



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, December 17, 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 Draft 2 minutes of the Tuesday, December 12, 2024 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Commissioner Warrants, Gail Guck
- 2:42 PM** 3. Commissioner Warrants, Gail Guck
- 2:44 PM** 4. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 2:50 PM** 5. 2025-2026 Crisis Contract, Becky Lauer
- 2:53 PM** 6. 2025-2026 CSP Contract, Becky Lauer
- 2:55 PM** 7. 2025 Medical Consultant Contract for Public Health, Naesa Myers
- 2:57 PM** 8. Northwestern Minnesota Juvenile Center Joint Powers Agreement, Eric Villeneuve
- 3:00 PM** 9. Flaherty & Hood Legislative Services Agreement, Chair, Shane Zahrt
- 3:15 PM** 10. U.S. Highway 169 Range Gateway Coalition Membership, Shane Zahrt
- 3:30 PM** 11. American Rescue Plan (ARP) Request - Various Entities, Commissioner Johnson
- 3:35 PM** 12. American Rescue Plan (ARP) Request - Free Range Food Co-op, Commissioner Smith, Brandon Otway
- 3:45 PM** 13. American Rescue Plan (ARP) Fund, Austin Rohling, Gail Guck
- 3:47 PM** 14. Notice of Online Public Land Sale Auction of Tax-Forfeited Lands, Renata Rogalla
- 3:50 PM** 15. 2025 Fairgrounds Park Property Management Contract, Spring Higley, Kory Cease
- 3:52 PM** 16. Land Department Annual Report, Kory Cease

- 4:05 PM** 17. Service Contract - Itasca Economic Development Corporation, Brett Skyles, Chair
- 4:20 PM** 18. Tentative Appointments to Committees/Commissions/Boards, Amanda Schultz
- 4:50 PM** 19. Set 2025 Elected Official Salaries - County Attorney, Chair
- 4:55 PM** 20. Set 2025 Elected Official Salaries - County Auditor/Treasurer, Chair
- 5:00 PM** 21. Set 2025 Elected Official Salaries - County Recorder, Chair
- 5:05 PM** 22. Set 2025 Elected Official Salaries - County Sheriff, Chair
- 5:10 PM** 23. Set 2025 Elected Official Salaries - County Commissioners/Chair, Brett Skyles
- 5:15 PM** 24. Compensation - Appointed Term and Appointed At-Will Employees, Brett Skyles
- 5:20 PM** **VII. COMMITTEE REPORTS**
- 5:25 PM** **VIII. ADMINISTRATOR UPDATE**
- 5:30 PM** **IX. COMMISSIONER COMMENTS**
- 5:35 PM** **RECESS**
- 5:40 PM** **RECONVENE**
- X. CLOSED SESSIONS**
- 5:41 PM** 1. Closed Session Re: Labor Negotiations
- 6:10 PM** **XI. ADJOURN**

OTHER MEETINGS

Tuesday, January 7, 2025 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in an Organizational/Regular Session in the Boardroom of the Itasca County Courthouse. (Posted 12/2/2024)

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.