



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, June 1, 2021

12:30 PM

Itasca County Boardroom

FINAL

SPECIAL SESSION MINUTES

I. CALL TO ORDER

Chair Ives called the meeting to order at 12:30 PM.

Attendee Name	Title	Status	Arrived
Davin Tinguist	District #1	Present	12:30 PM
Terry Snyder	District #2	Present	12:30 PM
Leo Trunt	District #3	Present	12:30 PM
Burl Ives	District #4	Present	12:30 PM
Ben DeNucci	District #5	Present	12:30 PM

II. REGULAR AGENDA

1. American Rescue Plan (ARP) Fund Update

County Administrator Brett Skyles provided information regarding the American Rescue Plan (ARP), which will deliver \$8,765,973 in Coronavirus State and Local Fiscal Recovery Funds to Itasca County for uses in response to the COVID-19 emergency through 2024, and the six (6) main topics for use.

RESULT: INFORMATIONAL - NO ACTION TAKEN

2. American Rescue Plan (ARP) Funding Discussion

Commissioners discussed individual ideas for use of the ARP funds.

RESULT: INFORMATIONAL - NO ACTION TAKEN

3. Schedule Special Session

It was the consensus of the County Board to schedule a Special Session Re: American Rescue Plan (ARP) Funding on Tuesday, June 15, 2021 beginning at 12:30 p.m. in the Boardroom of the Itasca County Courthouse.

RESULT: INFORMATIONAL - NO ACTION TAKEN

III. ADJOURN

Chair Ives adjourned the meeting at 1:50 PM.

ATTEST

Burl Ives
Chair of the County Board

Brett Skyles
Clerk of the County Board



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123 NE 4th Street
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Tuesday, June 1, 2021

REQUEST FOR BOARD ACTION: RBA-2021-1590

DEPARTMENT: Administrative Services

TIME REQUESTED: 15 Minutes

PRESENTER: Brett Skyles

AGENDA ITEM:

American Rescue Plan (ARP) Fund Update

BOARD ACTION REQUESTED:

Receive update regarding the American Rescue Plan (ARP) Fund.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

RESULT:

INFORMATIONAL - NO ACTION TAKEN



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
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Tuesday, June 1, 2021

REQUEST FOR BOARD ACTION: RBA-2021-1589

DEPARTMENT: Administrative Services

PRESENTER: Brett Skyles

TIME REQUESTED: 30 Minutes

AGENDA ITEM:

American Rescue Plan (ARP) Funding Discussion

BOARD ACTION REQUESTED:

Discuss options for American Rescue Plan (ARP) Funding.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

RESULT:

INFORMATIONAL - NO ACTION TAKEN



**ITASCA COUNTY
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Itasca County Courthouse
123 NE 4th Street
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Tuesday, June 1, 2021

REQUEST FOR BOARD ACTION: RBA-2021-1591

DEPARTMENT: Administrative Services

TIME REQUESTED: 5 Minutes

PRESENTER: Brett Skyles

AGENDA ITEM:

Schedule Special Session

BOARD ACTION REQUESTED:

Schedule Special Session Re: American Rescue Plan (ARP) Funding.

BACKGROUND:

COUNTY ATTORNEY REVIEW: No

SUPPORTING DOCUMENTATION: None

It was the consensus of the County Board to schedule a Special Session Re: American Rescue Plan (ARP) Funding on Tuesday, June 15, 2021 beginning at 12:30 p.m. in the Boardroom of the Itasca County Courthouse.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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