



ITASCA COUNTY REGIONAL RAILROAD AUTHORITY

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



Tuesday, September 13, 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 Leo Trunt
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

III. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, July 12, 2022 Regional Railroad Authority meeting.

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

IV. DISCUSSION / INFORMATIONAL

1. Car Storage Update

Rail Consultant Dave McKenzie provided a Car Storage Update.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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2. Project Update

No project update provided.

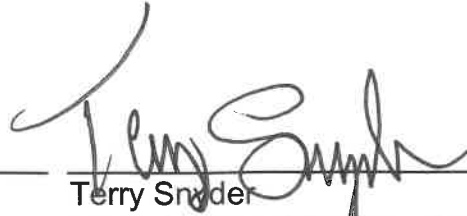
V. ADJOURN

Chair Snyder adjourned the meeting at 2:07 PM.

ATTEST



Amanda Schultz
Deputy Clerk of the County Board



Terry Snyder
Chair, Regional Railroad Authority



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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	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



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IV.1.

Tuesday, September 13, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2566

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. In July Northern Plains notified us that they had a prospective client who was 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.

No agreement has been reached with the prospective client at this time. The client has raised some concerns regarding BNSF's willingness/ability to move trains out of storage more frequently than one time per week. Northern Plains is still trying to work out terms for an agreement.

SUPPORTING DOCUMENTATION: None

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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IV.2.

Tuesday, September 13, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2173

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