



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, November 12, 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 22, 2024 County Board Regular 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 Amendment to the Joint Powers Agreement with the City of Grand Rapids, and authorize necessary signatures.
2. Approve Taconite State Trail Agreement between Itasca County and the State of Minnesota and authorize necessary signatures.

**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. Potential Schedule Change for December, Brett Skyles**

**2:55 PM 5. 2025 Legislative Priorities, Brett Skyles**

**3:05 PM 6. Appoint Interim County Assessor, Brett Skyles**

**3:10 PM 7. County Assessor Office Structure Discussion, John Johnson**

**3:20 PM 8. American Rescue Plan (ARP) Request - Veteran Services, John Johnson**

**3:23 PM 9. American Rescue Plan (ARP) Request - City of Bigfork, Terry Snyder**

**3:26 PM 10. American Rescue Plan (ARP) Request - Coleraine Bovey Taconite Joint Wastewater Commission, John Johnson / Cory Smith**

**3:30 PM 11. Local Regulation of Adult-Use Cannabis, Katie Benes, Naesa Myers**

**3:35 PM 12. Lights in the Pines Event Agreement, Kory Cease, Spring Higley**

**3:37 PM 13. Cohasset Connection Spur Trail - County Road 63 Use, City of Cohasset and Deer River Bushwackers Snowmobile Club**

**3:40 PM VII. COMMISSIONER COMMENTS**

**3:45 PM RECESS**

**3:50 PM RECONVENE**

**VIII. CLOSED SESSIONS**

**3:51 PM** 1. Closed Session Re: Walmart Vs. Itasca County 23 Pay 24

**4:00 PM IX. ADJOURN**

**OTHER MEETINGS**

Monday, November 11, 2024 beginning at 7 p.m. – The Itasca County Board of Commissioners have 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, November 19, 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.