



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 16, 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, June 2, 2026, Regular Session.
2. Approve the minutes of the Tuesday, June 9, 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. Approve Opportunity Zone Resolution and authorize necessary signatures.
2. Designate Commissioner John Johnson as the official County Economic Development Contact for Itasca County for future opportunities.
3. Accept the proposed PSA preventative maintenance agreement proposed by Johnson Controls and authorize necessary signatures.
4. Authorize the IMCare Director to sign this contract with Metastar for completion of Data Validation.
5. Accept and approve the 2026/2027 Housing Support Agreements effective July 1, 2026.
6. Approve final payment for Contract 67009, two bridge replacement projects on CSAH 70, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
7. Award Forest Road project contract to Wabana Clearing & Excavating in the amount of \$25,805.00, with a potential additional cost of \$4,200.00 dependent on availability of on-site materials, to be paid from Fund 12, and authorize necessary signatures.
8. MnDOT Limited Use Permit Resolution, Sara Thompson
9. Adopt the Resolution Re: Repurchase of parcel 89-036-3140

10. Approve resolution Re: State of Minnesota Joint Powers Agreement with the County of Itasca on behalf of it's Probation Office; Court Data Services Subscriber Agreement to CJDN Subscriber Agreement; State of Minnesota Joint Powers Agreement (BCA).

VI. REGULAR AGENDA

- 2:35 PM** 1. Commissioner Warrants, Gail Guck
- 2:40 PM** 2. Employee Expense Report Approval, Gail Guck
- 2:45 PM** 3. Job Postings – One Public Health Nurse (HHS), one Forester (Land) and one Engineering Tech I/II/III (Transportation), Commissioner John Johnson/Commissioner Corey Smith
- 2:50 PM** 4. 2026-2030 Capital Improvement Plan (CIP), Austin Rohling, Administrator Skyles
- 3:00 PM** 5. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:05 PM** 6. Construction & Demolition Management Plan: Final Report, Katie Benes
- 3:25 PM** 7. Purchase Agreement for NESE Section 22, Township 150N, Range 29W, Kory Cease

3:30PM VII. ADMINISTRATOR UPDATE

3:35PM VIII. COMMITTEE REPORTS

3:40 PM IX. COMMISSIONER COMMENTS

3:45 PM X. CITIZEN INPUT

1. Citizen Input, Chair Smith

XI. CLOSED SESSIONS

3:55 PM XII. ADJOURN

OTHER MEETINGS

Wednesday, June 17, 2026, beginning at 3:00 p.m. – The Itasca County Board of Commissioners are invited to attend a celebration of 40 years for CEDA to be held at the Event Center, 201 W 7th Ave, Floodwood, MN. (Posted 6/5/2026)

Tuesday, June 23, 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.