



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 4, 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 28, 2026, Itasca County 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 final payment for Contract 60730, a grading, aggregate base & bituminous surfacing project on CSAH 7, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
2. Approve Nepotism Policy Exception for vacant position in Health and Human Services.
3. Approve the Purchase of Service Agreement between ICHHS and Dr. Justin Gambill for Clinical Supervision for the period September 1, 2026, through December 31, 2026, at a rate of \$250.00 per session and authorize County Board Chair and ICHHS Director to sign said agreement.
4. Approve the donation of three computers to First Call for Help
5. Approve the Purchase of Service Agreement between ICHHS and Ethical Solutions LLC for Guardianship/Conservatorship for the period September 1, 2026, through December 31, 2026, at a rate of \$55.00 per hour and authorize County Board Chair and ICHHS Director to sign said agreement.

VI. REGULAR AGENDA

2:35 PM 1. Commissioner Warrants, Gail Guck

2:40 PM 2. Review and approval of IMCare Compliance documents, Sarah Anderson

2:45 PM 3. Itasca County Law Library Policy, Administrative Skyles

2:50 PM VII. ADMINISTRATOR UPDATE

2:55 PM VIII. COMMITTEE REPORTS

3:00 PM IX. COMMISSIONER COMMENTS

X. CITIZEN INPUT

3:05 PM 1. Citizen Input, Chair Smith

XI. CLOSED SESSIONS

3:15 PM XII. ADJOURN

OTHER MEETINGS

Tuesday, August 4, 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).

Monday, August 10, 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, August 11, 2026, beginning at 9:00 a.m.- The Itasca County Board of Commissioners will meet in Budget Sessions in the Boardroom of the Itasca County Courthouse. (Posted 7/21/2026)

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.