



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 16, 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, July 9, 2024 County Board Regular Session.

**2:34 PM V. RECOMMENDED FOR CONSENT AGENDA**

1. Approve the final payment for Contract 2024-02, SAP 031-030-003 for the 2024 Pavement Markings project, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
2. Approve the Forest Service Stewardship Agreement 24-SA-11090300-024 between Itasca County and the Chippewa National Forest Service and authorize the County Engineer to sign the agreement.
3. Adopt the Resolution Re: Approving Conveyance of Certain Property Owned by the County and the City of Grand Rapids to the Grand Rapids Economic Development Authority, which approves a Purchase Agreement between the County, City and the Grand Rapids Economic Development Authority (GREDA), and authorize necessary signatures.
4. Approve the Memorandum of Agreement between Cass County Sheriff's Office and Itasca County Sheriff's Office and authorize necessary signatures.
5. Authorize the creation of one (1) Grade 10 Road Deputy position under the LELS 493 Collective Bargaining Agreement in the Sheriff's Office.

**VI. DISCUSSION / INFORMATIONAL**

**2:35 PM 1. Citizen Input, Chair**

**2:45 PM 2. Public Hearing Re: Conditional Use Permit for Tom Hammerlund, Greg Stoltz**

**2:55 PM 3. Canisteo Pit Update and Next Steps, Terry Snyder**

**3:10 PM 4. Set County Board Workshop Meeting Date, Chair**

**3:15 PM VII. COMMITTEE REPORTS**

- 3:20 PM**    **VIII. ADMINISTRATOR UPDATE**
- 3:25 PM**    **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:30 PM**    **XI. ADJOURN**

**OTHER MEETINGS**

Tuesday, July 16, 2024 beginning at 6 p.m. – The Itasca County Board of Commissioners has been invited to attend the 4-H Evening of Opportunity event to be held at the Trailhead Building, Itasca County Fairgrounds, 1336 Fairgrounds Road, Grand Rapids, MN 55744. (Posted 7/3/2024)

Tuesday, July 23, 2024 beginning at 8 a.m. – The Itasca County Board of Commissioners will meet in a Budget Work Session to discuss the 2025 budget and preliminary levy in the Boardroom of the Itasca County Courthouse. (Posted 7/10/2024)

Tuesday, July 23, 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.