



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 4, 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 January 28, 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. Authorize Director of Environmental Services to enter into a new service agreement with IWORQ for permitting software.
2. Authorize entering into Mn/DOT Agreement No.1055875 for Bridge Funding and adopt the Resolution Re: For Agreement to State Transportation Fund (Local Bridge Replacement Program) Grant Terms and Conditions for SP 031-670-009.
3. Authorize entering into Mn/DOT Agreement No. 1056219 for Bridge Funding and adopt the Resolution Re: For Agreement to State Transportation Fund (Local Bridge Replacement Program) Grant Terms and Conditions for SAP 031-670-010.
4. Award contract 60730 for C.S.A.H. 7 Grading & Bituminous Surfacing to the lowest responsible bidder, Kern and Tabery, Inc., in the amount of \$6,428,624.39 and authorize the required signatures on the contract documents.
5. Adopt the Resolution Re: Lawron Trail Riders Snowmobile Club Federal Recreational Trails Program Grant Application and authorize necessary signatures.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Legislative Conference Call, Shane Zahrt

2:55 PM 3. Commissioner Warrants, Gail Guck

3:00 PM 4. Employee Expense Report Approval, Gail Guck

3:05 PM 5. County Assessor Business Model, Chair Venema

3:20 PM 6. Balsam Garage, Board Chair

3:30 PM 7. MN Nuclear Alliance Coalition, Commissioner Smith

- 3:35 PM** 8. Proposed handicap parking changes, Ryan Eichorn
3:45 PM 9. Family & Child Services 2024 Report, Becky Lauer
3:50 PM 10. CARMA letter to Governor, Sarah Anderson
3:55 PM 11. Schedule Public Hearing, Eric Villeneuve
4:00 PM 12. Compensation - Chief Deputy Sheriff, Joe Dasovich
4:05 PM **VII. ADMINISTRATOR UPDATE**
4:10 PM **VIII. COMMITTEE REPORTS**
4:15 PM **IX. COMMISSIONER COMMENTS**
4:25 PM **RECESS**
4:35 PM **RECONVENE**
X. CLOSED SESSIONS
4:36 PM 1. Performance Evaluation Summary
4:55 PM **XI. ADJOURN**

OTHER MEETINGS

Tuesday, February 11, 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)

Tuesday, February 18, 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.