



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, May 16, 2023

1:00 PM

Itasca County Boardroom

FINAL

SPECIAL 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	Present	1:00 PM

II. REGULAR AGENDA

1. Itasca Nursing Home – Grand Village Management Contract

County Administrator Brett Skyles provided an update on the appraiser selection of F. I. Salter, as well as the Request for Proposal (RFP) and Single Administrator processes.

It was the consensus of the County Board to schedule a Special Session Re: Itasca Nursing Home - Grand Village Management Contract on Tuesday, June 6, 2023 at 1 PM in the Boardroom of the Itasca County Courthouse.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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III. ADJOURN

Chair Ives adjourned the meeting at 1:24 PM.

ATTEST

Burl Ives
Chair of the County Board

Brett Skyles
Clerk of the County Board



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Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, May 16, 2023

REQUEST FOR BOARD ACTION: RBA-2023-3093

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

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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