

**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Thursday, January 2, 2020

7:00 PM

Itasca County Boardroom

FINAL

SPECIAL SESSION MINUTES

I. CALL TO ORDER

Vice-Chair DeNucci called the meeting to order at 7:00 PM.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Absent	
Terry Snyder	District #2	Present	7:00 PM
Leo Trunt	District #3	Present	7:00 PM
Burl Ives	District #4	Present	7:00 PM
Ben DeNucci	District #5	Present	7:00 PM

II. REGULAR AGENDA

1. Public Comment Period for Options Selected

Discussion took place regarding the scheduling of a public comment period for concepts selected. Commissioner Snyder suggested that 1-3 concepts be selected by the end of January to be included in the public comment period and that the County schedule Open House events during the public comment period, hosted by Jail Coordinator Lucas Thompson and Assistant Jail Coordinator Shawn Racine. Commissioner Ives suggested that a survey tool, such as SurveyMonkey, be utilized to facilitate in collecting public comments.

Motion To: Schedule Open House events on Thursday, February 6, 2020 and Thursday, February 20, 2020 from 5-7 PM in the Boardroom of the Itasca County Courthouse.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Leo Trunt
SECONDER	Commissioner Terry Snyder
AYES:	Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci
ABSENT:	Davin Tinquist

2. Payment Options and Process

County Auditor/Treasurer Jeff Walker provided information regarding payment options available, including Capital Improvement Bonds, General Obligation Jail Bonds, Law Enforcement Center Lease Revenue Bond, and Sales Tax option.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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3. Coordination of Media for Public Information Meetings

Discussion took place regarding the coordination of media, outside of ICTV, for the Town Hall, aka Public Information, meetings being held by each Commissioner.

Motion To: Direct staff to compile a list of media platforms and seek quotes for the publication of Town Hall Meetings in local papers.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER	Commissioner Ben DeNucci
AYES:	Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci
ABSENT:	Davin Tinquist

4. Capital Improvement Plan Process as it relates to the Jail Project

County Auditor/Treasurer Jeff Walker provided information regarding the Capital Improvement Plan process as it relates to a Jail/Facilities project, which is subject to a Reverse Referendum process.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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5. Tour of Pennington County Jail

Discussion took place to gauge interest in touring the Pennington County Jail. Following discussion, it was the consensus of the County Board to schedule jail tours individually.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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III. CITIZEN INPUT/QUESTIONS

Public input was received regarding the establishment of a community planning committee, access to information, and the importance of social media during this process.

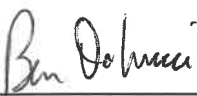
Motion To: Seek legislation to get a break on sales tax of construction materials for new jail.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Leo Trunt
SECONDER	Commissioner Terry Snyder
AYES:	Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci
ABSENT:	Davin Tinquist


IV. ADJOURN

Vice-Chair DeNucci adjourned the meeting at 8:44 PM.

ATTEST



 Ben DeNucci
 Chair of the County Board



 Brett Skyles
 Clerk of the County Board