



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 17, 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, June 10, 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 and authorize County Board Chair and North Memorial Health Care to sign the contract to provide ambulance service to the Nashwauk Ambulance Subordinate Service District (NASSD).
2. Award Contract 68104 CSAH 81 Bituminous Mill and Overlay to the lowest responsible bidder, Hawkinson Construction, in the amount of \$676,972.76 and authorize the required signatures on the contract documents.
3. Approve the Recreational Trail Master License Agreement by and between Blandin Paper Company and Itasca County authorize necessary signatures.
4. Authorize the Probation Department to apply for the Remote Electronic Alcohol Monitor (REAM) Grant and authorize signatures of the County Board Chair and County Auditor as the fiscal agent, for acceptance of the grant, if awarded.
5. Authorize the Probation Department to apply for the State of Minnesota Community Based Sex Offender Programming Grant and authorize signature of the County Board Chair and County Auditor as fiscal agent, for acceptance of the grant, if awarded.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Commissioner Warrants, Gail Guck

- 2:45 PM** 3. Public Hearing Re: Conditional Use Permit for Mad Bear Alpine Area LLC/Jeff Fortune, Greg Stoltz
- 2:55 PM** 4. Tentative Sponsorship for the Keewatin Connection ATV Trail, Sara Thompson, Mark Erickson
- 3:00 PM** VII. ADMINISTRATOR UPDATE
- 3:05 PM** VIII. COMMITTEE REPORTS
- 3:10 PM** IX. COMMISSIONER COMMENTS
- 3:15 PM** RECESS
- 3:20 PM** RECONVENE
- X. CLOSED SESSIONS
- 3:21 PM** 1. Closed session with legal counsel to discuss active litigation issues and which discussions are protected under Minn. Stat. §595.02 - Attorney/Client Privilege. Others involved: William Hilback, Itasca County Assessor, Jake Fauchald, Itasca County Attorney. (Mike Haig)
- 3:40 PM** XI. ADJOURN

OTHER MEETINGS

Wednesday, June 18, 2025 beginning at 11:00 a.m. – The Itasca County Board of Commissioner have been invited to attend a meeting with Leech Lake Band of Ojibwe Tribal Council to be held at Blandin Foundation, 100 N Pokegama Ave, Grand Rapids, MN 55744. (Posted 6/4/2025)

Tuesday, June 24, 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.