



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 21, 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 14, 2025 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. Accept the resignation of Sarah Carling from the Park and Recreation Commission, representing an At-Large designation, effective January 10, 2025.
2. Adopt the Resolution Re: Seeking special legislation to sell tax-forfeited trust land to Swampsiders Snowmobile and ATV Club, which would allow sale of a portion of the Southwest Quarter of the Southeast Quarter (SW SE), Section 15, Township 59 North, Range 24 West, Fourth Principle Meridian, approximately 5.2 acres, PID# 55-015-4300.
3. Approve road easement for public use to the State of Minnesota over and across tax forfeited trust land located in a portion of the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ in Section 13, Township 55N, Range 26W.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Commissioner Warrants, Gail Guck

2:50 PM 3. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson

3:00 PM 4. Schedule Public Hearing, Katie Benes

3:05 PM 5. County State Aid Funds Advance Resolution, Karin Grandia

3:10 PM 6. Lease for AIS Station at Sherry's Arm Public Water Access, Kory Cease, Bill Grantges

3:15 PM 7. Out of State Travel Request, Joe Dasovich

3:20 PM VII. ADMINISTRATOR UPDATE

3:25 PM VIII. COMMITTEE REPORTS

3:30 PM IX. COMMISSIONER COMMENTS

3:35 PM RECESS

3:45 PM RECONVENE

X. CLOSED SESSIONS

1. Closed Session Re: Labor Negotiations

4:15 PM XI. ADJOURN

OTHER MEETINGS

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)

Wednesday, January 22, 2025 beginning at 11:30 a.m. – The Itasca County Board of Commissioners have been invited to attend the Government Collaborative meeting to be held at Timberlake Lodge, 144 SE 17th St., Grand Rapids, MN 55744. (Posted 12/27/2024)

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.