



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 3, 2023

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. OATHS OF OFFICE

2:40 PM IV. ELECTION OF OFFICERS

2:42 PM V. APPROVAL OF AGENDA

2:43 PM VI. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, December 20, 2022 County Board Work Session.

2:44 PM VII. RECOMMENDED FOR CONSENT AGENDA

1. Adopt the Resolution Re: Repurchase of Lot Eighteen (18), Birch Park by John Bacigalupo Jr.

VIII. DISCUSSION / INFORMATIONAL

2:45 PM 1. Citizen Input, Chair

2:55 PM 2. Bids for Legal Printing, Austin Rohling

3:00 PM 3. Annual Delegation for Electronic Funds Transfers, Austin Rohling

3:05 PM 4. Appointments to Committees/Commissions/Boards, Chair, Amanda Schultz

3:10 PM 5. Additional Appointments or Changes to Committees/Commissions/Boards, Chair, Amanda Schultz

3:20 PM 6. Surface and Groundwater Management Planning Overview and Appointments to the Mississippi River - Grand Rapids Watershed Policy Committee, Andy Arens

3:30 PM IX. COMMISSIONER COMMENTS

3:35 PM X. COMMITTEE REPORTS

3:40 PM XI. ADMINISTRATOR UPDATE

XII. CLOSED SESSIONS

3:45 PM XIII. ADJOURN

OTHER MEETINGS

Tuesday, January 10, 2023 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 12/6/2022)

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.