



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, December 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, November 25, 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. Review and Approve 2025 contract with CliftonLarsonAllen, LLP.
2. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Clearwater Mental Health and Wellness; Abby Larson.
3. Adopt the Resolution Re: Resolution of Support from Sponsoring Agency, which indicates that Itasca County agrees to act as the sponsor/fiscal agent for an application for funding from the Local Road Improvement Program (LRIP), as requested by the City of Calumet.
4. Approve final payment for Contract 68104 SAP 031-681-004 CSAH 81 Bituminous Mill and Overlay and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment.
5. Approve the Corridor Access Trail applications by the Wilderness Wheelers ATV Club and the Run A Muck ATV Club and authorize necessary signatures.

VI. REGULAR AGENDA

2:35 PM 1. Commissioner Warrants, Gail Guck

2:40 PM 2. Approval of Contract for Health Care Services in the Itasca County Jail with Grand Itasca Clinic & Hospital (Fairview), Joe Dasovich

- 2:45 PM** 3. Adopt the attached resolution which revokes the connecting road from CSAH 4 to the Terry Road and the connecting road from CSAH 4 to the Etters Road to Lake Jessie Township, Karin Grandia

2:50 PM **VII. ADMINISTRATOR UPDATE**

2:55 PM **VIII. COMMITTEE REPORTS**

3:00 PM **IX. COMMISSIONER COMMENTS**

3:05 PM **RECESS**

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X. PUBLIC MEETING

- 6:00 PM** 1. Public Meeting & Adoption of Levy and Budget, Austin Rohling

6:20 PM **XI. ADJOURN**

OTHER MEETINGS

Date and Description of Meetings

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.