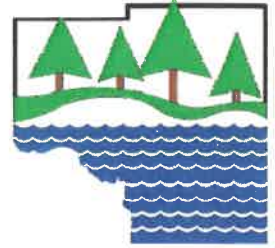




**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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



Tuesday, August 10, 2021

2:00 PM

Itasca County Boardroom

FINAL

REGULAR SESSION MINUTES

I. CALL TO ORDER

Chair Ives called the meeting to order at 2:12 PM.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Present	2:12 PM
Terry Snyder	District #2	Present	2:12 PM
Leo Trunt	District #3	Present	2:12 PM
Burl Ives	District #4	Present	2:12 PM
Ben DeNucci	District #5	Present	2:12 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, July 13, 2021 Regional Railroad Authority.

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

IV. DISCUSSION / INFORMATIONAL

1. Project Update

County Engineer Karin Grandia provided information regarding meetings with Mesabi Metallics and their railroad needs within Itasca County, as well as information regarding current rail car storage needs.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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V. ADJOURN

Chair Ives adjourned the meeting at 2:19 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
Grand Rapids, MN 55744
(218) 327-2847



Tuesday, July 13, 2021

2:00 PM

Itasca County Boardroom

DRAFT

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
Grand Rapids, MN 55744

Tuesday, August 10, 2021

IV.1.

REQUEST FOR BOARD ACTION: RBA-2021-1720

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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