



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 12, 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, May 5, 2026, Regular Agenda.

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. Schedule a Public Hearing Re: Off Sale Intoxicating Liquor License for Resort 1941 LLC located at 52385 County Road 31, Wirt on June 2nd, 2026 at 2:30 pm during regular board meeting.
2. Approve donation of 1 laptop to Morse Township.

VI. REGULAR AGENDA

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

2:50 PM 2. Employee Recognition, Administrator Skyles

2:55 PM 3. Commissioner Warrants, Gail Guck

3:00 PM 4. Northeast Minnesota Regional Solid Waste Management Plan Amendment, Katie Benes

3:05 PM 5. MN Flag Discussion, Chair Smith

3:15 PM VII. ADMINISTRATOR UPDATE

3:20 PM VIII. COMMITTEE REPORTS

3:25 PM IX. COMMISSIONER COMMENTS

3:30 PM X. CITIZEN INPUT

XI. CLOSED SESSIONS

3:40 PM XII. ADJOURN

OTHER MEETINGS

Tuesday, May 19, 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.