



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 18, 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, February 11, 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. Approve the Letter of Support to Minnesota North College for an IRRR grant for a Cannabis Training Program and authorize necessary signatures.
2. Award 2025 Tree Planting Contract to Great Lakes Forestry, LLC in the amount of \$21,269.60 to be paid from the Forest Resource Fund 12 and authorize necessary signatures.
3. Award 2025 Site Preparation Contract to Future Forests Inc. in the amount of \$58,615.00 to be paid from Forest Resources Fund 12 and authorize necessary signatures.
4. Adopt the Resolution Re: Itasca Driftskippers 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, Chair

2:55 PM 3. Commissioner Warrants, Gail Guck

3:00 PM 4. Upper Mississippi-Grand Rapids Comprehensive Watershed Management Plan/Implementation Policy Committee, Matt Gutzmann

3:05 PM 5. 2025/2026 Upper Mississippi-Grand Rapids Watershed Implementation Budget Workplan, Matt Gutzmann

3:10 PM 6. Schedule the 2025 County Board of Appeal and Equalization, William Hilback

- 3:15 PM** 7. Public Hearing Re: Zoning Ordinance Text Amendment submitted by Jim Maddern/The Great Outdoors Bottle Shop & Bait, Katie Benes
- 3:25 PM** **VII. ADMINISTRATOR UPDATE**
- 3:30 PM** **VIII. COMMITTEE REPORTS**
- 3:35 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:40 PM** **XI. ADJOURN**

OTHER MEETINGS

Tuesday, February 25, 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.