



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 10, 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 for Tuesday, September 3, 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. Approve a One Day On-Sale Liquor License for Great Tails Animal Rescue for October 26th, 2024 at Barn in the Woods located at 37037 Baich Rd, Bovey, MN 55709.
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 the Event Lease Agreement between the Minnesota Timber Producers Association and Itasca County for the 2024 North Star Expo, and authorize necessary signatures.
4. Approve service contract with Aune Fernandez Landscape Architects in the amount of \$68,950 for professional design, bidding, and construction management services and authorize necessary signatures.
5. 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.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Recognition of County Employees, Brett Skyles

2:47 PM 3. Commissioner Warrants, Gail Guck

2:50 PM 4. Joint Powers Agreement with the City of Grand Rapids, Brett Skyles

2:55 PM 5. American Rescue Plan (ARP) Request - Nashwauk Township, Casey Venema

2:56 PM 6. American Rescue Plan (ARP) Request - Bearville Township, Casey Venema

2:58 PM 7. Reappointment Performance Review Summary, Chair

3:00 PM VII. COMMISSIONER COMMENTS

3:05 PM RECESS

3:10 PM RECONVENE

VIII. CLOSED SESSIONS

1. Closed Session Re: Labor Negotiations

3:40 PM IX. ADJOURN

OTHER MEETINGS

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)

Tuesday, September 10, 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 17, 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.