



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 3,
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, August 27, 2024 County Board Regular Session,

2:34 pm V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Amendment to Joint Powers Agreement with the City of Grand Rapids and authorize necessary signatures.
2. Approve the donation of 4 laptop computers and docks to Project Care Clinic and 2 laptop computers and docks to Bovey Public Library.
3. Approve final payment for Contract 60732 - Bituminous Paving Projects and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment.
4. Approve the Event Lease Agreement between the Minnesota Timber Producers Association and Itasca County for the 2024 North Star Expo, and authorize necessary signatures.
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VI. DISCUSSION / INFORMATIONAL

2:35 pm 1. Citizen Input, Chair

- 2:40 pm** 2. Itasca County Housing & Redevelopment Authority (HRA) Update, Diane Larson, Pat Casey
- 2:55 pm** 3. American Rescue Plan (ARP) Request - City of Bovey, Casey Venema
- 3:00 pm** 4. Wheelage Tax Discussion, Karin Grandia
- 3:05 pm** 5. New ATV Trail Proposal: Effie Connection, Sara Thompson, Wilderness Wheelers ATV Club
- 3:10 pm** **VII. COMMITTEE REPORTS**
- 3:15 pm** **VIII. ADMINISTRATOR UPDATE**
- 3:20 pm** **IX. COMMISSIONER COMMENTS**
- 3:25 pm** **X. RECESS**
- 3:35 pm** **XI. RECONVENE**
- XII. CLOSED SESSIONS**
- 3:36 pm** 1. Closed Session Re: County Assessor Reappointment Performance Review
- 3:51 pm** **XIII. ADJOURN**

OTHER MEETINGS

Tuesday, September 3, 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 8/14/2024)

Tuesday, September 3, 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)

Monday, September 9, 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 8/14/2024)

Monday, September 9, 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)

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.