



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 22, 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, July 15, 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 necessary signatures for the 2025-2027 Labor Contract for Itasca County Confidential Employee Association (ICCEA) which represents Human Resources and the Accounting Manager.
2. Approve and authorize necessary signatures for the 2025-2027 ICHHSSA Labor Contract which represents the Health & Human Services Supervisors.
3. Approve the updated Employment/Severance Agreement for the position of County Administrator, which includes changes to benefits to reflect current coverage, salary, and other language.
4. Approve the updated Employment/Severance Agreement for the position of Health and Human Services Director, which includes changes to benefits to reflect current coverage, salary, and other language.
5. Approve the updated Fringe Benefits for the position of County Engineer, which includes changes to benefits to reflect current coverage, salary, and other language.
6. Approve the updated Fringe Benefits for the position of Probation Department Director, which includes changes to benefits to reflect current coverage, salary, and other language.
7. Approve the updated Fringe Benefits for the position of County Surveyor, which includes changes to benefits to reflect current coverage, salary, and other language.

8. Approve the updated Fringe Benefits for the position of Veterans Service Officer, which includes changes to benefits to reflect current coverage, salary, and other language.
9. Approve date change for One Day Liquor License for Forward Health Foundation that was approved by the board on July 1, 2025. The new date for the event is August 14, 2025. The event will be held at Malbay Estate Reception located at 31122 Malbay Rd, Cohasset, MN 55721 located in Unorganized 56-26.
10. Approve new On-Sale, Sunday Sales Liquor Licenses for Blueberry Hills Golf Course, Inc, dba Blueberry Hills Golf Course located at 44510 Golf Course Road, Deer River, MN 56636 for the period of August 1, 2025 to December 31, 2025.
11. Approve Public Health submitting an application for the Opioid Epidemic Response Services grant.
12. Adopt the Resolution Re: Bridge Bonding (Revised 7/16/2025).

VI. REGULAR AGENDA

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|----------------|--|
| 2:35 PM | 1. Citizen Input, Chair |
| 2:40 PM | 2. Recognition of County Employees, Brett Skyles |
| 2:45 PM | 3. Employee Recognition - Continuous Years of Service, Brett Skyles |
| 2:50 PM | 4. Commissioner Warrants, Gail Guck |
| 2:55 PM | 5. ICHHS Warrants, Christine Krebs |
| 3:00 PM | 6. Special Election Contract with ISD 317, Austin Rohling |
| 3:05 PM | 7. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:10 PM | 8. PERA Police and Fire Police Officer Declaration, Joe Dasovich |
| 3:15 PM | 9. Reallocation , Joe Dasovich |
| 3:20 PM | 10. Aitkin-Itasca-Mille Lacs Vehicle Theft Initiative Joint Powers Agreement, Joe Dasovich |
| 3:25 PM | 11. Notice and Terms of Sale of County Old Balsam Garage, Kory Cease, Karin Grandia |
| 3:30 PM | 12. MN Power - ISA Transmission Project Presentation, Zach Golkowski |
| 3:40 PM | 13. Mississippi Headwaters Update, Tim Terrill |
| 3:50 PM | VII. ADMINISTRATOR UPDATE |
| 3:55 PM | VIII. COMMITTEE REPORTS |
| 4:00 PM | IX. COMMISSIONER COMMENTS |
| | X. CLOSED SESSIONS |
| 4:05 PM | XI. ADJOURN |

OTHER MEETINGS

Tuesday, July 29, 2025 beginning at 12:00 p.m. – The Itasca County Board of Commissioner will be meeting with City of Grand Rapids employees regarding Library Funding in the Boardroom of the Itasca County Courthouse. Posted (7/16/2025)

Tuesday, July 29, 2025 beginning at 12:30 p.m. – The Itasca Board of Commissioners will meet regarding budgets for 2026 in the Itasca county Boardroom. (Posted 7/16/2025)

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.