



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Thursday, January 16, 2020

7:00 PM

Itasca County Boardroom

FINAL

SPECIAL SESSION MINUTES

I. CALL TO ORDER

Chair DeNucci 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. ICTV Coverage Costs

Motion To: Approve utilizing Itasca Community Television, Inc. (ICTV) to provide coverage of Special Sessions Re: Jail/Facilities as scheduled and Commissioner Town Hall Meetings Re: Jail/Facilities on an individual basis per Commissioner request.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

2. Media Costs for Public Notice

Motion To: Approve publishing public notice for Town Hall meetings and Open House events in both the Sunday and Wednesday editions of the Grand Rapids Herald Review/Manny's Shopper through January then weekly starting in February, and in the Scenic Range NewsForum and Hibbing Daily Tribune on a weekly basis.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER	Commissioner Leo Trunt
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

County Administrator Brett Skyles provided an update regarding the New Jail/Facilities page on the County website (<http://www.co.itasca.mn.us/792/New-JailFacilities>).

Discussion took place regarding questions for the public input survey. It was the consensus of the County Board to provide survey question suggestions to staff by January 24, 2020.

3. Presentation of Commissioner Options

Klein McCarthy Architects representative Scott Fettig and Contegrity Group Inc. representative Larry Filippi presented site plans and budgets for the Orange Option (previously Jail Downtown Option) and Blue Option (previously Option 1B - First Level), which involve building on to the west of the County Courthouse.

Discussion took place regarding the options presented to date, including building to the east or west of the County Courthouse, or on a green site.

Motion To: Discontinue proceeding with any option building to the east of the County Courthouse.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER	Commissioner Leo Trunt
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

Motion To: Discontinue proceeding with the Blue Option.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Burl Ives
SECONDER	Commissioner Terry Snyder
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

III. CITIZEN INPUT/QUESTIONS

Public input was received regarding the possibility to use Facebook to live stream town hall meetings, accessing the New Jail/Facilities web page, and a request to look into grants as a payment option.

IV. ADJOURN

Chair DeNucci adjourned the meeting at 9:15 PM.

ATTEST



Ben DeNucci
Chair of the County Board



Brett Skyles
Clerk of the County Board