



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 21, 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, July 14, 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. Accept resignation of Jan Noles from the Bowstring Airport Commission effective 8/11/2026.
2. Approve and authorize the necessary signatures for the 2025-2027 Collective Bargaining Agreement between Itasca County and Law Enforcement Labor Services Local 644 Sheriffs Office Sergeants.
3. Approve tobacco license for EverPine, LLC dba Rocket's Liquor Store location at 45 E Highway 2, Cohasset, MN 55721. License will be valid from August 14th, 2026 to December 31, 2026.
4. Contingent upon approval from the Office of Civil Rights, award SP 031-070-011 HSIP Intersection Lighting to the lowest responsible bidder, PEC Solutions LLC dba Parsons Electric in the amount of \$513,695.00, and authorize the required signatures on the contract documents.
5. Adopt the Resolution Re: Agency Agreement No.1063834 and authorize the Board Chairman and the County Auditor to execute the agreement.

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. Recognition of National Pretrial, Probation, and Parole Supervision Week from July 19-25, 2026., Kevin Glass

2:50 PM VII. ADMINISTRATOR UPDATE

2:55 PM VIII. COMMITTEE REPORTS

3:00 PM IX. COMMISSIONER COMMENTS

3:05 PM X. CITIZEN INPUT

1. Citizen Input, Chair Smith

XI. CLOSED SESSIONS

3:20 PM XII. ADJOURN

OTHER MEETINGS

Tuesday, July 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.