



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 2, 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 25, 2024 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Adopt the Resolution Re: Squaw Lake Multi-use Recreational Trail Bridge IRRR Regional Trails Grant Application and authorize necessary signatures.
2. Approve the 2024 event lease agreement between Itasca County and the Northern Minnesota Swap Meet and Car Show, and authorize necessary signatures.
3. Approve 2024 Bass Lake Fishing Pier Coop Agreement between Itasca County and the State of Minnesota, and authorize necessary signatures.
4. Authorize out of state travel to West Palm Beach, FL for Corrections Mental Health Practitioner, Ashley Mohler, to attend a 5-day intensive Eye Movement Desensitization and Reprocessing (EMDR) training.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Declaration of a State of Emergency, John Linder

2:48 PM 3. American Rescue Plan (ARP) Request - Wildwood Township, Burl Ives

2:49 PM 4. American Rescue Plan (ARP) Request - Blackberry Township, Burl Ives

2:50 PM 5. 169 Coalition Update, Casey Venema

3:00 PM 6. Green Space Options, Brett Skyles

3:10 PM VII. COMMITTEE REPORTS

3:15 PM VIII. ADMINISTRATOR UPDATE

3:20 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:25 PM XI. ADJOURN

OTHER MEETINGS

Monday, July 8, 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)

Tuesday, July 9, 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.