



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 25, 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 18, 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.

VI. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Legislative Conference Call, Itasca County Delegation
- 2:55 PM** 3. Recognition of County Employees, Brett Skyles
- 3:00 PM** 4. Commissioner Warrants, Gail Guck
- 3:05 PM** 5. ICHHS Warrants, Christine Krebs
- 3:10 PM** 6. Airport Haul Road Lease Agreement, Commissioner Johnson
- 3:20 PM** 7. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:25 PM** 8. New County Door FOB Security Access System, Jennifer Sutherland
- 3:30 PM** 9. Wheelage Tax, Karin Grandia
- 3:35 PM** 10. City of Bovey Contract Update, Joe Dasovich
- 3:40 PM** 11. IEDC Update, Tamara Lowney
- 4:00 PM** 12. Little Fork River Watershed Comprehensive Water Management Plan, Matt Gutzmann
- 4:05 PM** 13. Big Fork River Watershed Comprehensive Water Management Plan, Matt Gutzmann

4:10 PM VII. ADMINISTRATOR UPDATE

4:15 PM VIII. COMMITTEE REPORTS

4:20 PM IX. COMMISSIONER COMMENTS

4:25 PM RECESS

4:30 PM RECONVENE

X. CLOSED SESSIONS

4:31 PM 1. Closed Session Re: Labor Negotiations

5:00 PM XI. ADJOURN

OTHER MEETINGS

Wednesday, March 26, 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)

Tuesday, April 1, 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.