



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, November 25, 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, November 18, 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 corrected Resolution Re: Year 2026 Achedule of Itasca County Board Meetings.
2. Approve LG214 Premises Permit Application, as requested by Grand Rapids Amateur Hockey Association, for gambling at Blueberry Bowl located at 44919 Golf Course Rd, Deer River, MN 56636.
3. Accept and authorize the County Board Chair to sign the TriMin Support service agreement for 2026.
4. Approve and accept the Itasca County Health and Human Services 2026 Purchase of Service Contracts and corresponding contract rates; and authorize County Board Chair and Health and Human Services Director to sign said contracts.
5. Begin the process of revocating portions of Terryr Road and Etters Road under MN Statute 163.11 by setting January 6, 2026, at 6:30 p.m. to hold a public hearing on the proposed revocation. The public hearing will be held at the Lake Jessie Township Hall.

VI. REGULAR AGENDA

2:35 PM 1. Recognition of County Employees, Brett Skyles

2:40 PM 2. Commissioner Warrants, Gail Guck

2:45 PM 3. Employee Expense Report Approval, Gail Guck

- 2:50 PM** 4. ICHHS Warrants, Christine Krebs
- 2:55 PM** 5. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:00 PM** 6. Bigfork Valley - Ambulance Service, Eric Villeneuve
- 3:05 PM** 7. Itasca County Memorial Forest Acquisition, Kory Cease
- 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

Tuesday, November 25, 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)

Wednesday, November 26, 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)

Tuesday, December 2, 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.