



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 28, 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, October 21, 2025 County Board 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. Begin the process of revocating portions of Terryr Road and Etters Road under MN Statute 163.11 by setting December 2, 2025, at 6:30 p.m. to hold a public hearing on the proposed revocation. The public hearing will be held at the Lake Jessie Township Hall.
2. Award Contract 66808 - CSAH 68 & CR 439 Bridge Replacements to S & R Reinforcing, Inc. and authorize the required signatures on the contract documents.
3. Authorize the notice of intermediate and regular oral bid auction of timber to be given by publication in the official newspaper of the County as provided by law, and the Land Commissioner offers such tracts of timber as they appear in the notice for sale, and which sale shall commence at 10:00 AM on Thursday, December 11, 2025, at Cohasset Community Center.

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. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson

- 3:00 PM** 6. Review and Approval of IMCare/DHS contracts for 2026, Sarah Anderson
- 3:10 PM** 7. Cannabis Retail Registration Policy, Katie Benes
- 3:15 PM** 8. IRRRB Grant Application, Commissioner Johnson
- 3:20 PM** 9. 2026 Legislative Priorities, Administrator Skyles
- 3:25 PM** 10. CEDA Quarterly Report, Jessica Pellinen
- 3:35 PM** 11. Public Input, Chair Venema
- 3:40 PM** **VII. ADMINISTRATOR UPDATE**
- 3:45 PM** **VIII. COMMITTEE REPORTS**
- 3:50 PM** **IX. COMMISSIONER COMMENTS**
- 3:55 PM** **RECESS**
- 3:59 PM** **RECONVENE**
- X. CLOSED SESSIONS**
- 4:00 PM** 1. Hold a closed session pursuant to MN Statute 13D.05 Subd 3(c) regarding parcel ID: 91-018-1303.
- 4:15 PM** **XI. ADJOURN**

OTHER MEETINGS

Wednesday, October 22, 2025 beginning at 11:30 a.m. – The Itasca County Board of Commissioners have been invited to attend the Government Collaborative meeting to be held at Timberlake Lodge, 144 SE 17th St., Grand Rapids, MN 55744. (Posted 12/27/2024)

Tuesday, October 28, 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.