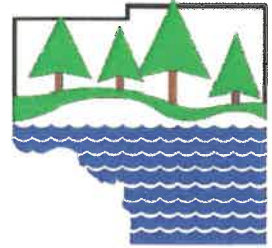




**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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



Tuesday, April 12, 2022

2:00 PM

Itasca County Boardroom

FINAL

REGULAR SESSION MINUTES

I. CALL TO ORDER

Chair Snyder 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 Burl Ives
SECONDER:	Commissioner Ben DeNucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

III. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, February 8, 2022 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

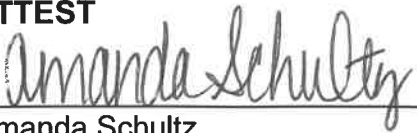
IV. DISCUSSION / INFORMATIONAL

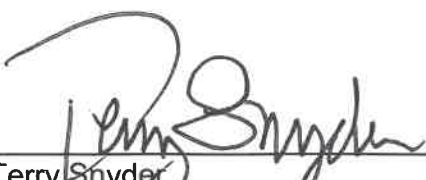
1. Project Update
No project update provided.

V. ADJOURN

Chair Snyder adjourned the meeting at 2:02 PM.

ATTEST


Amanda Schultz
Deputy Clerk of the County Board


Terry Snyder
Chair, Regional Railroad Authority



ITASCA COUNTY REGIONAL RAILROAD AUTHORITY

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



Tuesday, February 8, 2022

2:00 PM

Itasca County Boardroom

DRAFT

REGULAR SESSION MINUTES

I. CALL TO ORDER

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

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Absent	
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 (4 TO 0)
MOVER:	Commissioner Leo Trunt
SECONDER:	Commissioner Ben Denucci
AYES:	Terry Snyder, Leo Trunt, Burl Ives, Ben Denucci
ABSENT:	Davin Tinquist

III. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, January 11, 2022 Regional Railroad Authority meeting.

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

IV. DISCUSSION / INFORMATIONAL

1. Project Update

No project update provided.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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V. ADJOURN

Chair Snyder adjourned the meeting at 2:01 PM.

ATTEST

Amanda Schultz
Deputy Clerk of the County Board

Terry Snyder
Chair, Regional Railroad Authority



**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, April 12, 2022

IV.1.

REQUEST FOR BOARD ACTION: RBA-2022-2168

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