



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 8, 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, July 1, 2025, Itasca County 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. Adopt the Resolution Re: MnDOT Agreement No. 1046667, which approves the agreement and authorizes the necessary signatures.
2. Adopt the Resolution Re: MnDOT Agreement No. 1060098, which approves the agreement and authorizes the necessary signatures.
3. Approve a utility easement for Lake County Power over and across tax-forfeited property located in Outlot A, Plat of Little Moose Lake in Section 20, T57N, R26W, according to the recorded plat thereof, on file and of record in the office of the County Recorder, Itasca County, Minnesota, and authorize necessary signatures.
4. Approve utility easement for Lake County Power over and across tax-forfeited property located in NWNW, Section 15, Township 53 North, Range 23 West, and authorize necessary signatures.
5. Approve amendments to road easements in Sections 8, 17, and 18 of Township 60 North, Range 25 West, and authorize necessary signatures.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Recognition of County Employees, Brett Skyles

2:45 PM 3. Commissioner Warrants, Gail Guck

2:50 PM 4. Set Public Hearing Re: Property Tax Abatement, Austin Rohling

2:55 PM 5. YMCA Lease Addendum, Eric Villeneuve

- 3:00 PM** 6. Visit Grand Rapids Update, Megan Christianson
- 3:15 PM** **VII. ADMINISTRATOR UPDATE**
- 3:20 PM** **VIII. COMMITTEE REPORTS**
- 3:25 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:30 PM** **XI. ADJOURN**

OTHER MEETINGS

Monday, July 14, 2025 beginning at 7 p.m. – The Itasca County Board of Commissioners have been invited to attend the Itasca County Township Association (ICTA) meeting to be held at Harris Town Hall, 21998 Airport Road, Grand Rapids, MN 55744. (Posted 12/27/2024)

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.