



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 6, 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, 4/22/2025 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 Non-Criminal Justice Agency Background Checks Joint Powers Agreement with the Bureau of Criminal Apprehension and authorize necessary signatures.
2. Approve Phase 2 - Part 1 IRC Door FOB Security Access System Contracts.
3. Authorize signature on proposal from Burns & McDonnell for C&D Management Plan.
4. Approve the Cooperative Forest Road Agreement 25-RO-11090300-009 between Itasca County and the Chippewa National Forest and authorize signatures on the agreement.
5. Authorize the Board Chair to sign a letter of support for the Spongy Moth treatments proposed in Itasca County.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Legislative Conference Call, Itasca County Delegation

2:45 PM 3. Data Request Policy, Brett Skyles

2:50 PM 4. Itasca County Strategic Plan for Economic Development, Commissioner Johnson

3:00 PM 5. Commissioner Warrants, Gail Guck

3:05 PM 6. Sale of Road & Bridge Equipment and use of Unallocated Funds for Equipment Purchase, Kory Johnson

3:10 PM 7. New ATV Trail Proposal: Deer River - Cohasset Connection ATV Trail, Sara Thompson, Deer River Bushwackers Snowmobile/ATV Club

- 3:15 PM** 8. National Police Week (May 12, 2025-May 18, 2025) & Peace Officers Memorial Day (May 15, 2025) in Itasca County, Joe Dasovich
- 3:20 PM** 9. Oracle Records Management System Transition, Joe Dasovich
- 3:25 PM** 10. ISA Transmission Project Presentation - MN Power, Zach Golkowsky
- 3:30 PM** **VII. ADMINISTRATOR UPDATE**
- 3:40 PM** **VIII. COMMITTEE REPORTS**
- 3:50 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 4:00 PM** **XI. ADJOURN**

OTHER MEETINGS

Monday, May 12, 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)

Tuesday, May 13, 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.