



# 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, January 13, 2026

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, January 6, 2026 Itasca County Regular Session.
2. Approve the minutes of the Tuesday, January 6, 2026 Itasca County Special 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 LG230 Application to Conduct Off-Site Gambling, as requested by Nashwauk Volunteer Firemen's Relief Association, for gambling event on two separate dates at MJ's Lodge & Resort located at 28179 East Shore Drive, Pengilly, MN 55775 on February 13, 2026 and March 28, 2026.
2. Approve the 2026 Itasca County Legislative Agreement with Flaherty and Hood.
3. Approve ICHHS to apply for a grant with MNDCYF for up to \$250,000 to expand Junior Recovery Specialist program for youth in our county.
4. MnDOT Limited Use Permit Resolution, Sara Thompson

**VI. REGULAR AGENDA**

**2:35 PM** 1. Employee Recognition, Brett Skyles

**2:40 PM** 2. Commissioner Warrants, Gail Guck

**2:45 PM** 3. History of Unorganized Township Roads, Karin Grandia

**2:55 PM** 4. Livestock Pavilion at Itasca County Fairgrounds Park, Wendy Uzelac, Spring Higley, Lori Huber

**3:00 PM** 5. New DNR NE Regional Director, Clarissa Spicer, DNR NE Regional Director

**3:05 PM VII. ADMINISTRATOR UPDATE**

**3:10 PM VIII. COMMITTEE REPORTS**

**3:15 PM IX. COMMISSIONER COMMENTS**

**3:20 PM RECESS**

**3:25 PM RECONVENE**

**X. CLOSED SESSIONS**

**3:26 PM** 1. Closed Litigation Session - Attorney-Client Privilege

**3:45 PM XI. ADJOURN**

**OTHER MEETINGS**

Wednesday, January 14, 2026, beginning at 5:00 p.m. – The Itasca County Board of Commissioners have been invited to attend the MPCA meeting to be held at the Nashwauk School, 730 1<sup>st</sup> Street, Nashwauk, MN 55769. (Posted 1/7/2026)

Tuesday, January 20, 2026, 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 12/2/2025)

**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.