



# 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 20, 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 13, 2026, 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. Authorize Board Chair to sign the Letter of Understanding (LOU) between Itasca County and AFSCME Local 1626.
2. Approve the 2025-2027 Teamsters 320 Probation Contract with Itasca County.
3. Approve the 2026 CEDA Contract and authorize necessary signatures.
4. Approve application for a 3-year term from 1/1/2026-12/31/28 for the PC/Boa.
5. Approve the updated Tobacco Use Policy.
6. Approve six (6) utility easements with Lake County Power for construction and maintenance over and across five (5) tax-forfeited properties and one (1) direct county parcel and authorize necessary signatures.

**VI. REGULAR AGENDA**

**2:35 PM** 1. Commissioner Warrants, Gail Guck

**2:40 PM** 2. ICHHS Warrants, Christine Krebs

**2:45 PM** 3. Certificate of Need Request Letter, Katie Benes

**2:50 PM VII. ADMINISTRATOR UPDATE**

**2:55 PM VIII. COMMITTEE REPORTS**

**3:00 PM IX. COMMISSIONER COMMENTS**

X. CLOSED SESSIONS

3:05 PM XI. ADJOURN

**OTHER MEETINGS**

Tuesday, January 27, 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.