



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 1, 2017

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

WORK SESSION AGENDA

A work session is a meeting of the County Board designed to provide an opportunity for in-depth review and discussion of topics that may come before the Board at a Regular Session for official action. They are also an opportunity for trainings, presentations, and informational updates. Work Sessions are scheduled on the first and third Tuesday of each month beginning at 2:30 p.m. and are open to the public.

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 25, 2017 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Accept final report for ETF Grant #2017-1 to Grand Rapids FFA in the amount of \$5,800.00.
2. Approve a service contract, by and between Itasca County and the Itasca County Agricultural Association for 2017 property management services at the Fairgrounds Park in the amount of \$66,000, to be paid from County Park System Account 12-610-510 and authorize necessary signatures.
3. Adopt the Resolution Re: Authorizing and Fixing the Terms of Sale for the 2017 Tax-Forfeited and Direct County Land Sale on Friday, October 27, 2017 at 10:00 a.m. in the Board Room of the County Courthouse with the proceeds from the sale of tracts 23 and 29 to be placed in the Land Replacement Trust Fund.

VI. DISCUSSION/INFORMATIONAL

- 2:35 PM** 1. FAA Grant Agreement, Brett Skyles

- 2:40 PM** 2. Gunn Park Rehabilitation Project, Kory Cease/Roger Clark/WSN

- 2:50 PM** 3. Sale of Caretaker House, Kory Cease/Roger Clark

3:00 PM VII. COMMITTEE REPORTS

3:05 PM VIII. ADMINISTRATOR UPDATE

3:10 PM IX. COMMISSIONER COMMENTS

3:15 PM X. ADJOURN

OTHER MEETINGS

Tuesday, August 1, 2017 immediately following the County Board Work Session - The Itasca County Board of Commissioners has scheduled a Quarterly Budget to Actual Review Meeting to be held in the Boardroom of the Itasca County Courthouse. (Posted 3/15/2017)

Tuesday, August 8, 2017 from 8:00 a.m. until 2:00 p.m. - The Itasca County Board of Commissioners has scheduled a Budget Work Session to discuss the 2018 budget and preliminary levy to be held in the Boardroom of the Itasca County Courthouse. (Posted 6/22/2017)

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.