



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 28, 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, April 21, 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. Approve One Day Liquor License for Forward Health Foundation for July 31, 2026 at Malbay Estate located at 31122 Malbay Rd, Cohasset, MN 55721 in Unorganized 56-26.
2. Approve final payment for Contract 60815 - Bituminous Paving Projects and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment
3. Approve two (2) utility easements with Lake County Power for construction and maintenance over and across tax-forfeited property and one (1) direct county parcel and authorize necessary signatures.
4. Approve a utility easement for the City of Cohasset for construction and maintenance of storm sewer over, under and across tax-forfeited property and authorize necessary signatures.
5. Approve the donation of 7 refurbished laptops to Keewatin.
6. Approve exception to AWA (Alternative Workplace Agreement) agreement for on-call staff.
7. Authorize cancellation of the County-Club Off-Highway Vehicle (OHV) Trail agreement between Itasca County and the BalsamTrail Blazers ATV Club and authorize transfer of the County-Club Agreement between Itasca County and the Swampsiders Snowmobile/ATV Club, and authorize necessary signatures.

8. Approve the 2026/2027 Annual Road Maintenance Agreements and authorize the County Board Chairperson and the Clerk to the County Board to sign Agreements and authorize the County Engineer to modify the Attachment "A" to the Agreements as needed and upon mutual agreement with the Township or City.

VI. REGULAR AGENDA

- | | |
|----------------|--|
| 2:35 PM | 1. Legislative Conference Call, Chair Smith |
| 2:50 PM | 2. Employee Recognition, Administrator Skyles |
| 2:55 PM | 3. Commissioner Warrants, Gail Guck |
| 3:00 PM | 4. ICCHS Warrants, Christine Krebs |
| 3:05 PM | 5. Further Discussion on HRIS Position, Mandy Windorski |
| 3:15 PM | 6. National Correctional Officers Week 2026, Joe Dasovich |
| 3:20 PM | 7. Mississippi River Headwaters Watershed FY26-27 Workplan & Budget, Matt Gutzmann |
| 3:30 PM | 8. CEDA Quarterly Presentation, Lisa Randall, Amanda Lamppa, Tracey Hensley |
| 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, April 30, 2026, beginning at 5:00 p.m. – The Itasca County board of Commissioners have been invited to attend the Grand Rapids Area Chamber of Commerce Annual Dinner to be held at Timberlake Lodge, 144 SE 17th St, Grand Rapids MN 55744.

Tuesday, May 5, 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.