



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 20, 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 Wednesday, August 14, 2024 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Truancy Prevention Contract between ICHHS and Ross Resources, Ltd., for the period of September 1, 2024 through August 31, 2025.
2. Accept and authorize the County Board Chair to sign the Mutual Aid Agreement for Public Health and Human Services and the Use of Resources including Personnel and Equipment.
3. Approve a rent concession for up to 6 months for 1 classroom starting September 6, 2024 with total rent concession to not exceed \$6,552.00.
4. Adopt the Resolution Re: Repurchase of a Part of Government Lot One (1), Section Twenty-four (24), Township Fifty-five (55) North, Range Twenty-two (22) West.
5. Approve Itasca County Service Contract with Minnesota Pergolas for the amount of \$54,550.00 and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Public Hearing Re: Rezone Application of David Eckstein, Katie Benes

2:55 PM 3. Application for Repurchase of Tax-Forfeited Parcel by John Cline, Michael Gibbons

3:00 PM 4. Sponsorship and/or Donation Request, Chair

3:05 PM VII. COMMITTEE REPORTS

3:10 PM VIII. ADMINISTRATOR UPDATE

3:15 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS**3:20 PM XI. ADJOURN****OTHER MEETINGS**

Monday, August 19, 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; Updated 8/14/2024)

Friday, August 23, 2024 beginning at 10 a.m. – The Itasca County Board of Commissioners will meet in a County Board Workshop Meeting in the Boardroom of the Itasca County Courthouse. (Posted 7/17/2024)

Monday, August 26, 2024 beginning at 1 p.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 8/14/2024)

Tuesday, August 27, 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, August 27, 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.