



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 13, 2022

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

REGULAR SESSION AGENDA

2:30pm I. CALL TO ORDER

2:31pm II. PLEDGE OF ALLEGIANCE

2:32pm III. APPROVAL OF AGENDA

2:33pm IV. MINUTES APPROVAL

1. Approve the minutes of the 9-06-2022 Work Session.

2:34pm 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 new tobacco license for Northern Star Cooperative Services dba: Cenex Convenience Center of Grand Rapids located at 105 SE 29th Street, Grand Rapids MN 55744.
2. Authorize IMCare Director and County Board chair to sign the contract between Dr. Peter Friedlieb and IMCare for Interim Medical Director services, effective 8/22/22.
3. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Eir Med LLC.
4. Approve a Public Hearing for New Canister Site South of Grand Rapids on October 11, 2022.

VI. REGULAR AGENDA

2:35pm 1. Citizen Input, Chair

2:40pm 2. Recognition of County Employees, Brett Skyles

2:45pm 3. Commissioner Warrants, Gail Guck

2:50pm VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

2:55pm IX. ADJOURN

OTHER MEETINGS

Tuesday, September 13, 2022 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in a Regular Session in the Boardroom of the Itasca County Courthouse. (Posted 12/29/2021)

Tuesday, September 20, 2022 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in a Work Session in the Boardroom of the Itasca County Courthouse. (Posted 12/29/2021)

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.