



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 11, 2025

2:30 PM

Itasca County Boardroom

ITASCA COUNTY MISSION: Itasca County government strives to preserve and enhance the quality of life, the environment, and economic well-being within the community.

DRAFT

REGULAR SESSION AGENDA

2:30 PM I. CALL TO ORDER

2:31 PM II. PLEDGE OF ALLEGIANCE

2:32 PM III. APPROVAL OF AGENDA

2:33 PM IV. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, February 4, 2025 Itasca County Regular Session,

2:34 PM V. CONSENT AGENDA

The Consent Agenda gives the County Board a means of handling routine non-controversial actions and motions that can be grouped together and handled in one motion. If, at the Board meeting, any Commissioner so requests, an item shall be removed from the Consent Agenda and considered separately.

1. Appoint Amanda Lamppa to the Park & Recreation Commission, fulfilling an unexpired At-Large vacancy effective February 11, 2025, through December 31, 2027.
2. Approve new On Sale Liquor and Sunday Sales licenses for Probasco Restaurant Group, LLC dba Trailside Restaurant and Bar located at 29314 County Road 52, Bigfork, MN 56628.
3. Authorize IMCare Director to sign the contract between IMCare and ATTAC Consulting Group, LLC.
4. Approve the Revised MCIS Hosting Contract Revision 2025 and necessary signatures.
5. Approve donation of old technology equipment; approximately 17 laptops, 2 printers and 3 desktops to PCs for People.
6. Authorize the required signatures on the Sponsor Agreement with the City of Cohasset for the construction of the 2025 Safe Routes to School Project.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Legislative Conference Call, Chair

2:55 PM 3. Recognition of County Employees, Brett Skyles

3:10 PM 4. Performance Evaluation Summary, Chair

3:00 PM 5. 2025 CEDA Contract, Chair

- 3:05 PM** 6. County Owned Vehicle Security, John Johnson
- 3:20 PM** 7. Commissioner Warrants, Gail Guck
- 3:25 PM** 8. Employee Expense Report Approval, Gail Guck
- 3:30 PM** 9. Approve rent concession for an additional 6 months for 1 classroom for the months of March 2025 through August 2025 with total rent concession to not exceed \$6552.00.
- 3:35 PM** 10. Public Hearing Re: Adoption of Floodplain Ordinance, Katie Benes
- 3:50 PM** 11. 5 Year Plan Presentation, Ryan Sutherland
- 4:05 PM** 12. Contract Agreement between Itasca County Sheriff's Office and the City of Bovey, Joe Dasovich
- 4:10 PM** **VII. ADMINISTRATOR UPDATE**
- 4:15 PM** **VIII. COMMITTEE REPORTS**
- 4:20 PM** **IX. COMMISSIONER COMMENTS**
- 4:25 PM** **RECESS**
- 4:35 Pm** **RECONVENE**
- X. CLOSED SESSIONS**
1. Closed Session Re: Labor Negotiations
- 5:05 PM** **XI. ADJOURN**

OTHER MEETINGS

Date and Description of Meetings

Note: This time schedule is approximate!! Individuals with appointments should be available 10 minutes ahead of their appointment time.

Portions of this meeting may be closed to the public, if data classified as private or confidential is discussed.

If you require an accommodation to participate in this event, please contact the Administrative Services Department at (218) 327-7363 as soon as possible so necessary arrangements may be made.