



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 3, 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 27, 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 Lease 12567 between Itasca County and the State of Minnesota, Department of Corrections and authorize necessary signatures.
2. Approve and accept the State of Minnesota, Department of Children, Youth, and Families Regional Administrative Agency Grant Contract between Itasca County Health & Human Services and the State of Minnesota for the Fraud Prevention Program.
3. Approve Landowner Enrollment Agreement and Certificate of Inclusion of Itasca County managed forest lands into the Lake States Forest Management Bat Habitat Conservation Plan, and authorize necessary signatures.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Commissioner Warrants, Gail Guck

2:45 PM 3. Tentative Sponsorship for the Proposed Deer River - Cohasset Connection ATV Trail, Sara Thompson, Kent Parks

2:50 PM VII. ADMINISTRATOR UPDATE

2:55 PM VIII. COMMITTEE REPORTS

3:00 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:05 PM XI. ADJOURN

OTHER MEETINGS

Monday, June 9, 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, June 10, 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.