



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 2, 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 26, 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 resignation of Christopher Kelley from the Personnel Board of Appeals Committee.
2. Approve On Sale Intoxicating Liquor License and Sunday Sales License for Resort 1941 LLC dba Sure Game Wilderness Resort located at 52385 County Road 31, Wirt MN 56688.
3. Authorize the Itasca County Transportation Department to acquire Highway Easement across Tax Forfeit Lands for State Aid Project #031-593-001.
4. Approve the gravel lease agreement LEAR000904 between Itasca County and the State of Minnesota (Department of Natural Resources) for the Antler Lake Gravel Pit.
5. Bid Award for County Project 2026-03, Jason Alstad
6. Approve service contract by and between Itasca County and ESS Brothers & Sons, Inc., and authorize necessary signatures.

VI. REGULAR AGENDA

2:35 PM 1. Legislative Session Wrap - Up, Shane Zahrt

2:50 PM 2. Commissioner Warrants, Gail Guck

2:55 PM 3. Approval of Job Postings – One Custodian (Facilities) and One Chief Deputy/First Assistant County Attorney (Attorney), Commissioner John Johnson/Commissioner Cory Smith

- 3:00 PM** 4. Itasca County Opportunity Zones, Commissioner Johnson
- 3:10 PM** 5. Hold a Public Hearing Re: Off Sale Intoxicating Liquor License for Resort 1941 LLC located at 52385 County Road 31, Wirt for the purpose of receiving public comment on the adoption of the proposed Liquor License.
- 3:15 PM** **VII. ADMINISTRATOR UPDATE**
- 3:20 PM** **VIII. COMMITTEE REPORTS**
- 3:25 PM** **IX. COMMISSIONER COMMENTS**
- 3:30 PM** **X. CITIZEN INPUT**
- 3:45 PM** **RECESS**
- 3:50 PM** **RECONVENE**
- XI. CLOSED SESSIONS**
- 3:51 PM** 1. Closed Session Re: Parcel ID: 91-018-4200
- 4:05 PM** **XII. ADJOURN**

OTHER MEETINGS

Monday, June 8, 2026, beginning at 7 p.m. – The Itasca County Board of Commissioners have been invited to attend the Itasca County Township Association (ICTA) meeting to be held at Harris Town Hall, 21998 Airport Road, Grand Rapids, MN 55744. (Posted 12/2/2025)

Tuesday, June 9, 2026, beginning at 2:00 p.m. – The Itasca County Board of Commissioners will meet in a Regional Rail Authority Regular Session in the Boardroom of the Itasca County Courthouse. (Posted 12/2/2025)

Tuesday, June 9, 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.