



# 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, September 23, 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, September 16, 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. Adopt the Resolution Re: Resolution of Support from Sponsoring Agency, which indicates that Itasca County agrees to act as the sponsor/fiscal agent for an application for funding from the Local Road Improvement Program (LRIP), as requested by Feeley Township.
2. Approve the Purchase of Service Agreement between Itasca County and Plum Catalyst, LLC for \$155,000 for the project management, coordination, and data gathering for the Itasca County Comprehensive Trail Study for the period of September 23rd, 2025 through December 31st, 2027.

### VI. REGULAR AGENDA

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

**2:40 PM** 2. Recognition of County Employees, Brett Skyles

**2:45 PM** 3. Commissioner Warrants, Gail Guck

**2:50 PM** 4. ICHHS Warrants, Christine Krebs

**2:55 PM** 5. 2025 Proposed Levy, Austin Rohling

**3:00 PM** 6. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson

**3:05 PM** 7. 4-H Week Proclamation, Courtney Johnson

**3:10 PM** 8. Letter of Support for MPCA Reuse Grant Application, Katie Benes

- 3:15 PM** 9. MOU between Leech Lake Band of Ojibwe and Itasca County, Commissioner Johnson
- 3:20 PM** 10. Second Harvest Northland Update, Shaye Moris
- 3:25 PM** **VII. ADMINISTRATOR UPDATE**
- 3:30 PM** **VIII. COMMITTEE REPORTS**
- 3:35 PM** **IX. COMMISSIONER COMMENTS**
- 3:40 PM** **RECESS**
- 3:45 PM** **RECONVENE**
- X. CLOSED SESSIONS**
- 3:46 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.
- 4:00 PM** **XI. ADJOURN**

**OTHER MEETINGS**

Wednesday, September 24, 2025 beginning at 11:30 a.m. – The Itasca County Board of Commissioners have been invited to attend the Government Collaborative meeting to be held at Timberlake Lodge, 144 SE 17th St., Grand Rapids, MN 55744. (Posted 12/27/2024)

Friday, September 26, 2025 beginning at 10:00 a.m. – The Itasca County Board of Commissioners have been invited to attend the Ball Club Wellness Center project Groundbreaking Ceremony to be held at the Ball Club Community Center, 30975 Arctic Rd 1, Ball Club, MN 56636. (Posted 9/18/2025)

Friday, September 26, 2025 beginning at 5:00 p.m. – The Itasca County Board of Commissioners have been invited to attend the Fall Colors Fly-in & Camp-out held at 9YO Bowstring Airport, 47020 County Road 175, Deer River, MN. (Posted 9/10/2025)

Saturday, September 27, 2025 beginning at 7:00 a.m. – The Itasca County Board of Commissioners have been invited to attend the Fall Colors Fly-in & Camp-out held at 9YO Bowstring Airport, 47020 County Road 175, Deer River, MN. (Posted 9/10/2025)

Sunday, September 28, 2025 beginning at 7:00 a.m. – The Itasca County Board of Commissioners have been invited to attend the Fall Colors Fly-in & Camp-out held at 9YO Bowstring Airport, 47020 County Road 175, Deer River, MN. (Posted 9/10/2025)

Tuesday, October 7, 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.