



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 16, 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, September 9, 2025, Itasca County Board 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 Gate Project Grant Agreement # 3-27-0037-032-2025 at the Grand Rapids/Itasca County Airport and authorize the necessary signatures.
2. Approve final payment for SAP 031-030-004 - 2025 Pavement Markings and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Commissioner Warrants, Gail Guck

2:45 PM 3. Towards Zero Deaths Update, Shane Troumbly

2:50 PM 4. Public Hearing Re: Rezone Application Submitted by Jolly Otter Properties, LLC, Katie Benes

2:55 PM 5. Public Hearing Re: Rezone Application Submitted by the PCBA, Katie Benes

- 3:00 PM** 6. Request for Authorization to sign agreement with Diversion Solutions, LLC for the implementation of an adult criminal diversion program for Itasca County, Jacob Fauchald

3:10 PM **VII. ADMINISTRATOR UPDATE**

3:15 PM **VIII. COMMITTEE REPORTS**

3:20 PM **IX. COMMISSIONER COMMENTS**

X. CLOSED SESSIONS

3:25 PM **XI. ADJOURN**

OTHER MEETINGS

Wednesday, September 17, 2025 beginning at 4:00 p.m. – The Itasca County Board of Commissioners have been invited to attend the State of the Range 2025 meeting to be held at the Iron Trail Motors Event Center, 919 6th Stret South, Virginia, MN 55792. (Posted 8/28/2025)

Tuesday, September 23, 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.