 7. Gunn Park Pavilion Roof Assessment, Kory Cease

VII. COMMITTEE REPORTS

VIII. ADMINISTRATOR UPDATE

IX. COMMISSIONER COMMENTS

X. ADJOURN

OTHER MEETINGS

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)

Monday, February 12, 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)

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.