



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 15, 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, April 8, 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. Approve the Certificate of Final Completion and Pay Application and authorize necessary signatures for the removal of obstructions at the Bowstring Municipal Airport.
2. Approve the Court Appointed Contract with Matthew Miller to replace Rachel Weis effective May 1, 2025.
3. Approve 2024 Set-Up Liquor Licenses for the following establishments: Barn in the Woods Wedding and Event Center, Deer Lake Charlie's LLC, and Wilderness Wedding Barn.
4. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Bonham Psychotherapy.
5. Award Contract 62407 Bituminous Paving Projects to the lowest responsible bidder, Hawkinson Construction, in the amount of \$2,515,063.41, and authorize the required signatures on the contract documents.
6. Award Project 031-030-004 / 2025-02 for 2025 Pavement Markings to the lowest responsible bidder, Sir Lines-A-Lot, LLC, in the amount of \$221,536.53 and authorize the necessary signatures to execute the contract documents.
7. Approve the 2025/2026 Annual Road Maintenance Agreements and authorize the County Board Chairperson and the Clerk to the County Board to sign Agreements and authorize the County Engineer to modify the Attachment "A" to the Agreements as needed and upon mutual agreement with the Township or City.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

- 2:40 PM** 2. Legislative Conference Call, Itasca County Delegation
- 2:45 PM** 3. Commissioner Warrants, Gail Guck
- 2:50 PM** 4. IMCare Quality Program Document Review and Approval, Sarah Anderson
- 3:00 PM** 5. IMCare 2024 Compliance Program Report, Sarah Anderson
- 3:05 PM** 6. Submission of Grant Proposal, Eric Villeneuve
- 3:10 PM** 7. MPCA C&D Planning Grant Agreement, Katie Benes
- 3:15 PM** 8. Tentative Sponsorship for the Proposed Pengilly-Calumet Connection ATV Trail, Sara Thompson, Greg Chambers
- 3:20 PM** 9. Administrative Professional Week, Joe Dasovich
- 3:25 PM** 10. National Telecommunicators Week - April 13-19, 2025, Joe Dasovich
- 3:30 PM** **VII. ADMINISTRATOR UPDATE**
- 3:35 PM** **VIII. COMMITTEE REPORTS**
- 3:40 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:45 PM** **XI. ADJOURN**

OTHER MEETINGS

Tuesday, April 22, 2025 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in a Regular Session in the Boardroom of the Itasca County Courthouse. (Posted 12/2/2024)

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.