



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 2, 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, August 26, 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. Adopt a Resolution in support of Federal IDA Grant Application.
2. Approve donating 2 laptops to Trout Lake Fire Department.
3. Approve the transfer of funds in the amount of \$1,500,000 from the Unorganized Township road and bridge accounts to the County Road and Bridge fund for road maintenance costs in Unorganized Townships.
4. Award Contract 2025-07 Gravel Crushing Moose Park Pit to TNT Construction Group, LLC in the amount of \$77,500.00 and authorize the required signatures on the contract documents.
5. Approve the lease agreement between the MN Timber Producers, Inc. and Itasca County for the 2025 North Star Timber Expo event, 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. ICHHS Warrants, Christine Krebs

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

2:55 PM VII. ADMINISTRATOR UPDATE

3:00 PM VIII. COMMITTEE REPORTS

3:05 PM IX. COMMISSIONER COMMENTS

3:10 PM RECESS

3:15 PM RECONVENE

X. CLOSED SESSIONS

1. Closed session with legal counsel to discuss active litigation issues and which discussions are protected under Minn. Stat. §595.02 - Attorney/Client Privilege.

3:30 PM XI. ADJOURN

OTHER MEETINGS

Monday, September 8, 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, September 9, 2025 beginning at 12:00 p.m. – The Itasca County Board of Commissioners will meet regarding budgets for 2026 in the Boardroom of the Itasca County Courthouse. (Posted 8/27/2025)

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.