



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

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Tuesday, July 15, 2025

2:30 PM

Itasca County Boardroom

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

## DRAFT

### REGULAR SESSION AGENDA

**2:30 PM I. CALL TO ORDER**

**2:31 PM II. PLEDGE OF ALLEGIANCE**

**2:32 PM III. APPROVAL OF AGENDA**

**2:33 PM IV. MINUTES APPROVAL**

1. Approve the minutes of the Tuesday, July 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 reallocation of one (1) Grade 10 Human Resources Specialist to one (1) Grade 10 Recruiting and Development Specialist position in the Human Resources Department.
2. Approve the updated Employee Recognition Program Policy.
3. Award Contract to Arctic Heating and Cooling LLC and authorize the necessary signatures to execute the contract documents.
4. Approve 2025 lease between Itasca County and the Northern Minnesota Swap Meet and Car Show, and authorize necessary signatures.
5. Approve MOA between Itasca County and Aitkin County for Advanced SSTS Design Review and Inspection

**VI. REGULAR AGENDA**

**2:35 PM** 1. Citizen Input, Chair

**2:40 PM** 2. Commissioner Warrants, Gail Guck

**2:45 PM** 3. National Pretrial, Probation and Parole Supervision Week, Kevin Glass

**2:50 PM** 4. Joint Powers Agreement (JPA) - Library Operation Study, Tasha Connelly, Will Richter

**3:05 PM** 5. CEDA Update, Amanda Lamppa, Tracy Hensley, Lisa Randall, Jessica Pellinen

- 3:20 PM**            6.    IEDC Discussion, Chair Venema
- 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**

Monday, July 14, 2025 beginning at 7 p.m. – The Itasca County Board of Commissioners have been invited to attend the Itasca County Township Association (ICTA) meeting to be held at Harris Town Hall, 21998 Airport Road, Grand Rapids, MN 55744. (Posted 12/27/2024)

**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.