



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 8, 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, April 1, 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 an LG214 Premises Permit Application, as requested by Grand Rapids Amateur Hockey Association, for gambling at Trailside Restaurant and Bar located at 29314 County Road 52, Bigfork, MN 56628.
2. Request approval for Public Health to submit an application for the Healthy Homes grant.
3. Approve the Highway Maintenance Superintendent position and posting upon final determination and placement.
4. Adopt the Resolution re: Cooperative Construction Agreement No 1057484, which authorizes entering into an agreement for utility adjustments and a pedestrian crosswalk flasher system at the intersection of CSAH 85 & Hwy 2 in the City of LaPrairie.
5. Authorize execution of the attached easement in order to establish Highway right of way for CSAH 7 across the following Itasca County owned parcels:
T01 (TP #04-110-4102): Part of the NE 1/4-SE 1/4, Section 10, T58N-R24W.
T02 (TP #04-110-1403): Part of the SE 1/4-NE 1/4, Section 10, T58N-R24W.
T03 (TP #04-110-1404): Part of the SE 1/4-NE 1/4, Section 10, T58N-R24W.

6. Adopt the Resolution Re: Itasca Driftskippers Snowmobile Club IRRR Regional Trails Program Grant Application and authorize necessary signatures.

VI. REGULAR AGENDA

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| 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. Opioid Settlement Funds, Brett Skyles |
| 3:20 PM | 6. Reallocate Social Worker position to a Public Health Nurse position, Naesa Myers |
| 3:25 PM | 7. Bush Grant update, Naesa Myers, Korey Wahwassuck, Kelly Chandler |
| 3:40 PM | 8. National Public Health Week, Naesa Myers |
| 3:45 PM | 9. Monarch Butterfly Candidate Conservation Agreement with Assurances, Karin Grandia |

3:55 PM VII. ADMINISTRATOR UPDATE

4:00 PM VIII. COMMITTEE REPORTS

4:05 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

4:10 PM XI. ADJOURN

OTHER MEETINGS

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 Blackberry Town Hall, 25349 Dove Lane, Grand Rapids, MN 55744 . (Posted 12/27/2024)

Tuesday, April 15, 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.