



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 21, 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

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, May 14, 2024 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Authorize Public Health to apply for the Youth Suicide Prevention Learning Collaborative Grant.
2. Authorize out of state travel to Orlando, Florida for Travis Schultz to attend Honeywell Users Group (HUG) Training.
3. Approve utility easement for construction, maintenance and operation of an underground electric line over and across tax-forfeited trust lands in Section 34, Township 56, Range 25 and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Legislative Conference Call, Shane Zahrt

3:00 PM 3. Goodland Township Agreement, Ryan Sutherland

3:05 PM 4. Dust Control Application and Procedures, Kory Johnson

3:10 PM 5. Annual Update by ARDC and MnDOT, ARDC & MnDOT

3:40 PM 6. Extension Impact Report, Keri Cavitt, Eli Sagor, Jan Derdowski

3:55 PM 7. Updated Letter of Support - General Waste Certificate of Need Request, Greg Stoltz

4:05 PM 8. Resolution to Support a Big Fork River Watershed Management Plan (1W1P), Andy Arens

4:10 PM 9. Resolution to Support a Little Fork River Watershed Management Plan (1W1P), Andy Arens

- 4:15 PM** 10. American Rescue Plan (ARP) Request - Post 476 & Post 301 American Legion, Casey Venema
- 4:20 PM VII. COMMITTEE REPORTS**
- 4:25 PM VIII. ADMINISTRATOR UPDATE**
- 4:30 PM IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 4:35 PM XI. ADJOURN**

OTHER MEETINGS

Wednesday, May 22, 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, May 28, 2024 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in a Regular 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.