



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Thursday, December 5, 2019

7:00 PM

Itasca County Boardroom

**DRAFT
SPECIAL SESSION MINUTES**

I. CALL TO ORDER

Chair Tinquist called the meeting to order at 7:00 PM.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Present	7:00 PM
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. Jail/Facilities Process Formation

Discussion took place regarding the process and formation of the Jail/Facilities meetings. It was the consensus of the County Board to continue holding meetings on the first and third Thursday of the month and to allow individual Commissioners to schedule town hall type meetings within their respective districts, with the dates, times, and locations of these Commissioner Town Hall meetings to be shared at the Thursday, December 19, 2019 Jail/Facilities meeting.

RESULT: INFORMATIONAL - NO ACTION TAKEN

2. ICTV Coverage

Itasca Community Television, Inc. (ICTV) Executive Director Beth George provided information regarding ICTV coverage of the Jail/Facilities meetings. These meetings will be broadcast live on watchictv.org, as well as public access channels on MediaCom and Paul Bunyan provided location and internet availability allows for live streaming.

RESULT: INFORMATIONAL - NO ACTION TAKEN

III. CITIZEN INPUT/QUESTIONS

Extensive public input was received regarding the jail facility, payment options, and taxes.

IV. ADJOURN

Chair Tinquist adjourned the meeting at 8:41 PM.

ATTEST


Davin Tinquist
Chair of the County Board


Brett Skyles
Clerk of the County Board



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II.1.

Thursday, December 5, 2019
Regular Meeting

REQUEST FOR BOARD ACTION: RBA-2019-383

DEPARTMENT: Administrative Services
PRESENTER:

TIME REQUESTED:

AGENDA ITEM:

Jail/Facilities Process Formation

BOARD ACTION REQUESTED:

BACKGROUND:

COUNTY ATTORNEY REVIEW:

SUPPORTING DOCUMENTATION: None



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II.2.

Thursday, December 5, 2019
Regular Meeting

REQUEST FOR BOARD ACTION: RBA-2019-382

DEPARTMENT: Administrative Services
PRESENTER:

TIME REQUESTED:

AGENDA ITEM:
ICTV Coverage

BOARD ACTION REQUESTED:

BACKGROUND:

COUNTY ATTORNEY REVIEW:

SUPPORTING DOCUMENTATION: None