



**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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



Tuesday, May 9, 2023

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
Cory Smith	District #1	Present	2:00 PM
Terry Snyder	District #2	Present	2:00 PM
John Johnson	District #3	Present	2:00 PM
Burl Ives	District #4	Present	2:00 PM
Casey Venema	District #5	Present	2:00 PM

II. ADDITIONS/CORRECTIONS TO THE AGENDA

Motion To: Add Item #4.2 (Mesabi Metallica Rail Discussion) and approve the agenda, as amended.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner Cory Smith
AYES:	Cory Smith, Terry Snyder, John Johnson, Burl Ives, Casey Venema

III. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, February 14, 2023 Regional Railroad Authority meeting.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Cory Smith
SECONDER:	Commissioner Casey Venema
AYES:	Cory Smith, Terry Snyder, John Johnson, Burl Ives, Casey Venema

IV. DISCUSSION / INFORMATIONAL

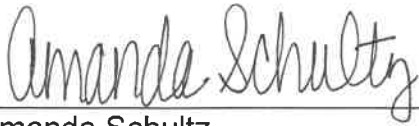
1. Project Update
No project update provided.
2. Mesabi Metallica Rail Discussion
Larry Sutherland, Mesabi Metallica President and Chief Operating Officer, provided information regarding the Mesabi Metallica project and rail usage.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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V. ADJOURN

Chair Ives adjourned the meeting at 2:16 PM.

ATTEST



Amanda Schultz
Deputy Clerk of the County Board



Burl Ives
Chair, Regional Railroad Authority



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Tuesday, February 14, 2023

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
Cory Smith	District #1	Present	2:00 PM
Terry Snyder	District #2	Present	2:00 PM
John Johnson	District #3	Present	2:00 PM
Burl Ives	District #4	Present	2:00 PM
Casey Venema	District #5	Present	2:00 PM

II. ADDITIONS/CORRECTIONS TO THE AGENDA

Motion To: Add Item #4.4 (Mesabi Bike Trail License Renewal) and approve the agenda, as amended.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner Cory Smith
AYES:	Cory Smith, Terry Snyder, John Johnson, Burl Ives, Casey Venema

III. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, January 10, 2023 Regional Railroad Authority meeting.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner John Johnson
SECONDER:	Commissioner Casey Venema
AYES:	Cory Smith, Terry Snyder, John Johnson, Burl Ives, Casey Venema

IV. DISCUSSION / INFORMATIONAL

1. Snowmobile Trail License Renewal

Motion To: Approve renewal of the Recreational Snowmobile Trail License with Glacier Park Iron Ore Properties, LLC (GPIOP) in sections 26 and 27 of T57N-R22W and authorize necessary signatures.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Casey Venema
SECONDER:	Commissioner Terry Snyder
AYES:	Cory Smith, Terry Snyder, John Johnson, Burl Ives, Casey Venema

2. Future Use of Rail Discussion

Commissioners discussed possibilities for future use of County rail infrastructure.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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3. Project Update

No project update provided.

4. Mesabi Bike Trail License Renewal

Motion To: Approve renewal of the Mesabi Bike Trail License with Glacier Park Iron Ore Properties, LLC (GPIOP) and authorize necessary signatures.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Terry Snyder
SECONDER:	Commissioner Casey Venema
AYES:	Cory Smith, Terry Snyder, John Johnson, Burl Ives, Casey Venema

V. ADJOURN

Chair Ives adjourned the meeting at 2:18 PM.

ATTEST

Amanda Schultz
Deputy Clerk of the County Board

Burl Ives
Chair, Regional Railroad Authority



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Tuesday, May 9, 2023

IV.1.

REQUEST FOR BOARD ACTION: RBA-2023-2860

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
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Tuesday, May 9, 2023

IV.2.

REQUEST FOR BOARD ACTION: RBA-2023-3080

DEPARTMENT: Administrative Services

TIME REQUESTED: 10 Minutes

PRESENTER: Larry Sutherland

AGENDA ITEM:

Mesabi Metallica Rail Discussion

BOARD ACTION REQUESTED:

Discuss use of rail by Mesabi Metallica.

BACKGROUND:

SUPPORTING DOCUMENTATION: None

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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