



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, October 3, 2017

2:30 PM

Itasca County Boardroom

**FINAL
WORK SESSION MINUTES**

I. CALL TO ORDER

Vice-Chair Trunt called the meeting to order at 2:30 p.m.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Late	2:50 PM
Terry Snyder	District #2	Absent	
Leo Trunt	District #3	Present	2:30 PM
Burl Ives	District #4	Present	2:30 PM
District #5	District #5	Absent	

RECESS

Vice-Chair Trunt recessed the meeting at 2:31 p.m.

RECONVENE

Vice-Chair Trunt reconvened the meeting at 2:50 p.m. with all members present, except Snyder and District #5 absent.

MOMENT OF SILENCE

Vice-Chair Trunt called for a moment of silence in honor of the Las Vegas massacre victims and families.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion To: Add Item #6.3 (US Steel Surface (Snowmobile Trails) Amendment) and approve the agenda, as amended.

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

Motion To: Amend the previous action to approve the agenda, by striking US Steel Surface (Snowmobile Trails) Amendment and inserting State Bonding Application for Construction of KAXE Transmission Plant.

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

IV. MINUTES APPROVAL

Motion To: Approve the minutes of the Tuesday, September 26, 2017 County Board Regular Session.

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

V. RECOMMENDED FOR CONSENT AGENDA

1. 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.

RESULT:	RECOMMENDED FOR CONSENT	Next: 10/10/2017 2:30 PM
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2. Adopt the Resolution Re: Authorizing and Fixing the Terms of Sale of a Tax-Forfeited Undivided Interest Property to Other Undivided Interest Owner.

RESULT:	RECOMMENDED FOR CONSENT	Next: 10/10/2017 2:30 PM
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3. Approve 4th Amendment to Surface Lease between United States Steel Corporation (US Steel) and Itasca County, and authorize necessary signatures.

RESULT:	RECOMMENDED FOR CONSENT	Next: 10/10/2017 2:30 PM
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4. Adopt the Resolution Re: Authorizing and Fixing the Terms of Sale to Adjoining Landowners.

RESULT:	RECOMMENDED FOR CONSENT	Next: 10/10/2017 2:30 PM
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5. Adopt the Resolution Re: Repurchase of Lot 22, Block 4 - Calumet - Section 21, Township 56N, Range 23W by Daniel Maturi and authorize necessary signatures.

RESULT:	RECOMMENDED FOR CONSENT	Next: 10/10/2017 2:30 PM
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6. 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.

RESULT:	RECOMMENDED FOR CONSENT	Next: 10/10/2017 2:30 PM
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7. 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.

RESULT:	RECOMMENDED FOR CONSENT	Next: 10/10/2017 2:30 PM
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VI. DISCUSSION/INFORMATIONAL

1. Trial Balance

Accounting Manager Jenni Johnson provided a review of the Trial Balance for August 2017.

RESULT:	INFORMATIONAL-NO ACTION TAKEN
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2. County Security Updates

County Administrator Brett Skyles and Sheriff Vic Williams provided information regarding the request to approve County Security Updates funded through the Safe and Secure Courthouse Grant and Capital Improvement Plan (CIP).

RESULT: RECOMMENDED FOR CONSENT Next: 10/10/2017 2:30 PM

3. State Bonding Application for Construction of KAXE Transmission Plant

Land Commissioner Kory Cease, Loren Solberg, Maggie Montgomery, and County Auditor/Treasurer Jeff Walker provided information regarding the request to 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.

RESULT: RECOMMENDED FOR CONSENT Next: 10/10/2017 2:30 PM

VII. COMMITTEE REPORTS

Commissioner Trunt reported on his attendance at a recent Tri-County Community Health Board conference, and a visit to General Waste in Keewatin, as well as an upcoming Fairgrounds Park Committee meeting.

VIII. ADMINISTRATOR UPDATE

IX. COMMISSIONER COMMENTS

X. ADJOURN

Vice-Chair Trunt adjourned the meeting at 3:29 p.m.

ATTEST



Terry Snyder
Chair of the County Board



Brett Skyles
Clerk of the County Board