



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 28, 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 the minutes of the Tuesday, May 21, 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 an LG214 Premises Permit Application, as requested by Grand Rapids Amateur Hockey Association, for gambling at Blackberry Junction located at 25306 Dove Lane, Grand Rapids, MN 55744.
2. Approve tobacco license for new owner Ron Gangl who now operates Ron's Korner, Inc located at 7896 Highway 169, Bovey, MN 55709.
3. Approve On Sale Liquor and Sunday Sales licenses for Blackberry Junction LLC located at 25306 Dove Lane, Grand Rapids, MN 55784.
4. Schedule a Public Hearing Re: Off Sale Intoxicating Liquor License for Blackberry Junction LLC located at 25306 Dove Lane, Grand Rapids, MN 55744 on Tuesday, June 18th, 2024 County Board Work Session, which begins at 2:30 p.m.
5. Authorize Public Health to apply for the Youth Suicide Prevention Learning Collaborative Grant.
6. Authorize out of state travel to Orlando, Florida for Travis Schultz to attend Honeywell Users Group (HUG) Training.
7. Adopt the Resolution Re: Support for a Big Fork River Watershed One Watershed, One Plan which supports applying for a Mn Board of Water and Soil Resources (BSWR) grant.
8. Adopt the Resolution Re: Support for a Little Fork River Watershed One Watershed, One Plan which supports applying for a Mn Board of Water and Soil Resources (BWSR) grant.
9. Approve the agreement with Goodland Township to include a township bituminous project in a county highway construction contract and authorize the necessary signatures.

10. 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. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:45 PM | 2. Recognition of County Employees, Brett Skyles |
| 2:45 PM | 3. Commissioner Warrants, Gail Guck |
| 2:47 PM | 4. ICHHS Warrants, Christine Krebs |
| 2:50 PM | 5. Calumet Reclamation Corporation Presentation, Jim Bougalis |
| 3:05 PM | 6. Public Hearing Re: Off Sale Liquor License for Cut Foot Sioux Resort LLC, Austin Rohling |
| 3:10 PM | 7. County Based Purchasing (IMCare) Division Update/Presentation, Matt Alstad |
| 3:15 PM | 8. Bridge Bonding Agreement for SP 031-661-012 - CSAH 61 Bridge Replacement, Rachel Metelak |
| 3:17 PM | 9. 2024 Campground Host Agreements, Kory Cease |
| 3:20 PM | 10. Public Hearing Re: Park and Recreation Commission Constitution, Sara Thompson |
| 3:25 PM | 11. 2025 Safe Road Zone Grant Program, Joe Dasovich |
| 3:30 PM | 12. American Rescue Plan (ARP) Request - Goodland Township, John Johnson |
| 3:35 PM | 13. American Rescue Plan (ARP) Request - Goodland Township, John Johnson |
| 3:40 PM | 14. American Rescue Plan (ARP) Request - Township of Balsam, Casey Venema |
| 3:45 PM | 15. American Rescue Plan (ARP) Request - Lone Pine Township, Casey Venema |
| 3:50 PM | 16. Interim County Attorney Appointment, Casey Venema |

4:20 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

4:25 PM IX. ADJOURN

OTHER MEETINGS

Tuesday, June 4, 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.