



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 17, 2026

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, March 10, 2026 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 Greg Miller from the Bowstring Airport Commission, effective March 11, 2026.
2. Schedule a Public Hearing Re: Off Sale Intoxicating Liquor License for CRTLR Management, LLC located at 48919 State Highway 38, Marcell, MN 56657 on April 7, 2026 at 2:30 pm during regular board meeting.
3. Approve the new 3 year Microsoft Enterprise Agreement for all Microsoft software and applications.
4. Adopt the 2026 Five-Year Plan for Highway Improvement Projects and authorize the expenditure of unorganized township funds on projects listed in the plan.
5. Approve the professional services contract for Kismet Consulting, Inc. for planning and design services in the amount of \$31,500 for the US Highway 2 Recreational Trail Integration project, and authorize necessary signatures.

VI. REGULAR AGENDA

2:35 PM 1. Legislative Conference Call, Chair Smith

2:50 PM 2. Commissioner Warrants, Gail Guck

2:55 PM 3. Posting of a Home and Community Based Specialist within the Public Health Division of Health and Human Services, Commissioner Cory Smith

3:00 PM 4. Presentation of the 2025 Body-Worn Camera Audit Report, Joe Dasovich

- 3:05 PM** 5. Out of State Travel Authorization - All Rise (RISE26) Conference, Joe Dasovich
- 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

Thursday, March 19, 2026, beginning at 6:00 p.m. – The Itasca County Board of Commissioners are invited to attend “Coffee with Commissioners” hosted by District 2 Commissioner, Terry Snyder, to be held at Bigfork City Hall, 200 Main Ave, Bigfork, MN 56628. (Posted 2/26/2026)

Tuesday, March 24, 2026, 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 12/2/2025)

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.