



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 7, 2025

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

ORGANIZATIONAL/REGULAR SESSION AGENDA

2:30 PM I. CALL TO ORDER

2:31 PM II. PLEDGE OF ALLEGIANCE

2:32 PM III. OATHS OF OFFICE

2:34 PM IV. ELECTION OF OFFICERS

2:45 PM V. APPROVAL OF AGENDA

2:46 PM VI. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, December 17, 2024 County Board Work Session.
2. Approve the minutes of the Thursday, December 26, 2024 County Board Special Session.

2:47 PM VII. 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 VOTER Fund Agreement and authorize signatures.
2. Approve a reduced insurance requirement in the amount of \$1,000,000 per occurrence and \$3,000,000 aggregate for IMCare administrative contracts.

VIII. REGULAR AGENDA

2:48 PM 1. Citizen Input, Chair

2:50 PM 2. Bids for Legal Printing, Austin Rohling

2:55 PM 3. Annual Delegation for Electronic Funds Transfers, Austin Rohling

3:00 PM 4. Commissioner Warrants, Gail Guck

3:02 PM 5. ICHHS Warrants, Christine Krebs

3:05 PM 6. Appointments to Committees/Commissions/Boards, Chair, Amanda Schultz

3:15 PM 7. Additional Appointments or Changes to Committees/Commissions/Boards, Chair, Amanda Schultz

3:20 PM IX. ADMINISTRATOR UPDATE

3:25 PM X. COMMITTEE REPORTS

3:30 PM XI. COMMISSIONER COMMENTS

XII. CLOSED SESSIONS

3:35 PM XIII. ADJOURN

OTHER MEETINGS

Monday, January 13, 2025 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 12/27/2024)

Tuesday, January 14, 2025 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 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.