



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 23, 2024

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 minutes of the January 16, 2024 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 final payment for Contract 66010, four road construction projects on CSAH 7, CSAH 60, & Shamrock Drive (City of Taconite), and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
2. Adopt the Resolution Re: Sponsorship of a Safe Routes to School Grant Application which indicates that Itasca County agrees to act as the sponsor/fiscal agent for an application for funding from the Safe Routes to School Grant Program, as requested by the City of Cohasset for the 3rd Street sidewalk connection.
3. Adopt the Resolution Re: Sponsorship of a Safe Routes to School Grant Application which indicates that Itasca County agrees to act as the sponsor/fiscal agent for an application for funding from the Safe Routes to School Grant Program, as requested by the City of Cohasset for the Forest History Center Trail connection.
4. Accept attached land classification list and reschedule the 2024 Land Classification Meeting for Tuesday, April 2, 2024 at 10:00 am in the County Board Room.
5. Adopt the Resolution Re: Greenway Snowmobile Club Federal Recreational Trail Program Grant Application and authorize necessary signatures.

VI. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Recognition of County Employees, Brett Skyles
- 2:47 PM** 3. Commissioner Warrants, Gail Guck
- 2:50 PM** 4. Employee Expense Report Approval, Gail Guck
- 2:52 PM** 5. ICHHS Warrants, Christine Krebs

- 2:55 PM** 6. Additional Appointments or Changes to Committees/Commissions/Boards, Chair, Amanda Schultz
- 3:00 PM** 7. Service Contract - Itasca Economic Development Corporation, Brett Skyles
- 3:05 PM** 8. Service Contract - Community and Economic Development Associates, Brett Skyles
- 3:10 PM** 9. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:15 PM** 10. Maintenance Update 2023 End of Year - Brushing & Fuel Use, Kory Johnson
- 3:20 PM** **VII. COMMISSIONER COMMENTS**
- VIII. CLOSED SESSIONS**
- 3:25 PM** **IX. ADJOURN**

OTHER MEETINGS

Tuesday, January 23, 2024 beginning at 12 p.m. – The Itasca County Board of Commissioners has scheduled a Legislative Delegation Luncheon in the Boardroom of the Itasca County Courthouse to discuss 2024 legislative priorities with the County’s legislative delegation. (Posted 1/17/2024)

Wednesday, January 24, 2024 beginning at 11 a.m. – The Itasca County Board of Commissioners has been invited to attend the Intergovernmental Affairs meeting to be held at Timberlake Lodge, 144 17th St SE, Grand Rapids, MN 55744. (Posted 1/16/2024)

Tuesday, February 6, 2024 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 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.