



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 1, 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 24, 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 One Day Liquor License for Forward Health Foundation for August 9, 2025 at Malbay Estate Reception Venue located at 31122 Malbay Rd, Cohasset, MN 55721 located in Unorganized 56-26.
2. Accept the Community Living Infrastructure (CLI) Grant in the amount of \$350,000 for the 2026/2027 Fiscal Year.
3. Award Contract CP 2025-03, a bridge bearing pad replacement project for bridge #31516 on CSAH 91 to S&R Reinforcing, Inc. and authorize the required signatures on the contract documents.
4. Approve Utility Easement for Great River Energy over and across direct county owned land located in a part of Government Lots 2 and 5 in Section 2, Township 145N, Range 25W.
5. Adopt the Resolution Re: Authorizing and Fixing the Notice and Terms of Tax-Forfeited Land Sale to Adjoining Owners.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Commissioner Warrants, Gail Guck

2:45 PM 3. Probation Budget Increase Request/Reallocation, Kevin Glass

2:50 PM 4. Out of State Travel Request, Joe Dasovich

- 2:55 PM** 5. Visit Grand Rapids Update, Megan Christianson
- 3:10 PM** VII. ADMINISTRATOR UPDATE
- 3:15 PM** VIII. COMMITTEE REPORTS
- 3:20 PM** IX. COMMISSIONER COMMENTS
- X. CLOSED SESSIONS
- 3:25 PM** XI. ADJOURN

OTHER MEETINGS

Tuesday, July 8, 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.