

**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, October 17, 2023

4:00 PM

Itasca County Boardroom

FINAL

SPECIAL SESSION MINUTES

I. CALL TO ORDER

Chair Ives called the meeting to order at 4:00 PM.

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

II. REGULAR AGENDA

1. Closed Session per MN Statutes 13D.05, Subd. 3(d) Re: Courthouse Security

Motion To: Go into Closed Session per MN Statutes 13D.05, Subd. 3(d) regarding Courthouse Security.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner Cory Smith
AYES:	Cory Smith, Terry Snyder, John Johnson, Burl Ives, Casey Venema

Others Present: Courthouse Security Team members, County Attorney Matti Adam, County Administrator Brett Skyles, and Deputy Clerk of the County Board Amanda Schultz.

Motion To: Go into Open Session.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner John Johnson
SECONDER:	Commissioner Terry Snyder
AYES:	Cory Smith, Terry Snyder, John Johnson, Burl Ives, Casey Venema

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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III. ADJOURN

Chair Ives adjourned the meeting at 5:20 PM.

ATTEST

Burl Ives
Chair of the County Board

Brett Skyles
Clerk of the County Board

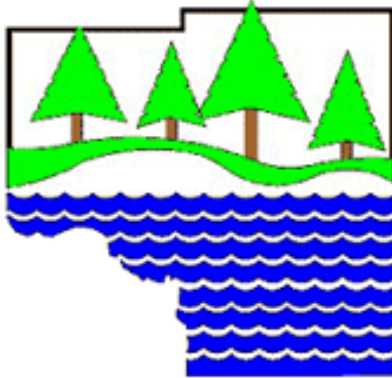


October 17, 2023

Chair:

INFORMATIONAL:

1. Item #2.1 – Additional Information



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BOARD OF COMMISSIONERS**

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

Tuesday, October 17, 2023

REQUEST FOR BOARD ACTION: RBA-2023-3316

DEPARTMENT: Administrative Services

TIME REQUESTED: 15 Minutes

PRESENTER: Matti Adam

AGENDA ITEM:

Closed Session per MN Statutes 13D.05, Subd. 3(d) Re: Courthouse Security

BOARD ACTION REQUESTED:

Hold a Closed Session per MN Statutes 13D.05, Subd. 3(d) regarding Courthouse Security.

BACKGROUND:

13D.05 Subd. 3. What meetings may be closed.

(d) Meetings may be closed to receive security briefings and reports, to discuss issues related to security systems, to discuss emergency response procedures and to discuss security deficiencies in or recommendations regarding public services, infrastructure and facilities, if disclosure of the information discussed would pose a danger to public safety or compromise security procedures or responses. Financial issues related to security matters must be discussed and all related financial decisions must be made at an open meeting. Before closing a meeting under this paragraph, the public body, in describing the subject to be discussed, must refer to the facilities, systems, procedures, services, or infrastructures to be considered during the closed meeting. A closed meeting must be tape recorded at the expense of the governing body, and the recording must be preserved for at least four years.

COUNTY ATTORNEY REVIEW: Yes and/or Pending

SUPPORTING DOCUMENTATION:

1. Security Input

RESULT:

INFORMATIONAL - NO ACTION TAKEN