



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 20, 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, May 13, 2025, Itasca 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 On Sale Liquor and Sunday Sales licenses for CCG Operations Inc dba Cedar Creek Tavern located at 34579 Highway 38, Grand Rapids, MN 55744.
2. Accept the Minutes of the May 8, 2025 HHS Advisory Committee Meeting.
3. Recreational Trail License for Keystone Snowmobile Trail.
4. Adopt the Resolution Re: Authorizing and Fixing the Notice and Terms of Settlement Period Tax-Forfeited Land Sale.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

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

2:55 PM 3. Commissioner Warrants, Gail Guck

3:00 PM 4. Itasca County Community Health Assessment/Community Health Improvement Plan, Naesa Myers, Maggie Rothstein, Erika Guenther

3:20 PM 5. Bid Award for Nashwauk Ambulance Subordinate Service District, Eric Villeneuve

3:25 PM 6. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson

3:30 PM 7. Construction Update - May 2025, Rachel Metelak

3:35 PM VII. ADMINISTRATOR UPDATE

3:40 PM VIII. COMMITTEE REPORTS

3:45 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:50 PM XI. ADJOURN

OTHER MEETINGS

Tuesday, May 20, 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.