



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 4, 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 28, 2024 County Board Regular Session. ,
- 2:34 PM V. RECOMMENDED FOR CONSENT AGENDA**
 - 1. Accept the Minutes of the May 9, 2024 HHS Advisory Committee Meeting.
- VI. DISCUSSION / INFORMATIONAL**
- 2:35 PM**
 - 1. Citizen Input, Chair
- 2:40 PM**
 - 2. Schindler Maintenance Contract, Brett Skyles
- 2:45 PM**
 - 3. 2022-2024 Labor Contract - Teamsters Local 320 (Supervisors), Janet Borth, Brett Skyles
- 2:50 PM**
 - 4. Highway Construction Project Update - June 2024, Rachel Metelak
- 2:55 PM VII. COMMITTEE REPORTS**
- 3:00 PM VIII. ADMINISTRATOR UPDATE**
- 3:05 PM IX. COMMISSIONER COMMENTS**
- 3:10 PM RECESS**
- 3:15 PM RECONVENE**
- X. CLOSED SESSIONS**
- 3:16 PM**
 - 1. Closed Session Re: County Administrator Annual Performance Review
- 3:31 PM XI. 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)

Monday, June 10, 2024 beginning at 7 p.m. – The Itasca County Board of Commissioners has been invited to attend the Itasca County Township Association (ICTA) meeting to be held at Harris Town Hall, 21998 Airport Road, Grand Rapids, MN 55744. (Posted 12/1/2024)

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.