



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 1, 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 24, 2024 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Appoint Janet Bilden to the Water Plan Implementation Committee (WPIC) fulfilling an unexpired District #3 vacancy effective October 8, 2024 through December 31, 2027.
2. Approve a three-year Memorandum of Agreement (MOA) between Itasca County and University of Minnesota Extension and authorize necessary signatures.
3. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Grey Matter, LLC.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Commissioner Warrants, Gail Guck

2:47 PM 3. Facilities Department Position Reallocation, Brett Skyles, Janet Borth

2:50 PM 4. Letter of Request for Northwestern MN Juvenile Center Membership, Eric Villeneuve

2:55 PM 5. Contract Award for Bass Lake Park Project, Sara Thompson, Spring Higley, Kory Cease

3:00 PM 6. IRRR Culture and Tourism Grant Application, Sara Thompson, Spring Higley, Kory Cease

3:05 PM 7. Storage Lease Agreement with ICAA, Kory Cease

3:10 PM VII. COMMITTEE REPORTS

3:15 PM VIII. ADMINISTRATOR UPDATE

3:20 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:25 PM XI. ADJOURN

OTHER MEETINGS

Tuesday, October 8, 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.