



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 9, 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, July 2, 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. 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. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:45PM** 2. Recognition of County Employees, Brett Skyles
- 2:47 PM** 3. Commissioner Warrants, Gail Guck
- 2:50 PM** 4. Crisis Response Team Update, Cre Larson
- 3:00 PM** 5. TZD Grant Application, Naesa Myers
- 3:02 PM** 6. Recognition of Award, Kevin Glass
- 3:05 PM** 7. Out of State Travel, Kevin Glass
- 3:07 PM** 8. American Rescue Plan (ARP) Request - Splithand Township, Burl Ives
- 3:10 PM** 9. Schedule Budget Work Session, Brett Skyles
- 3:15 PM** 10. Warrant Process Discussion, Chair

3:30 PM VII. COMMISSIONER COMMENTS**VIII. CLOSED SESSIONS****3:35 PM IX. 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 16, 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.