



ITASCA COUNTY REGIONAL RAILROAD AUTHORITY

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



Tuesday, July 12, 2022

2:00 PM

Itasca County Boardroom

FINAL

REGULAR SESSION MINUTES

I. CALL TO ORDER

Chair Snyder called the meeting to order at 2:00 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 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, April 12, 2022 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. Potential Schedule Change for August

Motion To: Reschedule the Tuesday, August 9, 2022 ICRRA Regular Session to Wednesday, August 10, 2022 at 2:00 PM in the Itasca County Boardroom due to elections.

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

2. Car Storage Update

County Engineer Karin Grandia provided a Car Storage Update, including information regarding the potential request for storage of up to 600 cars.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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3. Project Update
No project update provided.

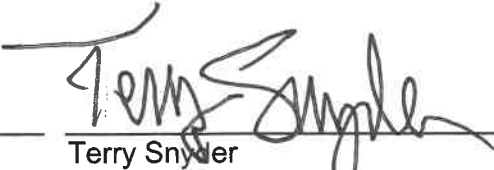
V. ADJOURN

Chair Snyder adjourned the meeting at 2:09 PM.

ATTEST



Amanda Schultz
Deputy Clerk of the County Board



Terry Snyder
Chair, Regional Railroad Authority



**ITASCA COUNTY
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123 NE 4th Street
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Tuesday, April 12, 2022

2:00 PM

Itasca County Boardroom

DRAFT

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
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Tuesday, July 12, 2022

IV.1.

REQUEST FOR BOARD ACTION: RBA-2022-2502

DEPARTMENT: Administrative Services

TIME REQUESTED: 5 Minutes

PRESENTER: Chair

AGENDA ITEM:

Potential Schedule Change for August

BOARD ACTION REQUESTED:

Discuss a potential schedule change for the August 9, 2022 ICRRA Regular Session due to elections.

BACKGROUND:

The Auditor/Treasurer's office is requesting the use of the Boardroom for in-person voting at the Courthouse on Tuesday, August 9, 2022, which is also the date of a scheduled Itasca County Regional Railroad Authority (ICRRA) Regular Session.

Possible options in response to this request and information regarding each option are as follows:

- * The meeting could be held in another room in the Courthouse, although many if not all of the other rooms are booked for elections also.
- * The meeting could be cancelled.
- * The meeting could be rescheduled to another date/time during the week.

SUPPORTING DOCUMENTATION: None

Motion To: Reschedule the Tuesday, August 9, 2022 ICRRA Regular Session to Wednesday, August 10, 2022 at 2:00 PM in the Itasca County Boardroom due to elections.

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



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Tuesday, July 12, 2022

IV.2.

REQUEST FOR BOARD ACTION: RBA-2022-2500

DEPARTMENT: Transportation

TIME REQUESTED: < 5 Minutes

PRESENTER: Karin Grandia

AGENDA ITEM:

Car Storage Update

BOARD ACTION REQUESTED:

Informational

BACKGROUND:

ICRRA has an agreement with Northern Plains Rail Service to market train storage on the ICRRA tracks. Recently they have notified us that they have a prospective client who is considering storing up to 600 cars for the remainder of this year and possibly through next year as well. The cars would be empty petroleum tank cars which are listed as acceptable in the agreement. The proposed fee is still being negotiated. The rail authority is able to recoup all costs for the maintenance of the tracks. Any funds collected in excess of this amount will either be used for improvements or maintenance projects in 2022 or will be profit for Northern Plains Rail Service.

SUPPORTING DOCUMENTATION: None

RESULT:

INFORMATIONAL - NO ACTION TAKEN



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Tuesday, July 12, 2022

IV.3.

REQUEST FOR BOARD ACTION: RBA-2022-2176

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