



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 17, 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, September 10, 2024 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve Set-up Liquor Permit for Barn in the Woods Wedding & Event Center, LLC located at 27037 Baich Road, Bovey, MN 55709 which will expire March 31, 2025.
2. Authorize the County Engineer to enter into a professional technical service contract with LHB to provide bridge construction inspection services for two bridge replacements on CSAH 70 over Trout Creek and the Swan River and authorize the County Engineer to execute the contract documents.
3. Authorize the County Engineer to enter into a professional service contract with Bolton & Menk to provide bridge design services for bridge replacements on CSAH 71, over the Swan River and CR 533 over Deer River, and authorize the County Engineer to execute the contract documents.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Flag at Half-Staff, Brett Skyles

2:42 PM 3. Canisteo Pit Outlet Lease Agreement, Kory Cease

2:50 PM VII. COMMITTEE REPORTS

2:55 PM VIII. ADMINISTRATOR UPDATE

3:00 PM IX. COMMISSIONER COMMENTS

3:05 PM RECESS

3:10 PM RECONVENE

X. CLOSED SESSIONS

1. Closed Session Re: Labor Negotiations

3:45 PM XI. ADJOURN**OTHER MEETINGS**

Monday, September 23, 2024 beginning at 6:00 p.m. – The Itasca County Board of Commissioners have been invited to attend a County-Wide Housing Study public presentation to be held at the Blandin Foundation Stender Room. (Posted 9/4/2024)

Tuesday, September 24, 2024 beginning at 10 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 9/11/2024)

Tuesday, September 24, 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.