



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 24, 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, June 17, 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 accept the 2025/2026 Housing Support Agreements effective July 1, 2025.
2. Approve the Purchase of Service Agreement between Itasca County Probation and Dr. Beth Prewett, The Woods Therapy and Counseling Services PLLC for court ordered juvenile sex offender treatment services for the period of July 1, 2025 through June 30, 2027.
3. Award Contract to lowest responsible bidder, Mr. Furnace, and authorize the necessary signatures to execute the contract documents.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Recognition of County Employees, Brett Skyles

2:45 PM 3. Commissioner Warrants, Gail Guck

2:50 PM 4. ICHHS Warrants, Christine Krebs

2:55 PM 5. Legislative Conference Call, Itasca County Delegation

3:10 PM 6. Grant Agreement - Itasca County HHS - Wellness Court Support , Eric Villeneuve

3:15 PM 7. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson

3:20 PM 8. June Construction Update, Rachel Metelak

3:25 PM 9. Resolution for Proposed DNR Land Acquisition,

3:35 PM 10. Formal Thank you To The Board, Lisa Havluck

- 3:40 PM** 11. IEDC Update, Tamara Lowney
- 3:50 PM** 12. Reallocation, Brett Skyles
- 3:55 PM** 13. Final estimates on third-floor boardroom project and take action regarding renovations., Brett Skyles
- 4:05 PM** **VII. ADMINISTRATOR UPDATE**
- 4:10 PM** **VIII. COMMITTEE REPORTS**
- 4:15 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 4:20 PM** **XI. ADJOURN**

OTHER MEETINGS

Date and Description of Meetings

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.