



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 7, 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, September 23, 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. Accept the resignation of Sherrie Porth from the Park and Recreation Commission, effective August 21, 2025.
2. Accept the resignation of Brian Carlson from the Park and Recreation Commission, effective May 17, 2025.
3. Approve Johnson Controls software automation service contract 1-1Q177PGA and authorize necessary signatures.
4. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Hidden Pines Mental Health LLC.
5. Accept the Minutes of the September 11, 2025, HHS Advisory Committee Meeting.
6. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Healing Waters Counseling and Psychological Services, PLLC.
7. Accept the 2025-2026 Toward Zero Death (TZD) Safe Roads Grant Award for the period of October 1, 2025, through September 30, 2026, in the amount of \$11,480.80, and adopt the Resolution Re: Authorization for execution of Agreement, which authorizes the necessary signatures to said grant.

8. Approve final payment for Contract CP 2025-03, a bridge bearing replacement project on CSAH 91, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
9. Sponsor Resolution for Harris Township LRIP Application
10. Approve the professional services contract renewal between Itasca County and Aune Fernandez Landscape Architects for the professional design, bidding, and construction management services for the Nashwauk Multi-use Trailhead for the period of October 7th, 2025 through December 31st, 2026.
11. Approve the 2025 Storage Lease Agreement between Itasca County and the Itasca County Agricultural Association, and authorize necessary signatures.
12. Approve the lease agreement between the Itasca County Agricultural Association and Itasca County for the 2025 Lights in the Pines event at the Itasca County Fairgrounds, and authorize the necessary signatures.

VI. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Commissioner Warrants, Gail Guck
- 2:45 PM** 3. Contract Addendum: MSW Hauling Services, Greg Stoltz
- 2:50 PM** 4. Comprehensive Trail Study Project Update, Sara Thompson
- 2:55 PM** 5. National Hunger and Homelessness Awareness Month, Ron Oleheiser
- 3:00 PM** 6. MN Power Presentation - ISA Transmission Project, Drew Janke
- 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

Monday, October 13, 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, October 14, 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.