



ITASCA COUNTY REGIONAL RAILROAD AUTHORITY

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



Tuesday, January 11, 2022

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	Absent	
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. ELECTION OF OFFICERS

Chair Ives called for nominations for Chair of the Itasca County Regional Railroad Authority for the year 2022.

Commissioners Tinquist and Trunt nominated Commissioner Terry Snyder.

After calling for more nominations, Chair Ives called for the question.

Motion To: Cast a unanimous ballot for Commissioner Snyder as Chair of the Itasca County Regional Railroad Authority for the year 2022.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Leo Trunt
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben Denucci
ABSENT:	Terry Snyder

Chair Ives called for nominations for Vice-Chair of the Itasca County Regional Railroad Authority for the year 2022.

Commissioners DeNucci and Tinquist nominated Commissioner Leo Trunt. Commissioner Trunt accepted the nomination.

After calling for more nominations, Chair Ives called for the question.

Motion To: Cast a unanimous ballot for Commissioner Trunt as Vice-Chair of the Itasca County Regional Railroad Authority for the year 2022.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Ben DeNucci
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben Denucci
ABSENT:	Terry Snyder

The gavel was turned over to the new 2022 Vice-Chair, Commissioner Trunt.

III. ADDITIONS/CORRECTIONS TO THE AGENDA

Motion To: Approve the agenda, as presented.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Burl Ives
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben Denucci
ABSENT:	Terry Snyder

IV. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, December 14, 2021 Regional Railroad Authority meeting.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Burl Ives
SECONDER:	Commissioner Ben Denucci
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben Denucci
ABSENT:	Terry Snyder

V. DISCUSSION / INFORMATIONAL

1. Project Update

County Engineer Karin Grandia provided an informational update regarding the revised Rail Car Storage Agreement between ICRRA and All Rail Inc, dba Northern Plains Railroad Services.

VI. ADJOURN

Vice-Chair Trunt adjourned the meeting at 2:04 PM.

ATTEST



Amanda Schultz
Deputy Clerk of the County Board



Terry Snyder
Chair, Regional Railroad Authority



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Tuesday, December 14, 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	Absent	

II. ADDITIONS/CORRECTIONS TO THE AGENDA

Motion To: Approve the agenda, as presented.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Leo Trunt
SECONDER:	Commissioner Terry Snyder
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives
ABSENT:	Ben DeNucci

III. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, November 9, 2021 Regional Railroad Authority meeting.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Leo Trunt
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives
ABSENT:	Ben DeNucci

IV. DISCUSSION / INFORMATIONAL

1. Northern Plains Railroad Services Car Storage Agreement

Motion To: Approve the revised Rail Car Storage Agreement between ICRRA and All Rail Inc., dba Northern Plains Railroad Services, contingent upon approval by MMB and County Attorney, and authorize the ICRRA Chairperson and Clerk to sign the agreement.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives
ABSENT:	Ben DeNucci

V. ADJOURN

Chair Ives adjourned the meeting at 2:21 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, January 11, 2022

V.1.

REQUEST FOR BOARD ACTION: RBA-2022-2084

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:

N/A

SUPPORTING DOCUMENTATION: None

RESULT:

INFORMATIONAL - NO ACTION TAKEN