



ITASCA COUNTY REGIONAL RAILROAD AUTHORITY

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



Tuesday, December 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, September 13, 2022 Regional Railroad Authority meeting.

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

IV. DISCUSSION / INFORMATIONAL

1. 2023 Schedule of Itasca County Regional Railroad Authority Regular Meetings

Motion To: Adopt the Resolution Re: Establishing the 2023 Regular Meeting Schedule and Special Meeting Notice Procedure of the Itasca County Regional Railroad Authority (ICRRA).

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

2. Project Update

No project update provided.

V. ADJOURN

Chair Snyder adjourned the meeting at 2:03 PM.

ATTEST



Amanda Schultz
Deputy Clerk of the County Board



Burl Ives
Chair, Regional Railroad Authority



**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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

Tuesday, December 13, 2022
Regular Meeting

RESOLUTION 2022-1

**RE: ESTABLISHING THE 2023 REGULAR MEETING SCHEDULE AND SPECIAL MEETING
NOTICE PROCEDURE OF THE ITASCA COUNTY REGIONAL RAILROAD AUTHORITY**

WHEREAS, on November 9, 1987 the Itasca County Regional Railroad Authority was officially recognized and certified by the Minnesota Secretary of State as a political subdivision organized under Minnesota State Statutes 398A; and

WHEREAS, Minnesota Statute 398A.03 Subdivision 6 requires that an annual schedule of meetings that includes a regular meeting time and location and the method and notice for calling special meetings be established by the Board of Commissioners; and

WHEREAS, Minnesota Statute 13D.04 Subdivision 1 requires that a schedule of regular meetings of a public body shall be kept on file at its primary offices; and

WHEREAS, The Itasca County Regional Railroad Authority must meet regularly and sometimes in special meetings to conduct its business; and

WHEREAS, Regular, Special, and Emergency Meetings of the Itasca County Regional Railroad Authority are open to the public; and

WHEREAS, The Itasca County Regional Railroad Authority is working cooperatively with the St. Louis and Lake Counties Regional Railroad Authority to build and operate the Mesabi Trail.

NOW, THEREFORE, BE IT RESOLVED that the Itasca County Regional Railroad Authority hereby adopts the following regular meeting schedule for 2023:

Tuesday, January 10, 2023	Tuesday, July 11, 2023
Tuesday, February 14, 2023	Tuesday, August 8, 2023
Tuesday, March 14, 2023	Tuesday, September 12, 2023
Tuesday, April 11, 2023	Tuesday, October 10, 2023
Tuesday, May 9, 2023	Tuesday, November 14, 2023
Tuesday, June 13, 2023	Tuesday, December 12, 2023

NOW, THEREFORE, BE IT FURTHER RESOLVED that the meetings shall be held in the Boardroom of the County Courthouse at 2:00 p.m. on the above dates; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that notice of this regular meeting schedule shall be kept on file in the Authority's primary office and published in the Authority's official newspaper; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that notice of special meetings shall be posted on the official bulletin board in the Courthouse and mailed or otherwise delivered at least three days prior to the meeting, and shall include the time, location, and purpose of the special meeting as stated in the Regional Railroad Authority Bylaws.

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

STATE OF MINNESOTA
Office of County Administrator
ss. County of Itasca

I, Terry Snyder, Chair of the Itasca County Regional Railroad Authority, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th day of December A.D. 2022 and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Grand Rapids, Minnesota, this 13th day of December A.D. 2022.



Chair



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DRAFT

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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



**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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

IV.1.

Tuesday, December 13, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2596

DEPARTMENT: Administrative Services

TIME REQUESTED: 5 Minutes

PRESENTER: Brett Skyles

AGENDA ITEM:

2023 Schedule of Itasca County Regional Railroad Authority Regular Meetings

BOARD ACTION REQUESTED:

Adopt the Resolution Re: Establishing the 2023 Regular Meeting Schedule and Special Meeting Notice Procedure of the Itasca County Regional Railroad Authority (ICRRA).

BACKGROUND:

SUPPORTING DOCUMENTATION: None

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



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WHEREAS, Regular, Special, and Emergency Meetings of the Itasca County Regional Railroad Authority are open to the public; and

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

STATE OF MINNESOTA
Office of County Administrator
ss. County of Itasca

I, Terry Snyder, Chair of the Itasca County Regional Railroad Authority, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th day of December A.D. 2022 and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Grand Rapids, Minnesota, this 13th day of December A.D. 2022.



Chair



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123 NE 4th Street
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IV.2.

Tuesday, December 13, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2175

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