



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 12, 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, August 5, 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 collective bargaining agreement for the Teamsters 320 contract.
2. Appoint Molly MacGregor to the Park & Recreation Commission fulfilling an unexpired District #2 vacancy effective August 12, 2025.
3. Approve tobacco license for Casey's Retail Company dba Casey's #5235 located at 406 Main Ave, Bigfork, MN 55991. Casey's Retail Company is acquiring Two Rivers Convenience Store on September 16, 2025.
4. Approve IMCare Compliance Plan, Code of Conduct and Related Policies and Procedures.
5. Approve the Student Engagement & Attendance Support Program Services contract between ICHHS and Ross Resources, Ltd., for the period of September 1, 2025 through August 31, 2026.
6. Adopt the Resolution Re: Sale of Tax-Forfeited Land through Private Sale per Special Legislation, which approves sale of approximately 5.2 acres of land located in part of the Southwest Quarter of the Southeast Quarter, Section 15, Township 59 North, Range 24 West of the Fourth Principal Meridian, Itasca County, Minnesota, for a land value of \$15,620.00 and timber value of \$1,540.00 plus all associated costs; and approves removal of the said land from the Dunn-Stephens Memorial Forest.

VI. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Commissioner Warrants, Gail Guck
- 2:45 PM** 3. Recognition of County Employees, Brett Skyles
- 2:50 PM** 4. Strategic Plan-Request TED Funding, Commissioner Johnson
- 2:55 PM** 5. MN Paid Family Medical Leave (PFML), Brett Skyles
- 3:05 PM** 6. Reallocate open Public Health Nurse position to Social Worker , Naesa Myers
- 3:10 PM** 7. Itasca County Veterans Council - County Commissioner Appreciation, Randall Shrout

3:20 PM VII. ADMINISTRATOR UPDATE**3:25 PM VIII. COMMITTEE REPORTS****3:30 PM IX. COMMISSIONER COMMENTS****X. CLOSED SESSIONS****3:35 PM XI. ADJOURN****OTHER MEETINGS**

Tuesday, August 19, 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.