



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, August 1, 2017

2:30 PM

Itasca County Boardroom

FINAL

WORK SESSION MINUTES

I. CALL TO ORDER

Chair Snyder called the meeting to order at 2:32 p.m.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Present	2:30 PM
Terry Snyder	District #2	Present	2:30 PM
Leo Trunt	District #3	Present	2:30 PM
Burl Ives	District #4	Present	2:30 PM
District #5	District #5	Absent	

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion To: Add Item #6.4 (Discuss Capital Improvement Plan Projects) and approve the agenda, as amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Davin Tinquist, District #1
SECONDER:	Leo Trunt, District #3
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives
ABSENT:	District #5

IV. MINUTES APPROVAL

Motion To: Approve the minutes of the Tuesday, July 25, 2017 County Board Regular Session.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Leo Trunt, District #3
SECONDER:	Burl Ives, District #4
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives
ABSENT:	District #5

V. RECOMMENDED FOR CONSENT AGENDA

1. Accept final report for ETF Grant #2017-1 to Grand Rapids FFA in the amount of \$5,800.00.

RESULT:	RECOMMENDED FOR CONSENT Next: 8/8/2017 2:30 PM
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- 2. Approve a service contract, by and between Itasca County and the Itasca County Agricultural Association for 2017 property management services at the Fairgrounds Park in the amount of \$66,000, to be paid from County Park System Account 12-610-510 and authorize necessary signatures.

RESULT: RECOMMENDED FOR CONSENT Next: 8/8/2017 2:30 PM

- 3. Adopt the Resolution Re: Authorizing and Fixing the Terms of Sale for the 2017 Tax-Forfeited and Direct County Land Sale on Friday, October 27, 2017 at 10:00 a.m. in the Board Room of the County Courthouse with the proceeds from the sale of tracts 23 and 29 to be place in the Land Replacement Trust Fund.

RESULT: RECOMMENDED FOR CONSENT Next: 8/8/2017 2:30 PM

VI. DISCUSSION/INFORMATIONAL

- 1. FAA Grant Agreement

Motion To: Approve the FAA Grant Agreement for improvements at the Itasca County/Grand Rapids Airport and authorize signatures of the County Board Chair and County Attorney.

RESULT: APPROVED [UNANIMOUS]
MOVER: Burl Ives, District #4
SECONDER: Davin Tinquist, District #1
AYES: Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives
ABSENT: District #5

- 2. Gunn Park Rehabilitation Project

Land Commissioner Kory Cease provided information regarding the request to authorize Land Department to continue proceeding with Pavilion project under current construction plan utilizing planned CIP funds (37-823: \$175,000) and to proceed with acquiring bids.

RESULT: RECOMMENDED FOR REGULAR Next: 8/8/2017 2:30 PM

- 3. Sale of Caretaker House

Park System Manager Roger Clark provided information regarding the request to authorize the County Land Department to pursue the Sale or Removal of the Caretaker's House from the County Fairgrounds.

RESULT: RECOMMENDED FOR REGULAR Next: 8/8/2017 2:30 PM

- 4. Discuss Capital Improvement Plan Projects

County Auditor/Treasurer Jeff Walker and Sheriff Vic Williams provided information regarding Capital Improvement Plan (CIP) project expenses and the request to approve technology expenditures by the Sheriff's Department.

RESULT: RECOMMENDED FOR CONSENT Next: 8/8/2017 2:30 PM

VII. COMMITTEE REPORTS

Commissioner Snyder reported on his attendance at a recent Extension Committee meeting.

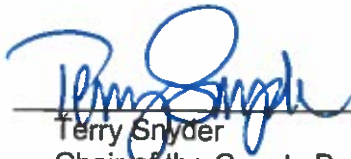
VIII. ADMINISTRATOR UPDATE

IX. COMMISSIONER COMMENTS

X. ADJOURN

Chair Snyder adjourned the meeting at 3:15 p.m.

ATTEST



Terry Snyder
Chair of the County Board



Brett Skyles
Clerk of the County Board