



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 24, 2026

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, February 17, 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 IMCare Director and County Board chair to sign the contract between IMCare and Borealis Health, PLLC.
2. Approve the Crossing Surface Installation Agreement between Itasca County and BNSF.
3. Award SP 3102-52 (T.H. 2 = 008) City of Deer River Shared Use Trail and Roadway Lighting project to the lowest responsible bidder, TNT Construction Group, LLC in the amount of \$1,222,750.00 and authorize the required signatures on the contract documents.
4. Adopt the Resolution Re: US Highway 2 Recreational Trail Integration Project (2027) Federal Recreational Trails Program Grant Application, and authorize necessary signatures.

VI. REGULAR AGENDA

2:35 PM 1. Legislative Conference Call, Administrator Skyles

2:50 PM 2. Employee Recognition, Administrator Skyles

2:55 PM 3. Commissioner Warrants, Gail Guck

3:00 PM 4. ICCHS Warrants

3:05 PM 5. Approval to Post Positions: Two District Foresters, One Environmental Specialist, One Assistant County Attorney, and One Legal Secretary., Commissioner John Johnson

- 3:15 PM** 6. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:20 PM** 7. Swan River Deer Yard WMA, Will Cooksey, Clarissa Spicer
- 3:25 PM** 8. SWCD AIS Program - 2025 Report/SFY 2027 Budget, Bill Grantges
- 3:40 PM** **VII. ADMINISTRATOR UPDATE**
- 3:45 PM** **VIII. COMMITTEE REPORTS**
- 3:50 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:55 PM** **XI. ADJOURN**

OTHER MEETINGS

Thursday, February 26, 2026, beginning at 6:00 p.m. – The Itasca County Board of Commissioners are invited to attend “Coffee with Commissioners” hosted by District 1 Commissioner, Cory Smith to be held at Morse Town Hall, 32775 State Hwy 46, Deer River, MN 56636. (Posted 1/23/2026)

Tuesday, March 3, 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.