



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

Thursday, February 20, 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 Item #2.4 (Option Selection Date).

### II. REGULAR AGENDA

#### 1. Survey Update

Deputy Clerk of the County Board Amanda Schultz provided an update regarding the current survey, which has been live since February 12, 2020, indicating that there have been 317 responses to date.

**RESULT: INFORMATIONAL - NO ACTION TAKEN**

#### 2. Land and Acquisition Costs

Commissioner DeNucci reported that Administrator Skyles is actively working to compile the necessary information.

**RESULT: RECOMMENDED FOR REGULAR NEXT: 02/25/2020 2:30 PM**

#### 3. Program Review

It was the consensus to direct staff to coordinate a Program Review meeting and research the use of a consultant to facilitate such a meeting.

**RESULT: INFORMATIONAL - NO ACTION TAKEN**

#### 4. Option Selection Date

**Motion To:** Set Tuesday, March 17, 2020 as the date by which the County Board wishes to select a Jail/Facilities 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

**CITIZEN INPUT/QUESTIONS**

Public input was received regarding the Commissioner's Town Hall meetings being held throughout the county.

**III. ADJOURN**

Chair DeNucci adjourned the meeting at 7:29 PM.

**ATTEST**



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Ben DeNucci  
Chair of the County Board



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Brett Skyles  
Clerk of the County Board