



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 1, 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 25, 2025 Itasca County 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 and authorize necessary signatures for the 2025-2027 collective bargaining agreement for AFSCME Local 1626 Courthouse Unit.
2. Approve and authorize necessary signatures for the 2025-2027 collective bargaining agreement for AFSCME Local 1452 Road and Bridge Unit.
3. Approve and authorize necessary signatures for the 2025-2027 collective bargaining agreement for AFSCME Local 580 Health and Human Services Unit.
4. Approve and authorize necessary signatures for the 2025-2027 collective bargaining agreement for AFSCME Local 639 Emergency Communications Unit
5. Authorize offer of employment for the Facilities Manager position to Anthony Palkki at Grade 13, Step 5.
6. Approve the reallocation of one (1) Grade 7 Human Resources Assistant position to one (1) Grade 8 HRIS (Human Resources Information System) Assistant position in the Human Resources Department.
7. Approve Mail Ballot and Absentee Ballot election judges for the April 15th, 2025 Special Primary Election and April 29th, 2025 Special General Election as follows: Doug Braff, Ruth Ann Connolly, Jeff Frazier, Ann Hauser, Marge Sutherland, Dwight Kessler, Sheila Hunter, Emily Christensen, Kathy Krook, Gwen Rutherford, Amy Savelle, Gail Guck, Melissa Skoglund, Tony Fremont, Hollie Hornstra, Jenna Madoll, Michelle Jensen, Kristina Loch, Michael Loidolt, Carolyn Randall and trained alternates as needed.

8. Accept the Minutes of the March 13, 2025 HHS Advisory Committee Meeting.
9. Authorize entering into the Amendment to MnDOT Agreement No. 1056219 for bridge bond funding for SAP 031-670-010 and provide the required signatures.
10. Adopt the Resolution Re: Authorizing and Fixing the Notice and Terms of Direct County Fee Owned Land Sale.

VI. REGULAR AGENDA

2:35 PM

1. Fringe Benefits for County Assessor, Brett Skyles

2:40 PM

2. Citizen Input, Chair

2:50 PM

3. Legislative Conference Call, Itasca County Delegation

3:05 PM

4. Commissioner Warrants, Gail Guck

3:10 PM

5. Nashwauk Ambulance Subordinate Service District Bids, Eric Villeneuve

3:15 PM

6. M.N. Technology, LLC. Presentation, Andy Nintzel

3:20 PM

7. Northland Reliability Project Presentation, Zach Golkowski, Kyle Larson, Mike Putney

3:30 PM

VII. ADMINISTRATOR UPDATE

3:35 PM

VIII. COMMITTEE REPORTS

3:40 PM

IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:45 PM

XI. ADJOURN

OTHER MEETINGS

Tuesday, April 8, 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)

Monday, April 14, 2025 beginning at 7 p.m. – The Itasca County Board of Commissioners have been invited to attend the Itasca County Township Association (ICTA) meeting to be held at Harris Town Hall, 21998 Airport Road, 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.