



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 18, 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, March 11, 2025 County Board 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 Letter of Commitment on the Northwoods Waters and Community Resilience Collaborative supporting the Arrowhead Regional Development Corp (ARDC) grant submittal and authorize Board Chair signature.
2. Award SAP 031-591-005 SRTS 3rd Street Sidewalk Connection to the lowest responsible bidder, TNT Construction Group, LLC, in the amount of \$318,800.00, and authorize the required signatures on the contract documents.
3. Amend the motion adopted at the April 13, 2021, County Board Regular Session to approve Itasca County as sponsors for existing snowmobile, ski, and ATV trails from May 1, 2021 to April 30, 2026, with the stipulation that the MN DNR approves Performance Based Grants and Grant in Aid Grants by striking April 30, 2026, and inserting June 30, 2026.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Legislative Conference Call, Senator Grant Hauschild

2:55 PM 3. Commissioner Warrants, Gail Guck

3:00 PM 4. MN Power Allete Update, Kate Van Daele

3:20 PM 5. Celebrate the 250th Semi-quincentennial Birthday of United States, Lilah Crowe

3:25 PM 6. Lights in the Pines 2024/L&M Livestock Pavilion Proposal, Lilah Crowe

3:35 PM 7. Remodel Options for the Third Floor, Brett Skyles

3:50 PM VII. ADMINISTRATOR UPDATE

- 3:55 PM VIII. COMMITTEE REPORTS
- 4:00 PM IX. COMMISSIONER COMMENTS
- X. CLOSED SESSIONS
- 4:05 PM XI. ADJOURN

OTHER MEETINGS

Tuesday, March 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)

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.