



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 8, 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, October 1, 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. 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. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

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

2:47 PM 3. Employee Recognition - Continuous Years of Service, Brett Skyles

2:50 PM 4. Commissioner Warrants, Gail Guck

2:52 PM 5. Generator Maintenance Proposal, Brett Skyles

2:55 PM 6. Reschedule 2025 Budget & Levy Public Meeting, Austin Rohling, Gail Guck

2:57 PM 7. Lights On Afterschool Proclamation, Courtney Johnson

3:05 PM 8. Storage Lease Agreement with ICAA, Kory Cease

3:10 PM 9. National Hunger and Homelessness Awareness Month, Ron Oleheiser

3:15 PM VII. COMMISSIONER COMMENTS

3:20 PM RECESS

3:25 PM RECONVENE

VIII. CLOSED SESSIONS

1. Closed Session Re: Labor Negotiations

4:00 PM IX. ADJOURN

OTHER MEETINGS

Monday, October 14, 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, October 15, 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.