



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 22, 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. OATH OF OFFICE**

**2:33 PM IV. APPROVAL OF AGENDA**

**V. MINUTES APPROVAL**

**2:34 PM** 1. Approve the minutes of the Tuesday 4/15/2025 Itasca County Regular Session.

**2:35 PM VI. 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 out of state travel to San Antonio, Texas for Naesa Myers to attend Preparedness Summit - Pathways to Recovery in the Aftermath of Disasters.
2. Authorize the notice of intermediate and regular oral bid auction of timber to be given by publication in the official newspaper of the County as provided by law, and the Land Commissioner offers such tracts of timber in order which they appear in said notice for sale, and sale shall commence at 10:00 AM on Wednesday, June 4, 2025, at Cohasset Community Center.
3. Approve 2025 Lease Agreement between Itasca County and Grand Rapids Speedway, Inc., and authorize necessary signatures.
4. Approve Blandin Foundation grant application and acceptance if awarded for Bass Lake Park and Campground improvement projects, and approve necessary signatures.

**VII. REGULAR AGENDA**

**2:36 PM** 1. Citizen Input, Chair

**2:40 PM** 2. Legislative Conference Call, Itasca County Delegation

**2:55 PM** 3. Recognition of County Employees, Brett Skyles

**3:00 PM** 4. ICHHS Warrants, Christine Krebs

**3:05 PM** 5. Community Living Infrastructure Grant Application, Christine Krebs

**3:10 PM** 6. National Correctional Officers Week, Joe Dasovich

**3:15 PM** 7. Itasca County Emergency Operation Plan Document Review, John Linder

- 3:20 PM 8. Hazard Mitigation Assistance Sub-Grant Agreement, John Linder
- 3:25 PM VIII. ADMINISTRATOR UPDATE
- 3:30 PM IX. COMMITTEE REPORTS
- 3:35 PM X. COMMISSIONER COMMENTS
- XI. CLOSED SESSIONS
- 3:40 PM XII. ADJOURN

**OTHER MEETINGS**

Tuesday, May 6, 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.