



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

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Tuesday, April 21, 2026

2:30 PM

Itasca County Boardroom

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**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, April 14, 2026 Regular Session.
2. Approve the minutes of the Tuesday, April 14, 2026 Special 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. Approve the updated Tobacco Policy
2. Approve One Day Liquor License for Great Tails Animal Rescue for October 30, 2026, at Barn in the Woods Event Center located at 27037 Baich Rd, Bovey, MN 55709 in Trout Lake Township.
3. Approve LG214 Premises Permit Application, as requested by Community Charities of Minnesota, for gambling at Trailside Restaurant and Bar located at 29314 County Road 52, Bigfork, MN 56628.
4. Approve tobacco license for S. Bastian Companies, LLC dba Pokegama Grill located at 3910 Golf Course Rd, Grand Rapids, MN 55744.
5. Authorize the required signatures on the LRIP Sponsor Agreement with Feeley Township for the Shallow Lake Road Improvements Project
6. 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 per the county's timber sale policy as they appear in the notice for sale, and which sale shall commence at 10:00 AM on Wednesday, June 3, 2026, at the Cohasset Community Center.
7. MnDOT Limited Use Permit Resolution,

8. Approve Letter of Support and Adopt Resolution for the Itasca County Family YMCA Capital Investment Request.

#### VI. REGULAR AGENDA

- 2:35 PM** 1. Legislative Conference Call, Chair Smith
- 2:50 PM** 2. Commissioner Warrants, Gail Guck
- 2:55 PM** 3. Reallocate HRIS Assistant (Grade 8) Position to HRIS and Leave Specialist (Grade 10) and Authorization to Post, Commissioner John Johnson or Commissioner Cory Smith
- 3:00PM** 4. Northland Reliability Project, Mike Putney, MN Power
- 3:15 PM** VII. ADMINISTRATOR UPDATE
- 3:20 PM** VIII. COMMITTEE REPORTS
- 3:25 PM** IX. COMMISSIONER COMMENTS
- X. CLOSED SESSIONS
- 3:30 PM** XI. ADJOURN

#### OTHER MEETINGS

Thursday, April 23, 2026, beginning at 6 p.m.- The Itasca County Board of Commissioners will meet for open discussion during Coffee with Commissioners at the Harris Town Hall, 21988 Airport Rd, Grand Rapids MN 55744. (posted 3/26/2026)

Tuesday, April 28, 2026, beginning at 8:00 a.m. – The Itasca County Board of Commissioners will meet in a public meeting in Room #121 on the 1<sup>st</sup> Floor of the Itasca County Courthouse. Re: Land Classification (Posted 3/6/2026)

Tuesday, April 28, 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.