



**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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



Tuesday, July 13, 2021

2:00 PM

Itasca County Boardroom

FINAL

REGULAR SESSION MINUTES

I. CALL TO ORDER

Chair Ives called the meeting to order at 2:00 PM.

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

II. ADDITIONS/CORRECTIONS TO THE AGENDA

Motion To: Approve the agenda, as presented.

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

III. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, June 8, 2021 Regional Railroad Authority meeting.

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

IV. DISCUSSION / INFORMATIONAL

1. Budget Update

County Engineer Karin Grandia provided a Regional Railroad Authority budget update, including information regarding rail and trail expenses through June 2021.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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2. Project Update

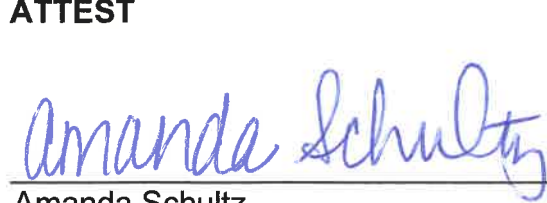
No project update provided.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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V. ADJOURN

Chair Ives adjourned the meeting at 2:11 PM.

ATTEST



Amanda Schultz
Deputy Clerk of the County Board



Burl Ives
Chair, Regional Railroad Authority



**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

Itasca County Courthouse
123 NE 4th Street
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Tuesday, June 8, 2021

2:00 PM

Itasca County Boardroom

DRAFT

REGULAR SESSION MINUTES

I. CALL TO ORDER

Chair Ives called the meeting to order at 2:01 PM.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Present	2:01 PM
Terry Snyder	District #2	Present	2:01 PM
Leo Trunt	District #3	Present	2:01 PM
Burl Ives	District #4	Present	2:01 PM
Ben DeNucci	District #5	Present	2:01 PM

II. ADDITIONS/CORRECTIONS TO THE AGENDA

Motion To: Approve the agenda, as presented.

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

III. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, April 13, 2021 Regional Railroad Authority meeting.

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

IV. DISCUSSION / INFORMATIONAL

1. Project Update

No project update provided.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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V. ADJOURN

Chair Ives adjourned the meeting at 2:09 PM.

ATTEST

Amanda Schultz
Deputy Clerk of the County Board

Burl Ives
Chair, Regional Railroad Authority



**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

Itasca County Courthouse
123 NE 4th Street
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Tuesday, July 13, 2021

IV.1.

REQUEST FOR BOARD ACTION: RBA-2021-1658

DEPARTMENT: Transportation

TIME REQUESTED: < 5 Minutes

PRESENTER: Karin Grandia

AGENDA ITEM:

Budget Update

BOARD ACTION REQUESTED:

Informational

BACKGROUND:

Breakdown of costs between the trail and rail portions of the regional rail budget. It is important to keep track of rail revenue and expenses since the revenues collected can only be spent on rail related items.

SUPPORTING DOCUMENTATION:

1. Breakdown of Rail & Trail Costs

RESULT:

INFORMATIONAL - NO ACTION TAKEN

ICRRA Revenues & Expenses

Rail		2008-2020	Thru June 2021
01-004-000-0000-5435	Other Fees & Charges	\$316,900.00	
01-004-000-0000-5820	Reimbursements	\$53,983.00	
01-004-000-0000-6230	Printing & Publishing	-\$283.63	
01-004-000-0000-6250	Utilities	-\$10,514.16	
01-004-000-0000-6270	Professional Service	-\$10,637.50	
01-004-000-0000-6280	Contracted Services	-\$15,020.00	
01-004-000-0000-6355	Liability Insurance	-\$110,965.67	
01-004-004-0000-5435	Other Fees & Charges	\$925,026.66	\$52,576.00
01-004-004-0000-6250	Utilities	-\$1,266.74	-\$244.80
01-004-004-0000-6270	Professional Sercies/Lobbyist	-\$272,430.69	-\$4,919.20
01-004-004-0000-6280	Contracted Services	-\$64,445.70	-\$2,431.00
01-004-004-0000-6355	Liability Insurance	-\$131,737.10	-\$33,767.20
	Current Balance	\$678,608.47	\$11,213.80

Fund Balance \$689,822.27

Trail		2008-2020	Thru June 2021
01-004-000-0000-5001	General Taxes	\$676,835.98	\$1,058.98
01-004-000-0000-5005	Fiscal Disparities	\$17,634.17	\$99.92
01-004-000-0000-5058	Power & Light	\$5.20	
01-004-000-0000-5059	Green Acres Tax	\$0.47	
01-004-000-0000-5060	Mobile Home Tax	\$190.75	\$1.25
01-004-000-0000-5064	Severed Minerals Tax	\$647.86	\$0.44
01-004-000-0000-5092	Taconite H/S Credit	\$10,878.88	\$1.53
01-004-000-0000-5094	Taconite M/S H/S Credit	\$56.06	
01-004-000-0000-5203	Supplemental Aid	\$34,076.01	\$1,536.20
01-004-000-0000-5206	Other Credits & Aids	\$12,986.00	
01-004-000-0000-6230	Printing & Publishing	-\$89.00	-\$43.40
01-004-000-0000-6249	Promotion and advertising	-\$500.00	
01-004-000-0000-6270	Professional Service	-\$225.00	
01-004-000-0000-6280	Contracted Services	-\$803,536.65	
01-004-000-0000-6347	Special Fees & Assessments	-\$3,167.48	
01-004-000-0000-6672	TF Land/Easement Acquistion	-\$6,162.00	
01-004-000-0000-6995	Other Transfers (Mesabi Bike)	-\$12,579.00	
	Current Balance	-\$72,947.75	\$2,654.92



**ITASCA COUNTY
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Tuesday, July 13, 2021

IV.2.

REQUEST FOR BOARD ACTION: RBA-2021-1655

DEPARTMENT: Administrative Services

TIME REQUESTED: 5 Minutes

PRESENTER: Brett Skyles, Matti Adam

AGENDA ITEM:

Project Update

BOARD ACTION REQUESTED:

None anticipated.

Informational update on any/all current issues involving projects.

BACKGROUND:

SUPPORTING DOCUMENTATION: None

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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