



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, December 19, 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. APPROVAL OF AGENDA

2:33 PM IV. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, December 12, 2023 County Board Special Session Re: IEDC Goals/Objectives.
2. Approve the minutes of the Tuesday, December 12, 2023 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

VI. DISCUSSION / INFORMATIONAL

1. Citizen Input, Chair
2. Employee Expense Report Approval , Gail Guck
3. Court Appointed Attorney Contracts, Brett Skyles
4. Flaherty & Hood Legislative Services Agreement, Brett Skyles
5. 2024 Legislative Priorities, Brett Skyles
6. Re-appoint County Surveyor, Janet Borth
7. Self Haul Fee Increase, Greg Stoltz
8. Approve Amended Mesabi Metallics Leases, Burl Ives
9. 2022 Land Department Annual Report, Kory Cease
10. Request for Letter of Support, M.N. Technology Representatives
11. Bowstring Municipal Airport - Airport Layout Plan Grant Request, Jerry Bolin
12. Compensation - Appointed Term and Appointed At-Will Employees, Brett Skyles
13. Set 2024 Elected Official Salaries - County Auditor/Treasurer, Chair
14. Set 2024 Elected Official Salaries - County Recorder, Chair
15. Set 2024 Elected Official Salaries - County Sheriff, Chair

- 4:05 PM** 16. Set 2024 Elected Official Salaries - County Attorney, Chair
- 4:10 PM** 17. Set 2024 Elected Official Salaries - County Commissioners/Chair, Brett Skyles
- 4:15 PM** **VII. COMMITTEE REPORTS**
- 4:20 PM** **VIII. ADMINISTRATOR UPDATE**
- 4:25 PM** **IX. COMMISSIONER COMMENTS**
- 4:30 PM** **RECESS**
- 4:45 PM** **RECONVENE**
- X. CLOSED SESSIONS**
- 4:46 PM** 1. Closed Litigation Session - Gau Tax Petition
- 5:00 PM** 2. Closed Session Re: County Administrator Annual Performance Review
- 5:15 PM** **XI. ADJOURN**

OTHER MEETINGS

Tuesday, December 19, 2023 beginning at 11 a.m. – The Itasca County Board of Commissioner will meet in a Special Session Re: American Rescue Plan (ARP) Funds in the Boardroom of the Itasca County Courthouse. (Posted 11/9/2023)

Tuesday, December 19, 2023 beginning at 12 noon – The Itasca County Board of Commissioners will meet in a Special Session Re: CEDA Goals/Objectives in the Boardroom of the Itasca County Courthouse. (Posted 11/9/2023)

Tuesday, December 19, 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)

Wednesday, December 27, 2023 beginning at 11 a.m. – The Itasca County Board of Commissioners has been invited to attend the Intergovernmental Affairs Committee meeting to be held at Timberlake Lodge, 144 SE 17th Street, Grand Rapids, MN 55744 (Posted 1/12/2023)

Tuesday, January 2, 2024 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in an Organizational/Work Session in the Boardroom of the Itasca County Courthouse. (Posted 11/27/2023)

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.