



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 24, 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 the Tuesday, September 17, 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 the FAA Grant Agreement for the Bipartisan Infrastructure Law (BIL) - Airport Infrastructure Grant (AIG) Project No. 3-27-0037-030-2024 at the Grand Rapids/Itasca County Airport and authorize necessary signatures.
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 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. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Recognition of County Employees, Brett Skyles

2:41 PM 3. Commissioner Warrants, Gail Guck

2:43 PM 4. ICHHS Warrants, Christine Krebs

2:45 PM 5. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson

2:50 PM 6. Commissioner Appointments, Chair

2:55 PM 7. 2025 Proposed Levy, Austin Rohling

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 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)

Wednesday, September 25, 2024 beginning at 11 a.m. – The Itasca County Board of Commissioners have been invited to attend the Intergovernmental Affairs meeting to be held at Timberlake Lodge, 144 17th St SE, Grand Rapids, MN 55744. (Posted 1/16/2024)

Tuesday, October 1, 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.