



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, November 14, 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

REGULAR SESSION AGENDA

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 Wednesday, November 8, 2023 County Board Work Session.

2:34 PM 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 the donation of end-of-life equipment to PCs for People/Kootasca.
2. Adopt the Resolution Re: Adoption of an Amended Schedule of Fees, Relative to the Itasca County Zoning Ordinance, Article 22.1.
3. Adopt the Resolution Re: Resolution of Support from Sponsoring Agency, which indicates that Itasca County agrees to act as the sponsor/fiscal agent for an application for funding from the Local Road Improvement Program (LRIP), as requested by Deer River Township.
4. Award the 2025 Containerized Seedling Contract to PRT USA, Inc. in the amount of \$54,755.00 to be paid from the Forest Resources Fund 12 and authorize necessary signatures.
5. Approve the lease agreement between the Itasca County Agricultural Association and Itasca County for the 2023 Lights in the Pines event at the Itasca County Fairgrounds, and authorize the necessary signatures.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Commissioner Warrants, Gail Guck

2:50 PM 3. Legislative Services Proposal, Brett Skyles, Shane Zahrt

3:00 PM 4. Arrowhead Counties Association 2024 Legislative Priorities, John Johnson

3:05 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:10 PM IX. ADJOURN

OTHER MEETINGS

Monday, November 13, 2023 beginning at 7 p.m. – The Itasca County Board of Commissioners has been invited to attend the Itasca County Township Association (ICTA) meeting to be held at Harris Town Hall, 21998 Airport Road, Grand Rapids, MN 55744 (Posted 1/12/2023)

Tuesday, November 21, 2023 beginning at 2 p.m. – The Itasca County Board of Commissioners will meet in a Transportation Special Session in the Boardroom of the Itasca County Courthouse. (Posted 3/7/2023)

Tuesday, November 21, 2023 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 12/6/2022)

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.