



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 11, 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, March 4, 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 change in pay grade from Grade 14 to Grade 15 for the county Assessor per the assessment completed by David Drown and Associates.
2. Approve Tobacco License for new owner Powell Enterprises Inc who now operates Kocians IGA location at 402 Rajala Rd, Bigfork, MN 56628.
3. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Garden Court, LLC dba Garden Court Chateau retro to 12/2/2024.
4. Request board approval for reimbursement of expenses over 60 days.
5. Adopt the Five-Year Plan for Highway Improvement Projects and authorize the expenditure of unorganized township funds on projects listed in the plan.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Legislative Conference Call

2:55 PM 3. Recognition of County Employees, Brett Skyles

3:00 PM 4. Commissioner Warrants, Gail Guck

3:05 PM 5. CVSO Grant Application FY2025, John Prepodnik

3:10 PM 6. Letter of Support - MPCA Construction & Demolition Grant Application, Commissioner Johnson, Katie Benes

3:15 PM 7. Letter of Support - MPCA Reuse Grant Application, Katie Benes

3:20 PM 8. Conservation Partners Legacy Grant - Smith Creek, County Road 222, Kory Johnson

- 3:25 PM** 9. Cooperative Road Maintenance Agreement - City of Nashwauk, Kory Johnson
- 3:30 PM** 10. 2025 Chloride Application Update, Kory Johnson
- 3:40 PM** 11. City of Bovey Contract Update, Christopher Peterson
- 3:45 PM** **VII. ADMINISTRATOR UPDATE**
- 3:50 PM** **VIII. COMMITTEE REPORTS**
- 3:55 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 4:00 PM** **XI. ADJOURN**

OTHER MEETINGS

Tuesday, March 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.