



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 11, 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, June 4, 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. Accept the Minutes of the May 9, 2024 HHS Advisory Committee Meeting.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Commissioner Warrants, Gail Guck

2:47 PM 3. Recognition of County Employees, Brett Skyles

2:50 PM 4. Service Contract with Commercial Asphalt Repair, Inc., Michael Gibbons

2:55 PM 5. CEDA Update, Sarah Carling

3:05 PM 6. American Rescue Plan (ARP) Request - Taconite Fire Department, Chair

3:10 PM 7. American Rescue Plan (ARP) Request - Carpenter Township, Casey Venema

3:13 PM 8. American Rescue Plan (ARP) Request - Greenway Township, Casey Venema

3:16 PM 9. American Rescue Plan (ARP) Request - Morse Township, Casey Venema

3:19 PM 10. American Rescue Plan (ARP) Request - Good Hope Township, Cory Smith

3:22 PM 11. Performance Evaluation Summary, Chair

3:25 PM 12. Interim County Attorney Appointment, Casey Venema

3:40 PM VII. COMMISSIONER COMMENTS

3:45 PM RECESS

4:00 PM RECONVENE

VIII. CLOSED SESSIONS

1. Closed Session Re: Labor Negotiations

4:15 PM IX. ADJOURN**OTHER MEETINGS**

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)

Thursday, June 13, 2024 beginning at 5 p.m. – The Itasca County Board of Commissioners has been invited to attend the Years of Service Appreciation Dinner, hosted by Grand Village, to be held at Timberlake Lodge, 144 17th St SE, Grand Rapids, MN 55744. (Posted 6/4/2024)

June 2024 – The Itasca County Board of Commissioners has scheduled the 2024 County Board of Appeal and Equalization meetings for Monday, June 17, 2024 from 3 p.m. until 7:30 p.m. and Thursday, June 20, 2024 from 9 a.m. until 1:30 p.m. in the Boardroom of the Itasca County Courthouse. (Posted 2/15/2024)

Tuesday, June 18, 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.