



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 14, 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

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, January 7, 2025 Organizational/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 the contract with PowerDMS by NEOGOV in the amount of \$14,894.00 and authorize necessary signatures.
2. Accept and authorize the County Board Chair to sign the TriMin Support service agreement for 2025.
3. Approve final payment for Contract 68404 and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment.
4. Approve the contract with USDA and allow the County Engineer and Land Commissioner to sign the agreement.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Recognition of County Employees, Brett Skyles

2:42 PM 3. Commissioner Warrants, Gail Guck

2:45 PM 4. Public Health Position Request, Naesa Myers

2:50 PM 5. Set Solid Waste Assessment for 2025, Katie Benes

3:05 PM 6. Out of State Travel Request, Joe Dasovich

3:07 PM 7. Itasca County Emergency Management Performance Grant (EMPG), John Linder

3:10 PM VII. ADMINISTRATOR UPDATE

3:15 PM VIII. COMMITTEE REPORTS

3:20 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:25 PM XI. 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 21, 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.