



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 18, 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, June 11, 2024 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Purchase of Service Agreement between ICHHS and Absolute Guardian Care for Guardianship and Conservatorship.
2. Approve and accept the 2024/2025 Housing Support Agreements effective July 1, 2024.
3. Approve the donation of 40-50 end-of-life analog monitors to PC's for People.
4. Approve Joint Powers Agreement (JPA) by and between the State of Minnesota, acting through its Department of Natural Resources, Wildlife Division and Itasca County, for the purpose of implementing cooperative wildlife projects and authorize necessary signatures.
5. Approve utility license for construction, maintenance and operation of an underground telecommunication line over and across tax-forfeited trust lands in Section 4, township 61, Range 24 and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. American Rescue Plan (ARP) Request - Mn-Fish, Tom Neustrom

3:00 PM 3. Public Hearing Re: Off Sale Liquor License for Blackberry Junction LLC, Austin Rohling

3:05 PM 4. County Subordinate Service District Discussion, Eric Villeneuve, Casey Venema

3:20 PM 5. Public Hearing Re: Rezone Application Submitted by Jeff Peterson, Katie Benes

3:40 PM 6. Itasca County Tourism Economic Impact Report, Megan Christianson

- 3:55 PM** 7. Declaration of Vacancy, Brett Skyles
- 4:00 PM** 8. Appointment to Fill Elected County Attorney Vacancy, Casey Venema
- 4:15 PM** **VII. COMMITTEE REPORTS**
- 4:20 PM** **VIII. ADMINISTRATOR UPDATE**
- 4:25 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 4:30 PM** **XI. ADJOURN**

OTHER MEETINGS

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 25, 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.