



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 20, 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

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, September 13, 2022 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Accept the 2022-2023 Toward Zero Deaths (TZD) Safe Roads Grant Award for the period of October 1, 2022 through September 30, 2023, in the amount of \$17,459, and adopt the Resolution Re: Authorization for Execution of Agreement, which authorizes the necessary signatures to said grant.
2. Adopt the Resolution Re: Lawron Trail Riders Snowmobile Club Trail Improvement Program Grant Application and authorize necessary signatures.
3. Approve Storage Lease Agreement with Holmstrom Inc. and authorize necessary signatures.
4. Approve Storage Lease Agreement with RK Motorsports and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Keewatin Trail Runners ATV Trail Proposal, Sara Thompson

2:45 PM VII. COMMITTEE REPORTS

2:50 PM VIII. ADMINISTRATOR UPDATE

2:55 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:00 PM XI. ADJOURN

OTHER MEETINGS

Monday, September 19, 2022 beginning at 1 p.m. – The Itasca County Board of Commissioners will meet in a Budget Work Session in the Boardroom of the Itasca County Courthouse. (Posted 9/14/2022)

Tuesday, September 27, 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)

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.