



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, April 25, 2023

1:00 PM

Itasca County Boardroom

FINAL

REGULAR SESSION MINUTES

I. CALL TO ORDER

Chair Ives called the meeting to order at 1:00 PM.

Attendee Name	Title	Status	Arrived
Cory Smith	District #1	Present	1:00 PM
Terry Snyder	District #2	Present	1:00 PM
John Johnson	District #3	Present	1:00 PM
Burl Ives	District #4	Present	1:00 PM
Casey Venema	District #5	Absent	

II. REGULAR AGENDA

1. Itasca Nursing Home - Grand Village Management Contract

County Administrator Brett Skyles provided an update on the Request for Proposal (RFP) and appraiser selection processes.

Motion To: Give County Administrator Skyles the latitude to select the next and first available appropriate appraisal company that can meet the necessary timeline.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner John Johnson
SECONDER:	Commissioner Terry Snyder
AYES:	Cory Smith, Terry Snyder, John Johnson, Burl Ives
ABSENT:	Casey Venema

Motion To: Schedule a Special Session Re: Itasca Nursing Home - Grand Village Management Contract on Tuesday, May 16, 2023 at 1 PM in the Boardroom of the Itasca County Courthouse.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner Cory Smith
AYES:	Cory Smith, Terry Snyder, John Johnson, Burl Ives
ABSENT:	Casey Venema

III. ADJOURN

Chair Ives adjourned the meeting at 1:34 PM.

ATTEST

Burl Ives
Chair of the County Board

Brett Skyles
Clerk of the County Board



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Tuesday, April 25, 2023

REQUEST FOR BOARD ACTION: RBA-2023-3052

DEPARTMENT: Administrative Services

TIME REQUESTED: 30 Minutes

PRESENTER: Chair

AGENDA ITEM:

Itasca Nursing Home - Grand Village Management Contract

BOARD ACTION REQUESTED:

Update on the Itasca Nursing Home - Grand Village Management Contract and Appraiser Selection.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

Motion To: Give County Administrator Skyles the latitude to select the next and first available appropriate appraisal company that can meet the necessary timeline.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner John Johnson
SECONDER:	Commissioner Terry Snyder
AYES:	Cory Smith, Terry Snyder, John Johnson, Burl Ives
ABSENT:	Casey Venema