



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, November 19, 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, November 12, 2024 County Board Regular Session.,

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve Maintenance Agreement with Daikin and authorize necessary signatures.
2. Adopt the Resolution Re: Per Diems Paid to Itasca County Commissioners.
3. Adopt the Resolution Re: Reimbursable Expenses to Itasca County Commissioners.
4. HHS Advisory Committee Minutes
5. Approve final payment for Contract 59832, a bridge replacement project on CR 336, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
6. Approve final payment for Contract 63512 - 2024 Bituminous Projects and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment.
7. Approve final payment for Contract 65205, a grading and base project on CSAH 52, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
8. Approve amendment #8 to Thistledew Camp Lease #9887 between Itasca County and Department of Corrections, and authorize necessary signatures.
9. Greenway Snowmobile Trail License Renewal, Sara Thompson, Kory Cease
10. Approve the updated Itasca County Timber Sale Policy.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM**
1. Citizen Input, Chair

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| 2:40 PM | 2. Commissioner Warrants, Gail Guck |
| 2:45 PM | 3. Declaration of Vacancy, Austin Rohling |
| 2:50 PM | 4. Schedule of Itasca County Board Meetings, Brett Skyles |
| 2:55 PM | 5. City of Grand Rapids Establishment of TIF District 1-17, Rob Mattei |
| 3:05 PM | 6. CEDA 2024 Final Report, Sarah Carling |
| 3:25 PM | 7. Resolution to Adopt and Implement the Comprehensive Water Management Plan for the Upper Mississippi--Grand Rapids Watershed, Matt Gutzmann |
| 3:40 PM | 8. Protective Footwear Policy, Kory Johnson, Duane Dockter |
| 3:55 PM | 9. Authorize out of state travel to Franklin, TN for Radio Tech Supervisor, Justin Derickson, to attend a 2-day tower lighting systems training. |
| 4:00 PM | 10. 2025 Legislative Priorities, Brett Skyles |
| 4:05 PM | VII. COMMITTEE REPORTS |
| 4:10 PM | VIII. ADMINISTRATOR UPDATE |
| 4:15 PM | IX. COMMISSIONER COMMENTS |
| | X. CLOSED SESSIONS |
| 4:20 PM | XI. ADJOURN |

OTHER MEETINGS

Date and Description of Meetings

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.