



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 25, 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. OATHS OF OFFICE

2:33 PM IV. APPROVAL OF AGENDA

2:34 PM V. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, June 18, 2024 County Board Work Session.,

2:35 PM VI. 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. Appoint Mail Ballot and Absentee Ballot election judges for the August 13th, 2024 State Primary Election and November 5, 2024 State General Election as follows: Doug Braff, Grace Schuck, Ruth Ann Connolly, Karen Lucachick, John Ferlaak, Karen Ferlaak, Jeff Frazier, Ann Hauser, Louise Koglin-Fideldy, Marge Sutherland, Dwight Kessler, Sheila Hunter, Amy Savela, Peg Dillon, Sammy Christensen, Emily Christensen, Kathy Krook, Gail Guck, Melissa Skoglund, Tony Fremont, Hollie Hornstra, Eva Moore, Jenna Madoll, Michelle Jensen, Kristina Loch, Michael Loidolt, Carolyn Randall and trained alternates as needed.
2. Approve the Purchase of Service Agreement between ICHHS and Absolute Guardian Care for Guardianship and Conservatorship.
3. Approve and accept the 2024/2025 Housing Support Agreements effective July 1, 2024.
4. Approve the donation of 40-50 end-of-life analog monitors to PC's for People.
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.

VII. REGULAR AGENDA

2:36 PM 1. Citizen Input, Chair

3:01 PM 2. Recognition of County Employees, Brett Skyles

2:46 PM 3. Commissioner Warrants, Gail Guck

2:51 PM 4. ICHHS Warrants, Christine Krebs

- 3:06 PM** 5. American Rescue Plan (ARP) Request - Goodland Township, John Johnson
- 3:11 PM** 6. Northland Reliability Project Presentation, Minnesota Power/Great River Energy
- 3:31 PM** 7. IEDC Update, Tamara Lowney
- 3:41 PM** 8. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson, Steve Gottwalt
- 3:46 PM** 9. IMCare 2023 Compliance Update, Sarah Anderson
- 3:51 PM** 10. Itasca County Farm Family of the Year, Conley Janssen
- 3:56 PM** 11. Transfer Station Operations Contract, Greg Stoltz
- 4:01 PM** 12. Public Hearing Re: Rezone Application Submitted by Jeff Peterson, Katie Benes
- 4:21 PM** 13. MN DNR Wildlife/Land Department Joint Powers Agreement , Michael Gibbons
- 4:26 PM** **VIII. COMMISSIONER COMMENTS**
- IX. CLOSED SESSIONS**
- 4:41 PM** **X. ADJOURN**

OTHER MEETINGS

Date and Description of Meetings

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.