



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 5, 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, July 22, 2025 Itasca County Regular Session.
2. Approve the minutes of the Tuesday, July 29, 2025 Itasca County Special 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. Appoint Allison Rajala Ahcan to the Water Plan Implementation Committee (WPIC) fulfilling an unexpired District #2 vacancy effective August 5, 2025.
2. Approve the First Amendment to the Bond Declaration between Itasca County and the Minnesota Pollution Control Agency (MPCA) and authorize necessary signatures.
3. Accept and authorize the County Board Chair to sign the Mutual Aid Agreement for Public Health and Human Services and the Use of Resources.
4. Authorize the Transportation Department to sell a motor grader to the City of Nashwauk.
5. Adopt the Resolution Re: Bridge Bonding (Revised 7/16/2025).
6. Approve two(2) utility easements for Lake County Power over and across tax-forfeited trust land located in Government Lot 3, Section 7, Township 58 North, Range 23 West, and SESE, Section 24, Township 58 North, Range 24 West, of the Fourth Principal Meridian, Itasca County, Minnesota, 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. IMCare Compliance Plan, Code of Conduct and Related Policies and Procedures, Sarah Anderson
- 2:55 PM** 4. Approve the request to end the Nashwauk Ambulance Contract effective 09/30/2025.
- 3:00 PM** 5. Approve and authorize Health and Human Services Director to release security interest for Nashwauk Ambulances to the City of Nashwauk.
- 3:05 PM** 6. Joint Powers Agreement - Itasca County and the Minnesota State Bureau of Criminal Apprehension (BCA), Jacob Fauchald
- 3:10 PM** 7. Lease Agreements with Mesabi Metallica Co., Kory Cease
- 3:20 PM** **VII. ADMINISTRATOR UPDATE**
- 3:25 PM** **VIII. COMMITTEE REPORTS**
- 3:30 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:35 PM** **XI. ADJOURN**

OTHER MEETINGS

Monday, August 11, 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, August 12, 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.