



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, December 19, 2023

2:00 PM

Itasca County Boardroom

FINAL

SPECIAL SESSION MINUTES

I. CALL TO ORDER

Chair Ives called the meeting to order at 2:00 PM.

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

II. REGULAR AGENDA

1. Snowplow Dashboard

Highway Maintenance Director Kory Johnson provided information regarding the Snowplow Dashboard.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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2. 2024 Meetings

It was the consensus of the County Board to direct the County Engineer to provide Transportation Updates on a quarterly basis at a Work Session on upcoming seasonal topics.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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III. ADJOURN

Chair Ives adjourned the meeting at 2:15 PM.

ATTEST

John Johnson
Chair of the County Board

Brett Skyles
Clerk of the County Board



**ITASCA COUNTY
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123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, December 19, 2023

REQUEST FOR BOARD ACTION: RBA-2023-3390

DEPARTMENT: Transportation

TIME REQUESTED: 10 Minutes

PRESENTER: Kory Johnson

AGENDA ITEM:

Snowplow Dashboard

BOARD ACTION REQUESTED:

Informational

BACKGROUND:

We worked with the GIS department to create a snowplow dashboard which shows a variety of information in real time during a snow event. Demonstration will be provided to illustrate how it works.

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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Itasca County Courthouse
123 NE 4th Street
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Tuesday, December 19, 2023

REQUEST FOR BOARD ACTION: RBA-2023-3391

DEPARTMENT: Transportation

TIME REQUESTED: 5 Minutes

PRESENTER: Karin Grandia

AGENDA ITEM:

2024 Meetings

BOARD ACTION REQUESTED:

Determine if the special Transportation Meetings will be held in 2024

BACKGROUND:

In 2023, the County Board decided to hold a special transportation meeting on the 3rd Tuesday of the month to discuss transportation related topics. Some of those topics have been suggested by Board members and others by Transportation Department staff. Is there a need to continue holding these meetings in 2024, or should they be discontinued.

If the Board wishes to continue with the monthly meetings, are there any suggestions as to topics?

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

It was the consensus of the County Board to direct the County Engineer to provide Transportation Updates on a quarterly basis at a Work Session on upcoming seasonal topics.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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