



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 18, 2026

2:30 PM

Itasca County Boardroom

FINAL

REGULAR SESSION MINUTES

I. CALL TO ORDER

Chair Smith called the meeting to order at 2:30 PM.

Attendee Name	Title	Status	Arrived
Cory Smith	District #1	Present	2:30 PM
Terry Snyder	District #2	Present	2:30 PM
John Johnson	District #3	Present	2:30 PM
Larry Hopkins	District #4	Present	2:30 PM
Casey Venema	District #5	Present	2:30 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion To: Approve the agenda as presented.

RESULT: APPROVED (5 TO 0)
MOVER: Commissioner Casey Venema
SECONDER: Commissioner Terry Snyder
AYES: Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

IV. MINUTES APPROVAL

Motion To: Approve the minutes of the Tuesday, August 4, 2026, Itasca County Regular Session.

RESULT: APPROVED (5 TO 0)
MOVER: Commissioner Larry Hopkins
SECONDER: Commissioner John Johnson
AYES: Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

1. Approve the minutes of the Tuesday, August 4, 2026, Itasca County Regular Session.

V. CONSENT AGENDA

Motion To: Add additional information to Item #6.7 (Letter of Support for Depot Commons Re: Culture & Tourism Grant) and approve the Consent agenda, as amended.

RESULT: APPROVED (5 TO 0)
MOVER: Commissioner Terry Snyder
SECONDER: Commissioner John Johnson
AYES: Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

1. Approve out-of-state travel and vendor paid air fare and accommodations for the SHI Summit meeting in October in New Jersey.

2. Adopt the corrected record of RESOLUTION 2026-7 which revokes to Lake Jessie Township the connecting road from CSAH 4 to the Terry Road and the connecting road from CSAH 4 to the Etters Road.
3. Approve correction of the January 6, 2026, Special Session minutes to reflect that Commissioner Hopkins was not present.

VI. REGULAR AGENDA

1. Employee Recognition

The following employees were recognized:

Farewell to Mike Haig, who has retired from Itasca County as Chief Deputy/First Assistant County Attorney, after 45 years with the county, effective July 31st, 2026.

Farewell to Joe Burns, who resigned from his position as Deputy Sheriff/Road Deputy in the Sheriffs Department effective August 1, 2026.

Farewell to Alan Dorr, who has resigned from his position as Engineering Technician III in the Transportation Department with Itasca County, effective June 26, 2026.

Congratulations to Heather Roy who has transferred from her position as Assistant County Attorney to Chief Deputy/1st Assistant County Attorney effective July 19th, 2026.

Congratulations to Sadie Barrett who has transferred from her position as Social Worker to Case Aide in the Health and Human Services Department, effective August 2nd, 2026.

2. Commissioner Warrants

Motion To: Approve Commissioner Warrants with a check date of August 19, 2026, in the amount of \$2,974,001.13.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner John Johnson
SECONDER:	Commissioner Casey Venema
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

3. Toward Zero Deaths Presentation

Shane Troumbly, Health Educator provided a presentation Re: Toward Zero Deaths for informational purposes only; no action taken.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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4. Public Hearing Re: Rezone application submitted by Mini-Sota Storage Solutions

Motion To: Open the Public Hearing Re: Rezone Application submitted by Mini-Sota Storage Solutions.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Casey Venema
SECONDER:	Commissioner Terry Snyder
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

Motion To: Close the above public hearing.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Casey Venema
SECONDER:	Commissioner Terry Snyder
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

Motion To: Approve the Rezone Application to include the findings of fact and adopt the resolution submitted by Mini-Sota Storage Solutions.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Casey Venema
SECONDER:	Commissioner Terry Snyder
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

5. National Emergency Management Awareness Month – August 2026

Motion To: Adopt a resolution Re: National Emergency Management Awareness Month - August 2026.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

6. Job Posting Approvals

Motion To: Approve 1 Social Worker and 1 Case Aide in the Family Services Division of Health and Human Services.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner Larry Hopkins
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

7. Letter of Support for Depot Commons Re: Culture & Tourism Grant

Motion To: Approve sending Letter of Support for Depot Commons Re: Culture & Tourism Grant.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Casey Venema
SECONDER:	Commissioner Larry Hopkins
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

8. Itasca County Law Library Policy

Motion To: Approve the interim Itasca County Law Library Policy.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner John Johnson
SECONDER:	Commissioner Terry Snyder
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

VII. ADMINISTRATOR UPDATE

County Administrator Brett Skyles provided an Administrator Update, including AI and Cyber Security attacks. He also thanked the Board for allowing the out of state travel for the IT Dept for additional training on this, mentioning that this was of no cost to the county at all.

VIII. COMMITTEE REPORTS

Commissioner Johnson reported on attending a Strategic Plan meeting, a meeting with Congressman Pete Stauber, Representative Spenser Igo, and Kyle Erickson, CEO of IEDC, had a meeting with VP of Norspan, a Future of the Forge meeting, and a 169 Coalition meeting.

Commissioner Snyder reported on attending budget sessions, Mesabi Metallica meeting, Wabana Township meeting, and a reminder to everyone that he is hosting a Coffee with Commissioners meeting on September 10, 2026, at 6 p.m. at Wabana Town Hall.

Commissioner Venema reported on attending the 169 Coalition meeting, a Western Mine Planning Board meeting, and toured Kee Tac.

Commissioner Smith reported on meeting with constituents Re: property taxes, and thanked Commissioner Johnson for his hard work.

IX. COMMISSIONER COMMENTS

No comments provided.

X. CITIZEN INPUT**1. Citizen input**

Renie Dushan provided input on the accidents on Hwy 169, encouraged citizens to show up to meetings to speak on behalf of making changes to make it safer.

Jake Langslag provided input on Finn's leash, goat gate, body cams, county attorney, resources for kids, budget session, coffee with commissioners in Cohasset, facebook friend, better communication with commissioners, and county attorney Cassidy Villeneuve.

XI. CLOSED SESSIONS**XII. ADJOURN**

Chair Smith adjourned the meeting at 3:29 PM.

ATTEST

Cory Smith
Chair of the County Board



Brett Skyles
Clerk of the County Board



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

RESOLUTION 2026-7

RE: REVOCATION OF CONNECTING SEGMENTS FROM CSAH 4 TO TOWNSHIP ROADS - AMENDED

WHEREAS, Minnesota Statute 163.11, subd. 5 provides that a county board, by resolution, may revoke any county highway, and that highway shall thereupon revert to the Town in which it is located, and

WHEREAS, before adopting a resolution revoking a county highway that would revert in whole or in part to a Town, the County Board shall fix a date, time and place of hearing in the town where the highway is located to consider the revocation, and

WHEREAS, said hearing was held at 6:30 pm on January 6, 2026, at the Lake Jessie Township Hall located on County State Aid Highway 4 for the purpose of considering revocation to the Township of Lake Jessie the connection segment from CSAH 4 to Terry Road, described in Attachment 1 and the connecting segment from CSAH 4 to Etters Road as described in Attachment 2, both of which are shown on the attached maps, and

WHEREAS, after considering this public input, the Itasca County Board has determined that the above-described segments are local in nature and function as extensions of the existing township roads and therefore are most appropriately the jurisdictional responsibility of the Township of Lake Jessie, and

WHEREAS, Itasca County will continue to perform maintenance on these segments for two years after the existing bituminous has been removed and replaced w/ 3" of class 1 aggregate surfacing.

NOW THEREFORE BE IT RESOLVED THAT the above-described segments are hereby revoked to the Township of Lake Jessie pursuant to the provisions of Minnesota Statute 163.11, Subd. 5.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

STATE OF MINNESOTA)
County of Itasca) ss.
Office of County Administrator)

I, BRETT SKYLES, Administrator of the County of Itasca, do hereby certify that I have compared the foregoing with the original resolution filed in this office on August 18, 2026 and that the same is a true and correct copy of the whole thereof.

Administrator



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

RESOLUTION 2026-36

**RE: APPLICATION SUBMITTED BY MINI-SOTA STORAGE SOLUTIONS TO REZONE
PROPERTY FROM FARM RESIDENTIAL TO RECREATIONAL COMMERCIAL LOCATED AT 02-
032-1403**

WHEREAS, the Ordinance and Zoning Maps may be amended whenever the public health, safety, convenience, and general welfare would best be served by such amendments, in accord with the Itasca County Comprehensive Land Use Plan “CLUP” by the procedures set forth in Article 20; and

WHEREAS, on 7/6/2026, Mini-Sota Storage Solutions submitted an application for rezone from Farm Residential to Recreational Commercial on Parcel 02-032-1403; and

WHEREAS, the parcel has an existing commercial storage facility; and

WHEREAS, the parcel is adjacent to Public zoning to the East, Rural Residential zoning to the North, Farm Residential zoning to the South and West and Recreational Commercial zoning to the Northeast and

WHEREAS, Per Section 9.1, the purpose of the Recreational Commercial Zoning District is:
The purpose of the Recreational Commercial Zoning District is to protect and encourage the sound development of the recreational industry in Itasca County. To achieve the goal to develop an integrated green space and recreation system that provides diverse, developed and undeveloped, recreational opportunities for all residents and visitors while protecting unique scenic and natural areas as stated in the Itasca County Comprehensive Land Use Plan; and

WHEREAS, on 8/12/2026, the Planning Commission voted unanimously to approve the Rezone application pursuant to Section 18.2.4 of the Itasca County Zoning Ordinance, and forwarded their recommendation for approval in the Findings of Fact dated 8/12/2026 for approval to the County Board in writing and within 30 days of the close of their hearing; and

WHEREAS, Section 20.3.4, a rezone or amendment to the Zoning Map may only be recommended for approval, to the County Board, upon finding by the Planning Commission that all of the following exist: the proposed zoning does not substantially conflict with the CLUP; the proposed zoning shall not be spot zoning; that is zoning that discriminates in favor of one lot or parcel out of context with surrounding lots or parcels; the original zoning was inconsistent with the CLUP; or an error was made in the CLUP which should now be corrected along with the zoning; or substantial changes have occurred in the community which should result in the CLUP and the zoning being amended; and a clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the landowner; and

WHEREAS, the rezone from Farm Residential to Recreational Commercial was recommended for approval to the County Board because:

1. The proposed zoning does not substantially conflict with the Itasca County Comprehensive Land Use Plan (CLUP)— as economic development and businesses are allowed and encouraged. This will allow an existing business to expand its operation and provide needed storage.
2. The proposed zoning is not spot zoning, which is zoning that discriminates in favor of one lot or parcel out of context with surrounding lots or parcels— the parcel is adjacent to existing Recreational Commercial zoning.
3. The original zoning was inconsistent with the Comprehensive Land Use Plan; or an error was made in the Comprehensive Land Use Plan, which should now be corrected along with the zoning district; or substantial changes have occurred in the community, which should result in the Comprehensive Land Use Plan and the zoning being amended— the previous uses for this property were commercial in nature and community is becoming more recreation and tourism based. and
4. A clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the landowner—additional storage is needed in the community.

WHEREAS, the County Board conducted their public hearing on Tuesday, 8/18/2026, at 2:30 p.m. in the Itasca County Courthouse, 123 NE 4th Street, Grand Rapids, MN. Notice of the public hearing was published in the Grand Rapids Herald Review on 7/29/2026 and the Scenic Range News Forum on 7/30/2026; and

WHEREAS, the County Board members utilized their independent judgment, reviewed the Planning Commission's recommendation for approval and used a criteria sheet to determine approval of the rezone application at the public hearing.

NOW THEREFORE BE IT RESOLVED that the County Board of Commissioners hereby enacts ordains and adopts the zoning map amendments recommended by the Planning Commission that accompanies this resolution.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner Larry Hopkins
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

STATE OF MINNESOTA)
County of Itasca) ss.
Office of County Administrator)

I, BRETT SKYLES, Administrator of the County of Itasca, do hereby certify that I have compared the foregoing with the original resolution filed in this office on August 18, 2026 and that the same is a true and correct copy of the whole thereof.



Administrator



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

RESOLUTION 2026-37

RE: NATIONAL EMERGENCY MANAGEMENT AWARENESS MONTH – AUGUST 2026

WHEREAS, emergencies and disasters can occur at any time and may affect the safety, health, property, infrastructure, economy, and overall well-being of our communities; and

WHEREAS, emergency management is the process of preparing for, responding to, recovering from, and mitigating the impacts of disasters and emergencies through the coordination of people, resources, plans, and partnerships; and

WHEREAS, emergency managers work year-round to identify risks, develop emergency plans, coordinate resources, build partnerships, strengthen preparedness, and enhance the resilience of the communities they serve; and

WHEREAS, emergency managers play an essential role before disasters by developing plans, coordinating partners, conducting preparedness activities and training, and preparing communities and organizations for the unexpected; and

WHEREAS, during disasters, emergency managers bring people, agencies, organizations, and resources together to coordinate response efforts, mobilize resources, communicate critical information, and support those affected by emergencies; and

WHEREAS, following disasters, emergency managers assist communities and organizations in assessing needs, coordinating recovery efforts, restoring essential functions, and rebuilding stronger and more resilient communities; and

WHEREAS, emergency management is a shared responsibility that occurs at all levels of government and across many sectors, including healthcare, education, nonprofit and volunteer organizations, businesses and private industry, critical infrastructure and utilities, and public safety and emergency services; and

WHEREAS, emergency management professionals strengthen Itasca County through planning, preparedness, coordination, collaboration, and partnerships with public safety agencies, local governments, community organizations, businesses, volunteers, and residents; and

WHEREAS, National Emergency Management Awareness Month provides an opportunity to recognize the professionalism and dedication of emergency managers and increase public understanding of the important work they perform every day to help communities prepare for the unexpected, respond effectively, recover stronger, and build a more resilient future.

NOW THEREFORE BE IT RESOLVED, that the Itasca County Board of Commissioners hereby declares the month of August 2026 to be **National Emergency Management Awareness Month in Itasca County** and recognizes the emergency management professionals whose dedication, preparedness, coordination, and service help protect the residents, communities, businesses, and institutions of Itasca County.

BE IT FURTHER RESOLVED, that the Itasca County Board of Commissioners hereby recognizes **John Linder, Itasca County Emergency Manager**, for his dedicated service in leading and coordinating emergency management efforts on behalf of Itasca County and for his commitment to preparedness, response, recovery, mitigation, and building a safer and more resilient community.

BE IT FURTHER RESOLVED, that the Itasca County Board of Commissioners encourages residents, businesses, organizations, and community partners to recognize the importance of emergency management, strengthen their own preparedness, and support the partnerships and shared responsibility necessary to create stronger, safer, and more resilient communities.

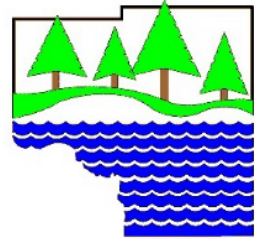
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

STATE OF MINNESOTA)
County of Itasca) ss.
Office of County Administrator)

I, BRETT SKYLES, Administrator of the County of Itasca, do hereby certify that I have compared the foregoing with the original resolution filed in this office on August 18, 2026 and that the same is a true and correct copy of the whole thereof.



Administrator



MEETING INFORMATION SHEET
AUGUST 18, 2026

PULL: None

ADDITIONS: None

CHANGES: None

INFORMATIONAL:

1. Item #6.7 (Letter of Support for Depot Commons Re: Culture & Tourism Grant) -Add'l Info



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

DRAFT

REGULAR SESSION MINUTES

I. CALL TO ORDER

Acting Chair Snyder called the meeting to order at 2:30 PM.

Attendee Name	Title	Status	Arrived
Cory Smith	District #1	Absent	
Terry Snyder	District #2	Present	2:30 PM
John Johnson	District #3	Present	2:30 PM
Larry Hopkins	District #4	Present	2:30 PM
Casey Venema	District #5	Absent	

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion To: Added Item #6.1A (Potential Perceived Nepotism Issue) from Consent Agenda Item #5.2 and approved the agenda, as amended.

RESULT: APPROVED (3 TO 0)
MOVER: Commissioner John Johnson
SECONDER: Commissioner Larry Hopkins
AYES: Terry Snyder, John Johnson, Larry Hopkins
ABSENT: Cory Smith, Casey Venema

IV. MINUTES APPROVAL

Motion To: Approve the minutes of the Tuesday, July 28, 2026, County Board Regular Session.

RESULT: APPROVED (3 TO 0)
MOVER: Commissioner Larry Hopkins
SECONDER: Commissioner John Johnson
AYES: Terry Snyder, John Johnson, Larry Hopkins
ABSENT: Cory Smith, Casey Venema

1. Approve the minutes of the Tuesday, July 28, 2026, Itasca County Regular Session.

V. CONSENT AGENDA

Motion To: Move Item 5.1 (Potential Perceived Nepotism Issue) to Regular Agenda Item 1A and approve the Consent agenda, as amended.

RESULT:	APPROVED (3 TO 0)
MOVER:	Commissioner John Johnson
SECONDER:	Commissioner Larry Hopkins
AYES:	Terry Snyder, John Johnson, Larry Hopkins
ABSENT:	Cory Smith, Casey Venema

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.
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

1. Commissioner Warrants

Motion To: Approve Commissioner Warrants with a check date of July 22, 2026, in the amount of \$1,574,909.34.

RESULT:	APPROVED (3 TO 0)
MOVER:	Commissioner Larry Hopkins
SECONDER:	Commissioner John Johnson
AYES:	Terry Snyder, John Johnson, Larry Hopkins
ABSENT:	Cory Smith, Casey Venema

- 1a. Nepotism Policy Exception

RESULT:	RECOMMENDED FOR REGULAR	NEXT: 08/04/2026 2:30 PM
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2. Review and Approval of IMCare Compliance Documents

Motion To: Review and approve the IMCare Compliance Plan, Code of Conduct, and related policies and procedures.

RESULT:	APPROVED (3 TO 0)
MOVER:	Commissioner John Johnson
SECONDER:	Commissioner Larry Hopkins
AYES:	Terry Snyder, John Johnson, Larry Hopkins
ABSENT:	Cory Smith, Casey Venema

3. Itasca County Law Library Policy

It was the consensus of the County Board to table this item until the next scheduled Board meeting on August 18, 2026.

VII. ADMINISTRATOR UPDATE

County Administrator Brett Skyles provided an Administrator Update, including discussing AI Re: Cyber Attacks. A 2020 baseline says attackers took over 700 days on average to build working exploits for published vulnerabilities and in 2025 that duration shrunk to a median of 44 days using AI. Itasca County is looking into providing more insurance for this type of situation along with more employee training.

VIII. COMMITTEE REPORTS

Commissioner Hopkins reported on attending an IEDC meeting and Coffee with Commissioners.

Commissioner Johnson reported on attending a meeting with Kevin McKinnon (Assistant Commissioner for DEED), a Budget meeting, Grand Rapids Area of Commerce meeting, IEDC and Coffee with Commissioners. Also attended the fantastic Tall Timber Days and the Black Bear Show.

Commissioner Snyder reported on attending Coffee with Commissioners and a Budget meeting.

IX. COMMISSIONER COMMENTS

Commissioner Hopkins provided comment regarding tonight being “National Night Out” in different locations and a reminder that there is no Board meeting on August 11, 2026, due to voting; remember to get out and vote.

X. CITIZEN INPUT**1. Receive citizen input.**

Jake Langslag provided input regarding Finns new leash, having a good name and reputation, the Law Library remaining closed, phone lines in Court Administration, animal rights, walking in the parade, and animal control.

Renie Dushan provided input regarding the major accidents that have occurred on Highway 169 and how dangerous it is driving on this specific part of the road where the accidents occur.

XI. CLOSED SESSIONS**XII. ADJOURN**

Acting Chair Snyder adjourned the meeting at 2:53 PM.

ATTEST

Cory Smith
Chair of the County Board

Brett Skyles
Clerk of the County Board



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-527

DEPARTMENT: Management Information Services **TIME REQUESTED:** < 5 Minutes
PRESENTER: Jennifer Sutherland

AGENDA ITEM:

Approve out of state travel for IT staff.

BOARD ACTION REQUESTED:

Approve out-of-state travel and vendor paid air fare and accommodations for the SHI Summit meeting in October in New Jersey.

BACKGROUND:

SHI is hosting an annual vendor summit in October at their facilities in NJ. They offered to pay for travel and accommodations for qualified candidates. Jennifer Sutherland submitted to attend. Looking for board approval for the vendor pay and out-of-state travel. SHI currently provides us with our Microsoft Enterprise licensing. In July, we renewed our licensing and started a new 3-year contract with them.

COUNTY ATTORNEY REVIEW:

SUPPORTING DOCUMENTATION:

1. SHI Summit October 2026 invite

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema



Outlook

K ynote Announced: Join Tammy Moskites at SHI's Fall Summit

From SHI <Summit@shi.com>

Date Thu 7/30/2026 9:04 AM

To d d@co.itasca.mn.us>

CAUTION: This email originated from outside of the Itasca County email system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Jennifer,

Cybersecurity leaders are being asked to do more than defend, they're being asked to adapt, lead, and build resilience amid constant change.

That's why we are excited to announce **Tammy Moskites**, as the keynote speaker at the [SHI Fall Summit](#) on October 14–15 at our Executive Briefing Center in Somerset, NJ.



Tammy HS2 SHI Brand .jpg

Tammy Moskites - Founder and CEO of CyAlliance

As the founder & CEO of CyAlliance and former CISO of The Home Depot and Time Warner, Tammy brings more than 30 years of experience helping organizations navigate cyber risk, innovation, and change. In her keynote, she'll share insights on AI-driven disruption, resilient leadership, and strategies for thriving in today's evolving threat landscape.

This keynote is designed for CIOs, CTOs, CISOs, and IT strategists looking for practical ways to strengthen security, demonstrate business value, and lead with confidence. Don't miss this opportunity to hear from one of cybersecurity's most respected voices.

Attendance is free, and SHI will cover travel and accommodations for qualified attendees. Space is limited, request your seat today!

[Request Your Seat](#)



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-529

DEPARTMENT: Transportation

TIME REQUESTED: 5 Minutes

PRESENTER: Karin Grandia

AGENDA ITEM:

Correction of Record Re: RESOLUTION 2026-7

BOARD ACTION REQUESTED:

Adopt the corrected record of RESOLUTION 2026-7 which revokes to Lake Jessie Township the connecting road from CSAH 4 to the Terry Road and the connecting road from CSAH 4 to the Etters Road.

BACKGROUND: On January 6, 2026, at 6:30 p.m., a public hearing was held at the Lake Jessie Town Hall to allow all interested persons to be heard and express their views on the proposed reversion of portions of Terry Road and Etter Road to Lake Jessie Township.

Resolution language prepared prior to the meeting by the Itasca County Transportation Department, but never adopted, contemplated that Itasca County would perform the statutory two-year maintenance obligation through January 6, 2028, as required by Minnesota Statutes section 163.11, subdivision 5b, and that the existing bituminous surface would be removed prior to January 6, 2028, as requested by the Township.

During discussions leading up to the adoption of **Resolution 2026-7**, the County Board indicated it would begin the statutory two-year maintenance period after the bituminous surface is removed and replaced with gravel/aggregate in a manner deemed satisfactory to the Township and the County's Transportation Engineer, with the maintenance period beginning in late spring or early summer of 2026 (consistent with the planned schedule for the bituminous removal).

The current draft of **Resolution 2026-7** contains WHEREAS clauses that do not accurately reflect this understood intent regarding when the bituminous would be removed and when statutory maintenance period ends. Specifically, the resolution retains the fifth of the transportation-draft WHEREAS clauses unchanged, and the subsequent clause was modified in a manner that is internally unclear.

It is therefore proposed that the County Board revise the record of **Resolution 2026-7** by striking and replacing the relevant WHEREAS clauses to accurately state the County's maintenance obligation as intended—namely, that the statutory two-year maintenance period begins after the

existing bituminous surface has been removed and replaced with approximately 3 inches of Class I aggregate surfacing.

Proposed replacement language includes striking the fifth WHEREAS and revising the sixth to read as follows:

“WHEREAS, Itasca County will continue to perform maintenance on these segments for two years after the existing bituminous has been removed and replaced with 3 inches of Class I aggregate surfacing.”

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. Transportation Draft of Original Resolution
2. Resolution as Adopted on Jan 6 2026

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
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Tuesday, August 18, 2026

RESOLUTION 2026-7

RE: REVOCATION OF CONNECTING SEGMENTS FROM CSAH 4 TO TOWNSHIP ROADS - AMENDED

WHEREAS, Minnesota Statute 163.11, subd. 5 provides that a county board, by resolution, may revoke any county highway, and that highway shall thereupon revert to the Town in which it is located, and

WHEREAS, before adopting a resolution revoking a county highway that would revert in whole or in part to a Town, the County Board shall fix a date, time and place of hearing in the town where the highway is located to consider the revocation, and

WHEREAS, said hearing was held at 6:30 pm on January 6, 2026, at the Lake Jessie Township Hall located on County State Aid Highway 4 for the purpose of considering revocation to the Township of Lake Jessie the connection segment from CSAH 4 to Terry Road, described in Attachment 1 and the connecting segment from CSAH 4 to Etters Road as described in Attachment 2, both of which are shown on the attached maps, and

WHEREAS, after considering this public input, the Itasca County Board has determined that the above-described segments are local in nature and function as extensions of the existing township roads and therefore are most appropriately the jurisdictional responsibility of the Township of Lake Jessie, and

WHEREAS, Itasca County will continue to perform maintenance on these segments for two years after the existing bituminous has been removed and replaced w/ 3" of class 1 aggregate surfacing.

NOW THEREFORE BE IT RESOLVED THAT the above-described segments are hereby revoked to the Township of Lake Jessie pursuant to the provisions of Minnesota Statute 163.11, Subd. 5.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

STATE OF MINNESOTA)
County of Itasca) ss.
Office of County Administrator)

I, BRETT SKYLES, Administrator of the County of Itasca, do hereby certify that I have compared the foregoing with the original resolution filed in this office on August 18, 2026 and that the same is a true and correct copy of the whole thereof.

Administrator



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, January 6, 2026

RESOLUTION 2026-7

RE: REVOCATION OF CONNECTING SEGMENTS FROM CSAH 4 TO TOWNSHIP ROADS

WHEREAS, Minnesota Statute 163.11, subd. 5 provides that a county board, by resolution, may revoke any county highway, and that highway shall thereupon revert to the Town in which it is located, and

WHEREAS, before adopting a resolution revoking a county highway that would revert in whole or in part to a Town, the County Board shall fix a date, time and place of hearing in the town where the highway is located to consider the revocation, and

WHEREAS, said hearing was held at 6:30 pm on January 6, 2026, at the Lake Jessie Township Hall located on County State Aid Highway 4 for the purpose of considering revocation to the Township of Lake Jessie the connection segment from CSAH 4 to Terry Road, described in Attachment 1 and the connecting segment from CSAH 4 to Etters Road as described in Attachment 2, both of which are shown on the attached maps, and

WHEREAS, after considering this public input, the Itasca County Board has determined that the above-described segments are local in nature and function as extensions of the existing township roads and therefore are most appropriately the jurisdictional responsibility of the Township of Lake Jessie, and

WHEREAS, Itasca County will continue to perform maintenance on these segments until January 6, 2028, as required by Minnesota Statute 163.11, Subd. 5b., and

WHEREAS, the existing bituminous surface on each of these segments will be removed prior to January 6, 2028, as requested by the Township.

NOW THEREFORE BE IT RESOLVED THAT the above-described segments are hereby revoked to the Township of Lake Jessie pursuant to the provisions of Minnesota Statute 163.11, Subd. 5.



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, January 6, 2026

RESOLUTION 2026-7

RE: REVOCATION OF CONNECTING SEGMENTS FROM CSAH 4 TO TOWNSHIP ROADS

WHEREAS, Minnesota Statute 163.11, subd. 5 provides that a county board, by resolution, may revoke any county highway, and that highway shall thereupon revert to the Town in which it is located, and

WHEREAS, before adopting a resolution revoking a county highway that would revert in whole or in part to a Town, the County Board shall fix a date, time and place of hearing in the town where the highway is located to consider the revocation, and

WHEREAS, said hearing was held at 6:30 pm on January 6, 2026, at the Lake Jessie Township Hall located on County State Aid Highway 4 for the purpose of considering revocation to the Township of Lake Jessie the connection segment from CSAH 4 to Terry Road, described in Attachment 1 and the connecting segment from CSAH 4 to Etters Road as described in Attachment 2, both of which are shown on the attached maps, and

WHEREAS, after considering this public input, the Itasca County Board has determined that the above-described segments are local in nature and function as extensions of the existing township roads and therefore are most appropriately the jurisdictional responsibility of the Township of Lake Jessie, and

WHEREAS, Itasca County will continue to perform maintenance on these segments until January 6, 2028, as required by Minnesota Statute 163.11, Subd. 5b., and

WHEREAS, the existing bituminous surface on each of these segments for two years as required by Minnesota Statute 163.11 Subd. 5b., and after the existing bituminous has been removed and replaced w/ 3" of class 1 aggregate surfacing.

NOW THEREFORE BE IT RESOLVED THAT the above-described segments are hereby revoked to the Township of Lake Jessie pursuant to the provisions of Minnesota Statute 163.11, Subd. 5.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

STATE OF MINNESOTA)
County of Itasca) ss.
Office of County Administrator)

I, BRETT SKYLES, Administrator of the County of Itasca, do hereby certify that I have compared the foregoing with the original resolution filed in this office on January 6, 2026 and that the same is a true and correct copy of the whole thereof.



Administrator

AS ADOPTED



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-532

DEPARTMENT: Transportation

TIME REQUESTED:

PRESENTER: Karin Grandia

AGENDA ITEM:

Correction of special session minutes from the January 6, 2026, meeting held at 6:30 p.m. at Lake Jessie Township

BOARD ACTION REQUESTED:

Approve correction of the January 6, 2026, Special Session minutes to reflect that Commissioner Hopkins was not present.

BACKGROUND: On January 6, 2026, the Itasca County Board of Commissioners held a Special Session meeting at 6:30 p.m. in the Itasca County Boardroom. The draft minutes/record of the meeting list Commissioner Larry Hopkins as "Present" in the attendance table for the Call to Order portion of the minutes, and list Commissioner Larry Hopkins as being included in the "AYES" vote tallies for motions considered during the Regular Agenda.

It is requested that the Board revise the January 6, 2026, meeting minutes to accurately reflect that Commissioner Larry Hopkins was not present at the meeting. The revision should include correcting (1) the attendance listing/status for Commissioner Larry Hopkins and (2) the "AYES" listings/tallies for the motions that were shown as including Commissioner Larry Hopkins, consistent with the correct number of Commissioners present and voting.

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. 01-06-2026 SS Minutes

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema
NAYS:	



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 6, 2026

6:30 PM

Itasca County Boardroom

DRAFT

SPECIAL SESSION MINUTES

I. CALL TO ORDER

Chair Smith called the meeting to order at 6:30 PM.

Attendee Name	Title	Status	Arrived
Cory Smith	District #1	Present	6:30 PM
Terry Snyder	District #2	Present	6:30 PM
John Johnson	District #3	Present	6:30 PM
Larry Hopkins	District #4	Present	6:30 PM
Casey Venema	District #5	Present	6:30 PM

II. REGULAR AGENDA

1. Adopt the attached resolution which revokes the connecting road from CSAH 4 to the Terry Road and the connecting road from CSAH 4 to the Etters Road to Lake Jessie Township.

Motion To: Open the Public Hearing Re: Revoke a portion of Terry Road & a portion of Etters Road to Lake Jessie Township.

RESULT: APPROVED (5 TO 0)
MOVER: Commissioner Terry Snyder
SECONDER: Commissioner Casey Venema
AYES: Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

Motion To: Go out of Public Hearing listed above.

RESULT: APPROVED (5 TO 0)
MOVER: Commissioner Terry Snyder
SECONDER: Commissioner John Johnson
AYES: Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

Motion To: Adopt the resolution which revoked the connecting road from CSAH 4 to the Terry Road and the connecting road from CSAH 4 to the Etters Road to Lake Jessie Township.

RESULT: APPROVED (5 TO 0)
MOVER: Commissioner Terry Snyder
SECONDER: Commissioner Casey Venema
AYES: Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

III. ADJOURN

Chair Smith adjourned the meeting at 6:45 PM.

ATTEST

Cory Smith
Chair of the County Board

Brett Skyles
Clerk of the County Board



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-203

DEPARTMENT: Human Resources

TIME REQUESTED: < 5 Minutes

PRESENTER: Administrator Skyles

AGENDA ITEM:

Employee Recognition

BOARD ACTION REQUESTED:

Farewell to Mike Haig, who has retired from Itasca County as Chief Deputy/First Assistant County Attorney, after 45 years with the county, effective July 31st, 2026.

Farewell to Joe Burns, who has resigned from his position as Deputy Sheriff/Road Deputy in the Sheriffs Department effective August 1, 2026.

Farewell to Alan Dorr, who has resigned from his position as Engineering Technician III in the Transportation Department with Itasca County, effective June 26, 2026.

Congratulations to Heather Roy who has transferred from her position as Assistant County Attorney to Chief Deputy/1st Assistant County Attorney effective July 19th, 2026.

Congratulations to Sadie Barrett who has transferred from her position as Social Worker to Case Aide in the Health and Human Services Department, effective August 2nd, 2026.

BACKGROUND:

COUNTY ATTORNEY REVIEW:

SUPPORTING DOCUMENTATION: None

08/18/2026

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-204

DEPARTMENT: Auditor / Treasurer

TIME REQUESTED: 5 Minutes

PRESENTER: Gail Guck

AGENDA ITEM:

Commissioner Warrants

BOARD ACTION REQUESTED:

Approve Commissioner Warrants with check date of August 19, 2026, in the amount of \$2,974,001.13.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner John Johnson
SECONDER:	Commissioner Casey Venema
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-528

DEPARTMENT: Health & Human Services

TIME REQUESTED: 15 Minutes

PRESENTER: Shane Troumbly

AGENDA ITEM:

Towards Zero Death Presentation

BOARD ACTION REQUESTED:

Receive presentation Re: Toward Zero Deaths

BACKGROUND:

Towards Zero Death (TZD) update and educational presentation on e-bikes/e-scooters.

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

08/18/2026

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-533

DEPARTMENT: Environmental Services

TIME REQUESTED: 5 Minutes

PRESENTER: Katie Benes

AGENDA ITEM:

Public Hearing Re: Rezone Application submitted by Mini-Sota Storage Solutions

BOARD ACTION REQUESTED:

Hold a Public Hearing Re: Rezone application for Mini-Sota Storage Solutions and adopt the Resolution Re: Application Submitted by Mini-Sota Storage Solutions to Rezone Property from Farm Residential to Recreational Commercial located at 02-032-1403

BACKGROUND:

At the regular Planning Commission meeting on Wednesday, August 12, 2026 - it was motioned to recommend approval of the rezone application submitted by Mini-Sota Storage Solutions as set forth in the attached record (application and findings of fact).

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. Mini-Sota Rezone Addt'l Info

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner Larry Hopkins
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

RESOLUTION 2026-36

**RE: APPLICATION SUBMITTED BY MINI-SOTA STORAGE SOLUTIONS TO REZONE
PROPERTY FROM FARM RESIDENTIAL TO RECREATIONAL COMMERCIAL LOCATED AT 02-
032-1403**

WHEREAS, the Ordinance and Zoning Maps may be amended whenever the public health, safety, convenience, and general welfare would best be served by such amendments, in accord with the Itasca County Comprehensive Land Use Plan “CLUP” by the procedures set forth in Article 20; and

WHEREAS, on 7/6/2026, Mini-Sota Storage Solutions submitted an application for rezone from Farm Residential to Recreational Commercial on Parcel 02-032-1403; and

WHEREAS, the parcel has an existing commercial storage facility; and

WHEREAS, the parcel is adjacent to Public zoning to the East, Rural Residential zoning to the North, Farm Residential zoning to the South and West and Recreational Commercial zoning to the Northeast and

WHEREAS, Per Section 9.1, the purpose of the Recreational Commercial Zoning District is:
The purpose of the Recreational Commercial Zoning District is to protect and encourage the sound development of the recreational industry in Itasca County. To achieve the goal to develop an integrated green space and recreation system that provides diverse, developed and undeveloped, recreational opportunities for all residents and visitors while protecting unique scenic and natural areas as stated in the Itasca County Comprehensive Land Use Plan; and

WHEREAS, on 8/12/2026, the Planning Commission voted unanimously to approve the Rezone application pursuant to Section 18.2.4 of the Itasca County Zoning Ordinance, and forwarded their recommendation for approval in the Findings of Fact dated 8/12/2026 for approval to the County Board in writing and within 30 days of the close of their hearing; and

WHEREAS, Section 20.3.4, a rezone or amendment to the Zoning Map may only be recommended for approval, to the County Board, upon finding by the Planning Commission that all of the following exist: the proposed zoning does not substantially conflict with the CLUP; the proposed zoning shall not be spot zoning; that is zoning that discriminates in favor of one lot or parcel out of context with surrounding lots or parcels; the original zoning was inconsistent with the CLUP; or an error was made in the CLUP which should now be corrected along with the zoning; or substantial changes have occurred in the community which should result in the CLUP and the zoning being amended; and a clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the landowner; and

WHEREAS, the rezone from Farm Residential to Recreational Commercial was recommended for approval to the County Board because:

1. The proposed zoning does not substantially conflict with the Itasca County Comprehensive Land Use Plan (CLUP)— as economic development and businesses are allowed and encouraged. This will allow an existing business to expand its operation and provide needed storage.
2. The proposed zoning is not spot zoning, which is zoning that discriminates in favor of one lot or parcel out of context with surrounding lots or parcels— the parcel is adjacent to existing Recreational Commercial zoning.
3. The original zoning was inconsistent with the Comprehensive Land Use Plan; or an error was made in the Comprehensive Land Use Plan, which should now be corrected along with the zoning district; or substantial changes have occurred in the community, which should result in the Comprehensive Land Use Plan and the zoning being amended— the previous uses for this property were commercial in nature and community is becoming more recreation and tourism based. and
4. A clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the landowner—additional storage is needed in the community.

WHEREAS, the County Board conducted their public hearing on Tuesday, 8/18/2026, at 2:30 p.m. in the Itasca County Courthouse, 123 NE 4th Street, Grand Rapids, MN. Notice of the public hearing was published in the Grand Rapids Herald Review on 7/29/2026 and the Scenic Range News Forum on 7/30/2026; and

WHEREAS, the County Board members utilized their independent judgment, reviewed the Planning Commission's recommendation for approval and used a criteria sheet to determine approval of the rezone application at the public hearing.

NOW THEREFORE BE IT RESOLVED that the County Board of Commissioners hereby enacts ordains and adopts the zoning map amendments recommended by the Planning Commission that accompanies this resolution.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner Larry Hopkins
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

STATE OF MINNESOTA)
County of Itasca) ss.
Office of County Administrator)

I, BRETT SKYLES, Administrator of the County of Itasca, do hereby certify that I have compared the foregoing with the original resolution filed in this office on August 18, 2026 and that the same is a true and correct copy of the whole thereof.



Administrator

DATE 6/28/26 PHONE # [REDACTED] PERMIT # _____

ITASCA COUNTY APPLICATION TO AMEND ZONING MAP/REZONE

APPLICANT/ADDRESS MW-SOTA STORAGE SOLUTIONS
519 NW 3RD AVE GRAND RAPIDS MN 55744

AGENT/ADDRESS N/A

PROPERTY ADDRESS 28575 STATE HWY 38 GRAND RAPIDS MN 55744

PROPERTY DESCRIPTION/PARCEL # 02-032-1403 N 693' OF E 1/3 OF SE 1/4 LESS HWY 38

LAKE NAME/CLASS N/A EX. USE (COMMERCIAL) STORAGE FACILITY 532
562

ZONING DISTRICT [EXISTING] _____ ZONING DISTRICT [PROPOSED] _____

FARM RESIDENTIAL RECREATIONAL / COMMERCIAL

Reason for Proposed Amendment or Zone Change TO ALIGN THE PROPERTY MORE

CLOSELY WITH WHAT THE PROPERTY IS BEING USED FOR AND FOR

FUTURE STORAGE OF ITEMS FOR RECREATIONAL ENJOYMENT.

Attach to this form a map showing property location, all properties within 300', dimensions of existing and proposed buildings, all streets and roads, North direction and any other information pertinent to this request.

ADDITIONAL IMPAVED SURFACE IS NEEDED FOR FUTURE STORAGE BUILDINGS.

SITE INSPECTION: A site inspection shall be made by the Board and the applicant acknowledges that no one can be prohibited from coming onto the property X Yes. The applicant chooses a site inspection by staff X Yes.

SIGNATURE/DATE: Bm. P 6/28/26

On 7/6/26, the Zoning Office received the completed application, accompanying information and the fee is paid in full

PERMIT APPROVAL: In accordance with MS#15.99, Itasca County must approve or deny the variance application within 60 days of submission of the completed application/fee. If said application is denied, the reason/s must be stated in writing at the time of denial. This time line may be extended by Itasca County for another 60 days provided the applicant/s receive written notice with reasons for the extension. The extension may not exceed 60 days unless approved by the applicant. The 60 days will end on: 9/4/26.

On _____ Planning Commission/BoA authorized an extension for the following reasons with an expiration date of: _____

Authorizing Signature and Date: _____

On _____ the applicants hereby waive the time frame requirements set forth in MS#15.99:

Witness: _____

Signatures

Amendment/Rezone Application for:

RECOMMENDATION

TOWN BOARD OF _____ APPROVAL CHAIR _____
OR AMEND DATE _____
UNORGANIZED TOWNSHIP REJECTION COMMISSIONER _____
REASONS: _____

Amendments to the Zoning Map/Rezone shall be recommended for approval to the County Board upon finding by the Planning Commission that all of the following conditions exist:

1. The proposed zoning does not substantially conflict with the Itasca County Comprehensive Plan.
2. The proposed zoning shall not be spot zoning, which is zoning to discriminate in favor of one lot or parcel out of context with surrounding lots or parcels.
3. The original zoning was inconsistent with the comprehensive or land use plan; or an error was made in the comprehensive or land use plan which should be corrected along with the zoning; or substantial changes have occurred in the community since the adoption of the comprehensive or land use plan, which should result in the plan/s and the zoning being amended.
4. A clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the land owner.

RECOMMENDATION:

On 8/12/20 the Planning Commission/Board of Adjustment unanimously majority vote recommends, to the County Board of Commissioners, APPROVAL AMENDMENT REJECTION of the map amendment/rezone submitted by Mini-Sota Storage Solutions for Rezone from Farm Residential to Recreational Commercial.
Daniel M. Buttery
Chairperson – Itasca County Planning Commission/Board of Adjustment

On _____ the County Board of Commissioners unanimously/majority vote recommends APPROVAL AMENDMENT REJECTION of the map amendment/rezone submitted by _____

Chairperson – Itasca County Board of Commissioners

Approval includes the findings of fact and compliance with all County, State and Federal Rules, Regulations and Statutes as required by law.

In accordance with Section 18.4 of the Zoning Ordinance , all decisions by the County Board shall be final. Judicial review of these decisions by injunction, mandamus, declaratory judgment or other remedy shall be in the manner prescribed by law.

Amendment/Rezone Application for:

In response to the 4 questions of the Amendments to the Zoning Map/Rezone questions:

1. See attached Comprehensive Land Use Plan highlighted areas.
2. This proposed zoning I would not consider spot zoning as there is a kiddy corner adjacent parcel that is Recreational/Commercial. Within this, there is a public need and benefit that is consistent with our county use plan for the support of recreational commercial development. This property would support the retention and improvement of existing tourism attractions specifically on the Scenic Byway/Highway 38 by creating a location for those coming to use our precious natural resources a place to store their assets that help enhance the enjoyment of the natural resources.
3. When the comprehensive plan was made there wasn't an error in how the original zoning is, but there has been substantial changes in the use of the Hwy 38 corridor as it is changing to more of a recreational corridor and the demand for some commercial along the corridor is something we are seeing a demand for the increase in the recreation. This part of Hwy 38 is a beautiful part of the Scenic Byway, but not as scenic as the areas further up the hwy. This property lends well to commercial aspects supporting the growing recreational push.
4. I would say that this could be answered the same as number 2 and also this property already has a long history of commercial ownership and use.

In Re:

**FINDINGS OF FACT, CONCLUSIONS OF LAW,
RESOLUTION AND ORDER**

Rezone application for: Mini-Sota Storage Solutions, 519 NW 3rd Ave., Grand Rapids, MN 55744

Property Location/Address: N 693' OF E 693' OF SE NE LESS HWY 38 ROW, Section 32, Arbo Township 56-25,
PIN: 02-032-1403

The rezone application, from Farm Residential to Recreational Commercial on the above parcel came before the Planning Commission/Board of Adjustment at their regular meeting on 8/12/2026 with Ben Edwards and Eric Sjodin present as representatives for Mini-Sota Storage Solutions. Also present were the following: Board Members Mike Bellomy, Dan Butterfield, Lisa Maasch, Conley Janssen, and Lauren Meyer, Environmental Services Director Katie Benes, and Brian Sjodin. Upon the records, files and proceedings herein, the Board makes the following:

FINDINGS OF FACT

1. The parcel is:
 - a. Approximately 9.5 acres in area;
 - b. Zoned Farm Residential;
 - c. Non-shoreland
 - d. Borders US Hwy 38, a Class A Highway and County Road 94, a Class C Highway.
 - e. Located in Arbo Township T56 R25, Commissioner District #2 and;
 - f. Developed with a commercial storage facility and accessory structures.
2. On 7/6/2026, Mini-Sota Storage Solutions submitted an application for rezone from Farm Residential to Recreational Commercial. Applicant proposes to use parcel for commercial storage building purposes. The acreage is consistent with the Recreational Commercial zoning district requirements.
4. Per Zoning Map, the property is surrounded by Public to the East, Rural Residential to the North, Farm Residential to the South and West, and Recreational Commercial to the Northeast.
5. Section 20.3.4, a Rezone or Amendment to the Zoning Map may only be recommended for approval, to the County Board, upon finding by the Planning Commission/BoA that all of the following exist:
 - A. The proposed zoning does not substantially conflict with the Itasca County Comprehensive Plan.
 - B. The proposed zoning shall not be spot zoning; that is zoning that discriminates in favor of one lot or parcel out of context with surrounding lots or parcels.
 - C. The original zoning was inconsistent with the comprehensive plan; or an error was made in the comprehensive plan which should now be corrected along with the zoning; or substantial changes have occurred in the community which should result in the comprehensive plan and the zoning being amended.
 - D. A clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the landowner.
6. Per Section 6, the purpose of the Farm Residential Zoning District is: to implement the following goals, including those contained in the Itasca County Comprehensive Land Use Plan:
 - 6.1.1 To protect and promote the continuation of rural living, farming, and forestry in areas of Itasca County that have historically contained these uses and, therefore, have developed compatible residential patterns and transportation infrastructure;
 - 6.1.2 To Permit Primarily agriculture and forestry land use and activities;
 - 6.1.3 To separate agricultural and forestry land uses and activities from incompatible residential, commercial, industrial, development, and public facilities;

6.1.4 To achieve the goals of growth management, natural resource protection, and economic diversity as stated in the Itasca County Comprehensive Land Use Plan; and

6.1.5 To maintain agricultural and forest land in sufficient size tracts for economic operations.

7. Per Section 9, the purpose of the Recreational Commercial Zoning District is: to protect and encourage the sound development of the recreational industry in Itasca County. To achieve the goal to develop an integrated green space and recreation system that provides diverse, developed and undeveloped, recreational opportunities for all residents and visitors while protecting unique scenic and natural areas as stated in the Itasca County Comprehensive Land Use Plan.
8. The Comprehensive Land Use Plan, Tourism Industry Objective supports the retention and improvement of existing tourism attractions here in Itasca County and encourages tourism related commercial uses and encourages tourism related commercial uses at designated areas along Scenic Byway/Highway 38.
9. Notice of the Planning Commission/BoA 8/10/26 site inspection and the 8/12/26 public hearing was published in the 7/26/26 issue of the *Grand Rapids Herald Review* and the 7/30/26 issue of the *Scenic Range News Forum*. Notice of the 8/18/26 County Board public hearing was published in the 7/29/26 issue of the *Grand Rapids Herald Review* and the 7/30/26 issue of the *Scenic Range News Forum*.
10. As required in Article 18, notice of the 8/12/26 Planning Commission/BoA hearing and the 8/18/26 County Board hearing was sent to applicants, property owners within 1/2 mile of the affected property, Arbo Township Clerk, Itasca County Highway Engineer and Prairie Lake Association for their information and comment.
11. No comments have been received by Arbo Township.
12. No comments have been received from the Transportation Department.
13. The site was viewed by the PC/BoA on Monday, 8/10/2026.
14. In accordance with Section 20.3.1, the Planning Commission/BoA shall conduct at least one public hearing on all property zoning map amendments and report [their recommendation] to the County Board in writing within 30 days of the close of the hearing/s.
15. The County Board will conduct their public hearing on 8/18/2026, at 2:30 p.m. in the County Board Room of the Courthouse.
16. Per Section 20.3.2, upon the filing of a report by the Planning Commission/BoA or upon expiration of the 30-day period, the County Board may by resolution adopt the amendment or any portion thereof as it deems advisable.
17. In accordance with Minnesota Statute 15.99, Itasca County must approve or deny the rezone application within 60 days of submission which is 9/4/2026.
18. The record consists of:
 - PCBA 01- Rezone application dated 6/28/2026 (6 pgs.);
 - PCBA 02- Zoning map;
 - PCBA 03- Notice dated 7/17/26 to property owner;
 - PCBA 04- Notice dated 7/17/26 to Arbo Township Clerk;
 - PCBA 05- Notice dated 7/17/26 to affected property owners, map, list of affected property owners (6 pgs.)
 - PCBA 06- Staff Report dated 8/7/2026 (2 pgs);
 - PCBA 07- Guidelines to amend zoning forms completed by PCBOA members (5 pgs)

RESOLUTION

Now therefore, Bellomy/Janssen motioned to recommend (to the County Board) approval of the rezone application submitted by Mini-Sota Storage Solutions for rezone from Farm Residential to Recreational Commercial as set forth in the 8/7/2026 staff report. Motion carried unanimously.



Dan Butterfield, Chairperson

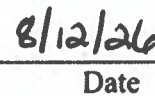


Date

ATTEST:



Katie Benes, Environmental Services Director



Date

CONCLUSIONS OF LAW

The rezone from Farm Residential to Recreational Commercial is recommended for approval to the County Board because:

1. The proposed zoning does not substantially conflict with the Itasca County Comprehensive Land Use Plan (CLUP)— as economic development and businesses are allowed and encouraged. This will allow an existing business to expand its operation and provide needed storage.
2. The proposed zoning is not spot zoning, which is zoning that discriminates in favor of one lot or parcel out of context with surrounding lots or parcels—the parcel is adjacent to existing Recreational Commercial zoning.
3. The original zoning was inconsistent with the Comprehensive Land Use Plan; or an error was made in the Comprehensive Land Use Plan, which should now be corrected along with the zoning district; or substantial changes have occurred in the community, which should result in the Comprehensive Land Use Plan and the zoning being amended—the previous uses for this property were commercial in nature and community is becoming more recreation and tourism based.
4. A clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the landowner—additional storage is a need in the community.

Excerpt from the 8/12/2026 PCBoA minutes;

Mini-Sota Storage Solutions/Rezone— (N 693' OF E 693' OF SE NE LESS HWY 38 ROW, Section 32, Arbo Township 56-25, Parcel #02-032-1403) — submitted an application to Rezone from Farm Residential to Recreational Commercial. Eric Sjodin was present along with Ben Edwards as agents and discussed application. They are seeking a rezone in order to increase the allowed impervious surface and expand their commercial storage facility. Applicants also discussed plans for a Common Interest Community (CIC) for additional storage, which would serve recreational activity users along the Hwy 38 corridor. Brian Sjodin was present and spoke in support of the application. Director Benes states if rezone is approved the applicants will then need to apply for a Conditional Use permit (CUP) for the CIC, at which time the details regarding specific conditions can and will be discussed. Bellomy/Janssen motioned to close the public portion of the meeting which carried unanimously.

As per Section 20.3 of the Zoning Ordinance, since this application is a Rezone, the Planning Commission will make their recommendation to the County Board who will act on the application after holding a public hearing scheduled for Tuesday, 8/18/2026.

Motion: Bellomy/Janssen to recommend (to the County Board) approval of the Rezone application submitted by Mini-Sota Storage Solutions for Rezone of property from Farm Residential to Recreational Commercial as set forth in the 8/7/2026 staff report. Motion carried unanimously.

VI. Commercial / Industrial Goal



Encourage a sound and diverse economy that meets the needs of Itasca County residents and visitors for employment and services.

A. Forest Products Industry Objective - Support the continuation and expansion of the forest products industry.

1. **Forest management** - Promote and maintain healthy forests.
 - a. **Sustainable forestry** - Promote long-term sustainable forestry practices.
 - b. **Management guidelines - private land** - Continue to support incentives to private landowners enrolled in Sustainable Forest Incentive Act, 2c Managed Forest Tax Class.
 - c. **Management guidelines - public land** - Maintain certification of county managed lands.
 - d. **Prevention measures** - Take measures to prevent the spread of invasives, insects and diseases and encourage compliance with proposed firewood restrictions.
 - e. **Harvest** - Allow for sustainable forest management (timber harvest and reforestation) in areas where disease or infestations, or natural disasters (wind, fire) have caused significant loss of trees.
 - f. **Private land** - Encourage sustainable forest management, including timber harvest and reforestation on private lands.
2. **Prevent fragmentation** - Designate large blocks of forestland as "Natural Resource Areas" and discourage subdivisions and development within them.
3. **Forest lands** - Support conservation easements and similar mechanisms that allow forest products and land holding companies to retain lands for forest management contingent upon such land being managed for forest products and open for public use.
4. **New products** - Support development of new value-added forest products and production techniques.
5. **Biomass** - Support new market opportunities and research related to biomass, including value-added processing of the biomass resource.
6. **Secondary forest products** - Look for opportunities to support harvest of secondary or specialty forest products.
7. **Multiple use** - Encourage multiple uses of public and private forestlands for timber, recreation, and wildlife; and stress the benefits to our economy.
8. **Productivity of the forest** - Enhance the productivity and quality of the forest in an ecologically sustainable manner and within forest certification guidelines.

- B. Mining Industry Objective** - Support the continuation and expansion of the mining industry. Encourage value-added processing and use of mining products in the county and ensure availability of mineral resources for mining while mitigating the impact on surrounding areas.
1. **Mining industrial zone** - Designate industrial zones using the Mining Overlay Districts, A, B and C with mining as the priority permitted use that includes identified and potential iron ore mining resources. In addition, designate adjacent lands necessary for processing minerals and storing overburden, lean ore, tailings and other mining activities in land packages large enough to allow such activities.
 2. **Cooperative planning** - Encourage coordination and cooperation with the Western Mesabi Mine Planning Board, federal, state, county and local governmental units to ensure consistency across governmental boundaries of policies and ordinances, to prevent fragmentation of land into areas that are too small for mining development and conflicting policies and ordinances that lead to discouraging mining development.
 3. **Gravel, aggregate resources and mining** - Maintain accessibility to these resources.
 - a. **Designate** - Locate and identify sand, gravel and aggregate resources.
 - b. **Plan** - Plan for long term extraction access to sand, gravel, and aggregate resources.
 - c. **Development** - Develop regulations to guide development.
 - d. **Recycle** - When reasonably practical, recycle bituminous, clean concrete, and aggregate material.
 4. **Mining/Aggregate operations** - Maintain guidelines for visual screening and other methods to reduce the visual, dust, traffic and other impacts of mining operations on neighboring land uses.
 5. **Other mineral resources** - Encourage exploration for other mineral resources and plan for their development by formulating well-considered regulations and policies for which the county has jurisdiction.
 6. **Research and technology** - Support research and encourage new technologies for development of the County's mineral resources and utilize local expertise for guidance and planning with regard to short term and long term plans, policy development and uses for the mineral resource.
 7. **Mine area reclamation** - Facilitate reclamation and stabilization of older mine areas for potential future use in cooperation with Iron Range Resources and Rehabilitation, Minnesota Department of Natural Resources Land and Minerals Division and Western Mesabi Mine Planning Board.
- C. Major Project Objective** - Actively seek compatible large scale industrial businesses and prepare for an increased need for housing, infrastructure, and related commercial development.
1. **Recruitment** - Actively recruit compatible large scale industrial businesses to locate in the county.
 2. **Support** - Consider public support for compatible large scale industrial businesses to locate in the county, especially when such businesses can utilize forest, agriculture, mineral, or other county natural resources.
 3. **Housing and commercial expansion areas** - Cooperate with cities and townships to designate housing and commercial expansion areas around existing urban areas.
 4. **Fiscal impact analysis** - Develop fiscal impact standards for new development that considers both capital investment of new sewer, water, and road infrastructure and long term maintenance of existing and new infrastructure facilities.

D. Recreation Industry Objective - Support recreation commercial development including resorts, campgrounds, services, and products while sustaining the quality of the natural resources on which they depend.

1. **Resort development standards** - Create standards for resort development or expansion.

a. **Location** - Link development to existing infrastructure capacity.

b. **Impact** - Create performance criteria (soils, group septic, visual buffers) for resort development or expansion that minimizes negative environmental impacts and impacts on surrounding property owners.

c. **Lakeshore** - Reduce the environmental risks posed by development on lakeshores.

2. **Shoreland standards** - Encourage the adoption of shoreland standards that allow expansion of existing resorts and campgrounds and include mitigation of negative environmental impacts.

E. Tourism Industry Objective - Develop additional recreational opportunities for tourists and visitors.

1. **Promotion** - Enhance promotional efforts and develop a county wide marketing plan for tourism.

2. **Support existing tourism attractions** - Support the retention and improvement of existing tourism attractions in Itasca County.

3. **Scenic byway** - Encourage tourism related commercial uses at designated areas along Scenic Byway/Highway 38, and limit non-tourist commercial or industrial development along Highway 38.

4. **Designate other scenic byways** - Consider designation of other scenic byways.

5. **Public recreation** - Protect the open space potential for public recreation along primary lakes and rivers.

F. Economic Development Objective - Encourage the retention and expansion of existing businesses and industries, and the development of new businesses and industries.

1. **Technology expansion** - Support the expansion of investment in state-of-the-art telecommunications infrastructure, and promote county-wide access to high speed connectivity and cellular phone service.

2. **Economic development groups** - Support the work of existing organized groups involved in economic development efforts, and encourage county-wide collaboration.

3. **Value-added** - Target economic development efforts toward the development of value-added industries, especially in situations where the added value would be attained by using forest, agricultural, mineral, or other county natural resource.

4. **Home-based businesses** - Encourage home-based businesses.

a. **Barriers** - Identify opportunities and reduce barriers.

b. **Technology** - Support the expansion of communication technology.

c. **Relocate** - Develop programs to help relocate growing home-based businesses into designated commercial areas.

5. **Economic development coordination** - Coordinate economic, community, and infrastructure development efforts with Itasca Economic Development Corporation and other public and private entities.

6. **Labor** - Develop and provide a trained workforce through increasing educational opportunities, experiential opportunities, and new technology.

G. Economic Expansion Effects Objective - Address the linkages, potential opportunities and/or conflicts between industries.

1. **Viewshed protection** - Practice view shed protection, such as the county visual quality index mapping, in timber harvesting on public lands, and support tax or other incentives for meeting viewshed protection performance standards on private lands.
2. **Identify harvest/extraction areas** - Identify prime resource areas for natural resource harvest or extraction (forest, gravel, minerals) and limit development in these areas to recreation such as multi-use trails and hunting.
3. **Distinct areas** - Direct land uses that are appropriate to the geographic or other physical characteristics of different areas within Itasca County (as denoted on attached map "Geography of Biophysical Regions.")

H. Commercial Development Objective - Direct commercial development to existing commercial areas with adequate transportation, sewer and water infrastructure.

1. **Redevelopment of existing commercial areas** - Encourage the redevelopment of commercial areas in viable town centers.
2. **Identify commercial needs** - Cooperate with local citizens and businesses to identify appropriate businesses in each area.
3. **Location of commercial development** - Discourage commercial development of lakeshore encourage commercial development in existing commercial areas and designated areas with adequate transportation, sewer and water infrastructure.
4. **Industrial location** - Locate industrial development in areas that minimize conflict with other land uses and protect natural resources.
5. **Infrastructure** - Cooperate with cities and townships to define and establish industrial zones and direct industrial uses to existing industrial areas with adequate infrastructure.

I. Asset Quality Objective - Encourage economic development that sustains the quality of the natural resources of Itasca County.

1. **Waste management** - Require waste management techniques that minimize negative environmental and health impacts.
2. **Wastewater treatment** - Require proposed new commercial development to meet adequate wastewater treatment standards.
3. **Air and water standards** - Encourage new commercial and industrial expansion to meet high standards for protection of air and water quality.
4. **Sustainable building** - Encourage new commercial development and renovation projects to incorporate "green building" practices that reduce adverse impacts on human health and the environment, including renewable energy sources and recycled building materials.

VII. Recreation Goal



Develop an integrated green space and recreation system within Itasca County that provides diverse, developed and primitive, recreational opportunities for all residents and visitors while protecting unique scenic and natural areas

A. Diversity Objective - Maintain a diversity of recreational opportunities.

1. **Public planning** – Involve organizations, clubs, businesses, and governmental agencies which use, maintain, or profit from recreational activities in helping to develop, plan, support and publicize those activities.
2. **Needs assessment** - Work with cities and townships to identify resource assessments, site inventories, recreation needs, and deficiencies.
3. **Designate areas** - Designate separate areas for passive and active recreation, including areas for motorized recreation. Officially designate site borders, trails, and recreational facilities through County Board Action to protect sites from unplanned activities.
4. **GIS information** – Develop and continue to provide recreational inventories and maps to the general public through web technology and available map sources.
5. **Chippewa national forest** - Work with U.S. Forest Service on recreation planning, to ensure a diversity of recreational opportunities in the Chippewa National Forest.
6. **Recreation outside national forest** – Identify opportunities for recreational development complementary to those available in the Chippewa National Forest.
7. **Fishing and hunting opportunities** - Minimize loss of traditional recreation such as hunting, fishing, and trapping on public lands and waters due to development, public land sales, and/or right of way abandonment.

B. Existing facilities Objective - Enhance existing recreation facilities.

1. **Priority to existing facilities** - Invest in maintenance and improvement of existing facilities, based on current use and identified needs, before investment in new facilities.
2. **Mesabi trail** - Support the completion of the Mesabi Trail.
3. **Scenic byway** - Support existing management and investment plans for the Edge of the Wilderness Scenic Byway and Marcell Visitor Center.
4. **Pokegama Causeway** – Support the maintenance and supervision of the causeway located on Pokegama Lake.
5. **Mount Itasca** – Continue to support the Mount Itasca Recreation Area.
6. **Itasca County Fairgrounds** - Preserve and maintain the existing Itasca County fairgrounds in its entirety as a county park/fairgrounds.



Zoning Viewer



Itasca County

PCBA 02
C: PCBA

Powered by Esri

Applicant: Mini-Sota Storage Solutions

Property Address: 28575 State Highway 38, Grand Rapids, MN 55744

Parcel ID: 02-032-1403

Current Zoning District: Farm Residential

Proposed Zoning District: Recreational Commercial

GUIDELINES TO AMEND ZONING:

Amendments to the Zoning Map shall be recommended for approval to the County Board upon finding by the Planning Commission that all of the following conditions exist:

1. The proposed zoning does not substantially conflict with the Itasca County Comprehensive Land Use Plan. Justify your answer in detail:

Necessary to further the development of existing business

2. The proposed zoning shall not be spot zoning, which is zoning that discriminates in favor of one lot or parcel out of context with surrounding lots or parcels. Justify your answer in detail:

Not spot zoning

3. The original zoning was inconsistent with the Comprehensive Land Use Plan; or an error was made in the Comprehensive Land Use Plan, which should now be corrected along with the zoning district; or substantial changes have occurred in the community, which should result in the Comprehensive Land Use Plan and the zoning being amended. Justify your answer in detail:

This was a tree farm for Blandins, & a go cart track decades ago. This should have been Rec./commercial years ago.

4. A clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the landowner. Justify your answer in detail:

Increased tax base? Needed storage?

Recommendation to County Board:

☒ Approval

☐ Rejection

Daniel J. Butler

Planning Commission Signature

8/12/26

Date

Applicant: Mini-Sota Storage Solutions

Property Address: 28575 State Highway 38, Grand Rapids, MN 55744

Parcel ID: 02-032-1403

Current Zoning District: Farm Residential

Proposed Zoning District: Recreational Commercial

GUIDELINES TO AMEND ZONING:

Amendments to the Zoning Map shall be recommended for approval to the County Board upon finding by the Planning Commission that all of the following conditions exist:

1. The proposed zoning does not substantially conflict with the Itasca County Comprehensive Land Use Plan. Justify your answer in detail:

Storage is needed and plan supports expansion of businesses.

2. The proposed zoning shall not be spot zoning, which is zoning that discriminates in favor of one lot or parcel out of context with surrounding lots or parcels. Justify your answer in detail:

Dunn Park is ^{across} ~~across~~ the road and the property connects with the park which is zoned commercial/recreational.

3. The original zoning was inconsistent with the Comprehensive Land Use Plan; or an error was made in the Comprehensive Land Use Plan, which should now be corrected along with the zoning district; or substantial changes have occurred in the community, which should result in the Comprehensive Land Use Plan and the zoning being amended. Justify your answer in detail:

Added storage for recreational items and community interest owned area so changing zoning makes sense. The property was previously a tree farm owned by Blandin who sold trees from said property.

4. A clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the landowner. Justify your answer in detail:

recreational storage is needed and encouraged.

Recommendation to County Board:

☒ Approval

☐ Rejection

Lisa Marshall
Planning Commission Signature

8-12-20
Date

Applicant: Mini-Sota Storage Solutions

Property Address: 28575 State Highway 38, Grand Rapids, MN 55744

Parcel ID: 02-032-1403

Current Zoning District: Farm Residential

Proposed Zoning District: Recreational Commercial

GUIDELINES TO AMEND ZONING:

Amendments to the Zoning Map shall be recommended for approval to the County Board upon finding by the Planning Commission that all of the following conditions exist:

1. The proposed zoning does not substantially conflict with the Itasca County Comprehensive Land Use Plan. Justify your answer in detail:

Does NOT, business expansion is allowed & encouraged!

2. The proposed zoning shall not be spot zoning, which is zoning that discriminates in favor of one lot or parcel out of context with surrounding lots or parcels. Justify your answer in detail:

The Property is Adjacent To Like Zoning

3. The original zoning was inconsistent with the Comprehensive Land Use Plan; or an error was made in the Comprehensive Land Use Plan, which should now be corrected along with the zoning district; or substantial changes have occurred in the community, which should result in the Comprehensive Land Use Plan and the zoning being amended. Justify your answer in detail:

The Planned Use of This Property has Changed

4. A clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the landowner. Justify your answer in detail:

Will Increase The Availability of Public Storage

Recommendation to County Board:



Approval



Rejection


Planning Commission Signature

8-12-26
Date

PCB01A 7.6

Applicant: Mini-Sota Storage Solutions

Property Address: 28575 State Highway 38, Grand Rapids, MN 55744

Parcel ID: 02-032-1403

my first amending of zones

Current Zoning District: Farm Residential

Proposed Zoning District: Recreational Commercial

GUIDELINES TO AMEND ZONING:

Amendments to the Zoning Map shall be recommended for approval to the County Board upon finding by the Planning Commission that all of the following conditions exist:

1. The proposed zoning does not substantially conflict with the Itasca County Comprehensive Land Use Plan. Justify your answer in detail:

The comprehensive plan invites economic development and diversity.

2. The proposed zoning shall not be spot zoning, which is zoning that discriminates in favor of one lot or parcel out of context with surrounding lots or parcels. Justify your answer in detail:

It is not spot zoning, ^{there} adjacent like zoning.

3. The original zoning was inconsistent with the Comprehensive Land Use Plan; or an error was made in the Comprehensive Land Use Plan, which should now be corrected along with the zoning district; or substantial changes have occurred in the community, which should result in the Comprehensive Land Use Plan and the zoning being amended. Justify your answer in detail:

~~I don't know~~ Development since original zoning

4. A clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the landowner. Justify your answer in detail:

It is a "CIC" the community requests it for storage ~~It does benefit the landowner~~

Recommendation to County Board:

☒ Approval

☐ Rejection


Planning Commission Signature

8-12-24
Date

PLBDA 7-C

Applicant: Mini-Sota Storage Solutions

Property Address: 28575 State Highway 38, Grand Rapids, MN 55744

Parcel ID: 02-032-1403

Current Zoning District: Farm Residential

Proposed Zoning District: Recreational Commercial

GUIDELINES TO AMEND ZONING:

Amendments to the Zoning Map shall be recommended for approval to the County Board upon finding by the Planning Commission that all of the following conditions exist:

1. The proposed zoning does not substantially conflict with the Itasca County Comprehensive Land Use Plan. Justify your answer in detail: *Best shall not. Business improvement is encouraged and a CUP has already been issued. Business is needed for local storage of this type.*
2. The proposed zoning shall not be spot zoning, which is zoning that discriminates in favor of one lot or parcel out of context with surrounding lots or parcels. Justify your answer in detail: *Is not. Is adjacent to a commercial/Rec property. Property that is directly across from it is used as com/Rec but not zoned as such.*
3. The original zoning was inconsistent with the Comprehensive Land Use Plan; or an error was made in the Comprehensive Land Use Plan, which should now be corrected along with the zoning district; or substantial changes have occurred in the community, which should result in the Comprehensive Land Use Plan and the zoning being amended. Justify your answer in detail: *Changes in property use has taken place the property would not be useful as it is. Community is becoming more recreation and tourism based than ag. us.*
4. A clear public need for and benefit from the proposed rezoning shall exist beyond any benefit or convenience to the landowner. Justify your answer in detail: *Recreation and storage use is needed due to community and economic changes. increase tax base.*

Recommendation to County Board:

☒ Approval

☐ Rejection


Planning Commission Signature

8-12-2026
Date

PCB087.d



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-535

DEPARTMENT: Sheriff
PRESENTER: Joe Dasovich

TIME REQUESTED: < 5 Minutes

AGENDA ITEM:

National Emergency Management Awareness Month – August 2026

BOARD ACTION REQUESTED:

Adopt the Resolution Re: National Emergency Management Awareness Month – August 2026, declaring August 2026 as National Emergency Management Awareness Month in Itasca County and recognizing the important role emergency management professionals play in preparing for, responding to, recovering from, and mitigating emergencies and disasters.

BACKGROUND:

August 2026 is National Emergency Management Awareness Month, a month-long campaign spearheaded by the International Association of Emergency Managers (IAEM) to raise awareness of the emergency management profession and the vital role emergency managers play in keeping communities safe and resilient.

Emergency management is a year-round responsibility. Emergency managers identify risks, develop plans, coordinate resources, build partnerships, support emergency response and recovery efforts, and work to strengthen community resilience before, during, and after disasters.

Emergency management also extends across all levels of government and throughout the public, private, and nonprofit sectors. Emergency managers serve local, county, state, tribal, and federal governments; healthcare systems; schools; nonprofit organizations; businesses; critical infrastructure and utilities; and public safety agencies.

Recognizing August as National Emergency Management Awareness Month provides an opportunity to highlight the professionalism and dedication of emergency management personnel and increase public awareness of the planning, coordination, partnerships, and preparedness efforts that help make Itasca County safer and more resilient.

COUNTY ATTORNEY REVIEW: No

SUPPORTING DOCUMENTATION: None

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

RESOLUTION 2026-37

RE: NATIONAL EMERGENCY MANAGEMENT AWARENESS MONTH – AUGUST 2026

WHEREAS, emergencies and disasters can occur at any time and may affect the safety, health, property, infrastructure, economy, and overall well-being of our communities; and

WHEREAS, emergency management is the process of preparing for, responding to, recovering from, and mitigating the impacts of disasters and emergencies through the coordination of people, resources, plans, and partnerships; and

WHEREAS, emergency managers work year-round to identify risks, develop emergency plans, coordinate resources, build partnerships, strengthen preparedness, and enhance the resilience of the communities they serve; and

WHEREAS, emergency managers play an essential role before disasters by developing plans, coordinating partners, conducting preparedness activities and training, and preparing communities and organizations for the unexpected; and

WHEREAS, during disasters, emergency managers bring people, agencies, organizations, and resources together to coordinate response efforts, mobilize resources, communicate critical information, and support those affected by emergencies; and

WHEREAS, following disasters, emergency managers assist communities and organizations in assessing needs, coordinating recovery efforts, restoring essential functions, and rebuilding stronger and more resilient communities; and

WHEREAS, emergency management is a shared responsibility that occurs at all levels of government and across many sectors, including healthcare, education, nonprofit and volunteer organizations, businesses and private industry, critical infrastructure and utilities, and public safety and emergency services; and

WHEREAS, emergency management professionals strengthen Itasca County through planning, preparedness, coordination, collaboration, and partnerships with public safety agencies, local governments, community organizations, businesses, volunteers, and residents; and

WHEREAS, National Emergency Management Awareness Month provides an opportunity to recognize the professionalism and dedication of emergency managers and increase public understanding of the important work they perform every day to help communities prepare for the unexpected, respond effectively, recover stronger, and build a more resilient future.

NOW THEREFORE BE IT RESOLVED, that the Itasca County Board of Commissioners hereby declares the month of August 2026 to be **National Emergency Management Awareness Month in Itasca County** and recognizes the emergency management professionals whose dedication, preparedness, coordination, and service help protect the residents, communities, businesses, and institutions of Itasca County.

BE IT FURTHER RESOLVED, that the Itasca County Board of Commissioners hereby recognizes **John Linder, Itasca County Emergency Manager**, for his dedicated service in leading and coordinating emergency management efforts on behalf of Itasca County and for his commitment to preparedness, response, recovery, mitigation, and building a safer and more resilient community.

BE IT FURTHER RESOLVED, that the Itasca County Board of Commissioners encourages residents, businesses, organizations, and community partners to recognize the importance of emergency management, strengthen their own preparedness, and support the partnerships and shared responsibility necessary to create stronger, safer, and more resilient communities.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

STATE OF MINNESOTA)
County of Itasca) ss.
Office of County Administrator)

I, BRETT SKYLES, Administrator of the County of Itasca, do hereby certify that I have compared the foregoing with the original resolution filed in this office on August 18, 2026 and that the same is a true and correct copy of the whole thereof.



Administrator



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-530

DEPARTMENT: Human Resources

TIME REQUESTED: < 5 Minutes

PRESENTER: Commissioner John Johnson

AGENDA ITEM:

Job Posting Approvals

BOARD ACTION REQUESTED:

Approve Job Postings — 1 Social Worker and 1 Case Aide in the Family Services Division of Health and Human Services.

BACKGROUND:

In alignment with the County's updated job posting process, the department head and supervisors met with the Classification / Job Posting Committee to present the operational need for filling these positions. The Committee reviewed current workload, service impacts, and staffing levels and agreed to bring this recommendation forward to the County Board for consideration.

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner Larry Hopkins
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-536

DEPARTMENT: Administrative Services

TIME REQUESTED: 5 Minutes

PRESENTER: Commissioner Johnson

AGENDA ITEM:

Letter of Support for Depot Commons Re: Culture & Tourism Grant

BOARD ACTION REQUESTED:

Approve Letter of Support for Depot Commons Re: Culture & Tourism Grant.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

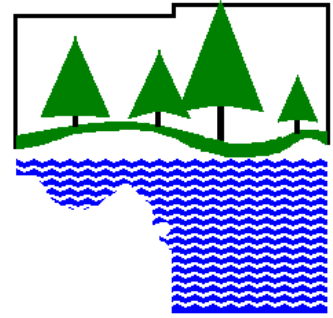
SUPPORTING DOCUMENTATION:

1. Letter of Support

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Casey Venema
SECONDER:	Commissioner Larry Hopkins
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema

ITASCA COUNTY

**Courthouse
Administrative Services
123 NE 4th Street
Grand Rapids, MN 55744-2600
Office (218) 327-7363 Fax (218-)327-2848**



August 18, 2026

Dear IRRR Culture and Tourism Grant Review Committee:

The Itasca County Board of Commissioners is pleased to express full support for the Depot Commons application for Culture and Tourism grant funding.

Depot Commons plays an important regional role, serving Grand Rapids and communities throughout Itasca County. As the home of the Grand Rapids Area Chamber of Commerce and regional Visitor Center, it serves as a central point of connection for visitors to lodging, dining, shopping, recreation, attractions, events, and businesses throughout the county. Its location in the historic Grand Rapids Train Depot also provides visitors with a meaningful connection to our area's history and identity.

The Chamber of Commerce and Visitor Center are important resources for Itasca County's business and tourism economy. They help promote our communities and destinations, direct visitors to businesses and experiences throughout the region, and provide services and connections that support area employers and businesses. Ensuring Depot Commons remains a welcoming, accessible, and sustainable regional resource strengthens the infrastructure that supports tourism and economic activity across Itasca County.

The Itasca County Board of Commissioners recognizes the value of Depot Commons to our communities, businesses, residents, and visitors. We strongly support this investment in an important regional asset and respectfully encourage IRRR to provide funding for the project.

Sincerely,

Cory Smith, Board Chair
Itasca County



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-524

DEPARTMENT: Administrative Services

TIME REQUESTED: 5 Minutes

PRESENTER: Administratory Skyles

AGENDA ITEM:

Itasca County Law Library Policy

BOARD ACTION REQUESTED:

Review and approve interim Itasca County Law Library Acceptable Use Policy and necessary signatures.

BACKGROUND:

Consensus at August 4, 2026 Board meeting to revisit this item at August 18, 2026 meeting.

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. Itasca County Law Library Acceptable Use

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner John Johnson
SECONDER:	Commissioner Terry Snyder
AYES:	Cory Smith, Terry Snyder, John Johnson, Larry Hopkins, Casey Venema



ITASCA COUNTY	EFFECTIVE DATE: 07/01/2026	POLICY #:
	RBA #:	BOARD APPROVAL
	RBA Dated:	DATE:
REFERENCES: Minnesota Statutes Chapter 134A		
SUBJECT: Itasca County Law Library Acceptable Use Policy		

I. Purpose

The purpose of this policy is to establish proper regulations for the safe, lawful, orderly, and equitable use of the Itasca County Law Library, its facilities, materials, computer systems, and related resources. This policy is intended to support the Itasca County Law Library's statutory function under Minnesota Statutes Chapter 134A, including free use of the library by eligible users under the proper regulations of the Law Library Board of Trustees, and to protect library resources, property, patrons, staff, and government operations.

II. Scope

This policy applies to all patrons, visitors, staff, contractors, and members of the public accessing or using the Itasca County Law Library, including its physical space, legal materials, public-access computers, network resources, printers, and other equipment.

III. Definitions

Term	Definition
Board of Trustees	Itasca County Law Library Board of Trustees established under Minnesota Statutes Chapter 134A.
Library Resources	The physical facility, legal materials, books, electronic databases, computers, networks, printers, scanners, furniture, fixtures, and other property made available for Itasca County Law Library purposes.
Legal Research	Use of library resources for researching, preparing, reviewing, or accessing legal information, court materials, statutes, rules, ordinances, forms, legal publications, or other law-related materials.
Public-Access Computer	Any computer or workstation made available by the Itasca County Law Library for patron use.

IV. Roles & Responsibilities

Role	Responsibility
Law Library Board of Trustees	Governance, maintenance, and regulation of the Itasca County Law Library in accordance with Minnesota Statutes Chapter 134A.
Admin Services	Monitor Itasca County Law Library usage including communicating posted rules, applying time or resource limits when needed and reporting safety, security, equipment, or policy concerns to the appropriate Itasca County staff or authority.
IT	Supporting Itasca County owned or library authorized technology resources, including public-access computers, network connectivity, printers, software, security configurations, system resets, data-wiping controls, and related technical safeguards.
Board of Trustees	Establish governance for the room.
Patrons and Visitors	Comply with this policy, all posted rules, and applicable law.

V. Policy Statements

1. Free Use Subject to Proper Regulations
Use of the Itasca County Law Library shall be available in accordance with Minnesota Statutes 134A.02 and the proper regulations adopted by the Board of Trustees.
The Law Library hours are 8am – 4:15pm, Monday – Friday, excluding any recognized legal holiday. The Law Library may be closed periodically at the discretion of the Itasca County Administrator.
This policy governs the manner of use and does not impose a fee for access to the library.
Access may be managed through reasonable time, place, and manner restrictions to preserve order, security, availability of resources, and the law library’s statutory purpose.
The Law Library should only be used for legal research.
2. Priority of Access
Priority may also be given to court-related, governmental, or official law-library functions when necessary for library operations.
3. Surveillance and Facility Security
The Itasca County Law Library is subject to continuous video surveillance and recording.
Surveillance is used for security, safety, property protection, incident review, and policy compliance purposes.

	Patrons should have no expectation that their physical presence or conduct in the law library is private.
	Surveillance does not replace law enforcement response, staff direction, or building security procedures.
4.	Computer System Use and Data Retention
	Public-access computers are subject to scheduled shutdown, automatic security reset, and data wiping at designated times.
	All unsaved work, downloaded files, browser activity, user-generated documents, and other locally stored materials will be permanently deleted during shutdown, reset, or wipes.
	Patrons are solely responsible for saving, printing, or otherwise preserving their own work before a scheduled shutdown.
	Itasca County and Law Library Board of Trustees are not responsible for lost data, interrupted sessions, unavailable systems, or unsaved work.
	Patrons should not store confidential, privileged, or sensitive information on public-access computers.
5.	Acceptable Use Restrictions
	Library resources shall be used only for lawful purposes and in a manner consistent with the purpose, security, and orderly operation of the Itasca County Law Library. It should not be used to conduct other business.
	Patrons shall not use library resources to access, view, transmit, print, download, store, or distribute material that is obscene under applicable law.
	Patrons shall not use library resources to access, view, transmit, print, download, store, or distribute child sexual abuse material, child pornography, or any material involving the sexual exploitation of minors.
	Patrons shall not use library resources for illegal, fraudulent, threatening, harassing, abusive, or disruptive activity.
	Patrons shall not circumvent or attempt to circumvent security controls, system restrictions, administrative settings, or any other safeguard placed on library equipment or systems.
	Patrons shall not attempt unauthorized access to library, county, court, state, federal, or third-party systems.
	Patrons shall not damage, alter, remove, or misuse library property, equipment, software, records, or materials.
	No food or beverage is allowed in the Law Library.
	Law Library usage is limited to 3 hours per day per patron.
	Personal devices such as laptop computers, USB drives, or external hard drives should not be connected to any of the Itasca County Law Library equipment, i.e. computers or printers.
	Phone calls should be conducted with the handset. Personal cell phone devices should not utilize speaker functions; calls should be conducted with the phone and/or ear buds to respect others using the Law Library and the surrounding offices.
6.	Resource Management, Staff Authority, and Enforcement
	Authorized staff may enforce this policy, the posted rules, computer-use notices, time-limits, facility procedures, and building security requirements.

Computer, workstation, study-space, printer, or facility time limits may be imposed or modified at any time based on patron demand, staffing, hours of operation, system maintenance, security concerns, or the need to prioritize legal research use.
Persons who violate this policy, Itasca County policies, building security rules, or applicable law may be subject to warning, suspension, or termination of privileges, removal from the Itasca County Law Library or Itasca County facility, temporarily or extended access restrictions, referral to law enforcement, or other civil, criminal, administrative consequences where applicable.
Staff may take immediate action when a patron's conduct presents a safety, security, legal, operational, or property-protection concern.
7. Legal Information Disclaimer
Itasca County personnel shall not provide legal advice, legal interpretation, legal strategy, document drafting, or legal representation. Itasca County Administration staff are not able to provide any assistance with the use of the Law Library.

Approved By:

Title / Authority:

Itasca County Law Library Rule Guide

Free Use Subject to Library Rules

Use of the Itasca County Law Library is governed by Minnesota Statutes Chapter 134A and Itasca County Law Library Acceptable Use Policy.

The Law Library hours are 8am – 4:15pm.

No food or beverage is allowed in the Law Library.

No personal devices can be connected to Itasca County hardware, i.e. computers and printers.

All phone calls should be conducted privately and not with the use of a speaker phone.

Priority Access

When demand exceeds available space, computers, and/or materials, the judges of the state, state officials, judges of the district, municipal, county, and conciliation courts of the county, city and county officials, and members of the bar, will have priority access.

Video Surveillance

This facility is monitored and recorded.

Computer Notice

The Law Library public computers are subject to automatic resets at 11:45am and 4:15pm each day.

Do not input or store confidential or sensitive information on public computers.

Prohibited Activities

Obscene material as defined by applicable law.

Child sexual abuse material / child pornography.

Illegal online activity.

Security bypass attempts

Harassment, threats, or disruptive conduct

Damage, theft or misuse of library property

Time Limits

Computer, equipment, and facility time limits are 3 hours per day for legal research.

Policy Violations

Violators may be directed to stop the conduct, removed from the library, restricted from library or computer use, or referred to law enforcement.

IMPORTANT REMINDER

Use of the Itasca County Law Library facilities and resources constitutes agreement to comply with posted rules, Itasca County policy, and applicable law.



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, August 18, 2026

REQUEST FOR BOARD ACTION: RBA-2026-451

DEPARTMENT: Administrative Services

TIME REQUESTED: 15 Minutes

PRESENTER: Chair Smith

AGENDA ITEM:

Citizen Input

BOARD ACTION REQUESTED:

Receive citizen input.

BACKGROUND:

The Itasca County Board of Commissioners encourages citizen input. Each citizen will be allowed to address the County Board one time for up to three (3) minutes in length. Comments should be directed to the Board as a body. When addressing the Board, please state your name and address for the record. The Board will take all information under advisement. As part of County Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a County Board meeting. In addition, no political grandstanding, candidate endorsement, or other attempts to influence the outcome of an election shall be permitted. Any violation of the above statement shall result in the loss of your remaining time.

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

08/18/2026

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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