



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Thursday, March 5, 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

ADDITIONS/CORRECTIONS

It was the consensus of the County Board to add Items #2.4 (Blue Option Discussion) and #2.5 (Additional Meetings).

II. REGULAR AGENDA

1. Survey Update

Commissioner DeNucci provided an update regarding the original and updated surveys indicating that the original survey had 337 responses and the updated survey currently has 793 responses.

RESULT: INFORMATIONAL - NO ACTION TAKEN

2. Unidentified Project Costs

Discussion took place regarding unidentified project costs.

RESULT: INFORMATIONAL - NO ACTION TAKEN

3. Orange Option – Third Floor Design Discussion

Discussion took place regarding the Third Floor design for the Orange Option.

RESULT: INFORMATIONAL - NO ACTION TAKEN

4. Blue Option Discussion

Discussion took place regarding the possibility of revisiting the Blue Option and the staffing needs associated with that option.

RESULT: INFORMATIONAL - NO ACTION TAKEN

5. Additional Meetings

Motion To: Schedule a Special Session Re: Jail/Facilities on Tuesday, March 31, 2020 at 3 PM in the Itasca County Boardroom.

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

CITIZEN INPUT/QUESTIONS

Public input was received regarding jail options, security, and ADA compliance.

III. ADJOURN

Chair DeNucci adjourned the meeting at 7:42 PM.

ATTEST



Ben DeNucci
Chair of the County Board



Brett Skyles
Clerk of the County Board