

**ITASCA COUNTY  
BOARD OF COMMISSIONERS**  
Itasca County Courthouse  
123 NE 4th Street  
Grand Rapids, MN 55744  
(218) 327-2847

Tuesday, October 17, 2023

1:30 PM

Itasca County Boardroom

**FINAL**

**SPECIAL SESSION MINUTES**

**I. CALL TO ORDER**

Chair Ives called the meeting to order at 1:30 PM.

| Attendee Name | Title       | Status  | Arrived |
|---------------|-------------|---------|---------|
| Cory Smith    | District #1 | Present | 1:30 PM |
| Terry Snyder  | District #2 | Present | 1:30 PM |
| John Johnson  | District #3 | Present | 1:30 PM |
| Burl Ives     | District #4 | Present | 1:30 PM |
| Casey Venema  | District #5 | Present | 1:30 PM |

**II. REGULAR AGENDA**

**1. Consideration of Tax-Forfeited Leases to Mesabi Metallica.**

Mesabi Metallica President/COO Larry Sutherland and other company representatives provided information regarding the request for approximately 1,100 acres of Tax-Forfeited properties to be granted to Mesabi Metallica.

**RESULT: INFORMATIONAL - NO ACTION TAKEN**

It was the consensus of the County Board to schedule a Special Session Re: Mesabi Metallica Tax-Forfeited Leases on Wednesday, November 8, 2023 beginning at 1:30 PM in the Boardroom of the Itasca County Courthouse.

**III. ADJOURN**

Chair Ives adjourned the meeting at 2:21 PM.

**ATTEST**

Burl Ives  
Chair of the County Board

Brett Skyles  
Clerk of the County Board



**ITASCA COUNTY  
BOARD OF COMMISSIONERS**

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

Tuesday, October 17, 2023

---

**REQUEST FOR BOARD ACTION: RBA-2023-3318**

---

**DEPARTMENT:** Administrative Services

**TIME REQUESTED:** 15 Minutes

**PRESENTER:** Chair

---

**AGENDA ITEM:**

Mesabi Metallica Tax-Forfeited Leases

---

**BOARD ACTION REQUESTED:**

Consideration of Tax-Forfeited Leases to Mesabi Metallica.

**BACKGROUND:**

**COUNTY ATTORNEY REVIEW:** Yes and/or Pending

**SUPPORTING DOCUMENTATION:**

1. Mesabi Metallica Company LLC Map

|                |                                        |
|----------------|----------------------------------------|
| <b>RESULT:</b> | <b>INFORMATIONAL - NO ACTION TAKEN</b> |
|----------------|----------------------------------------|



# Mesabi Metallics Company LLC

## Surfacel Ownership - Itasca County Tax Forfeit

**Mesabi Metallics Map Legend**

**pit5\_pump.dxf Point**

**Cad Renderer**

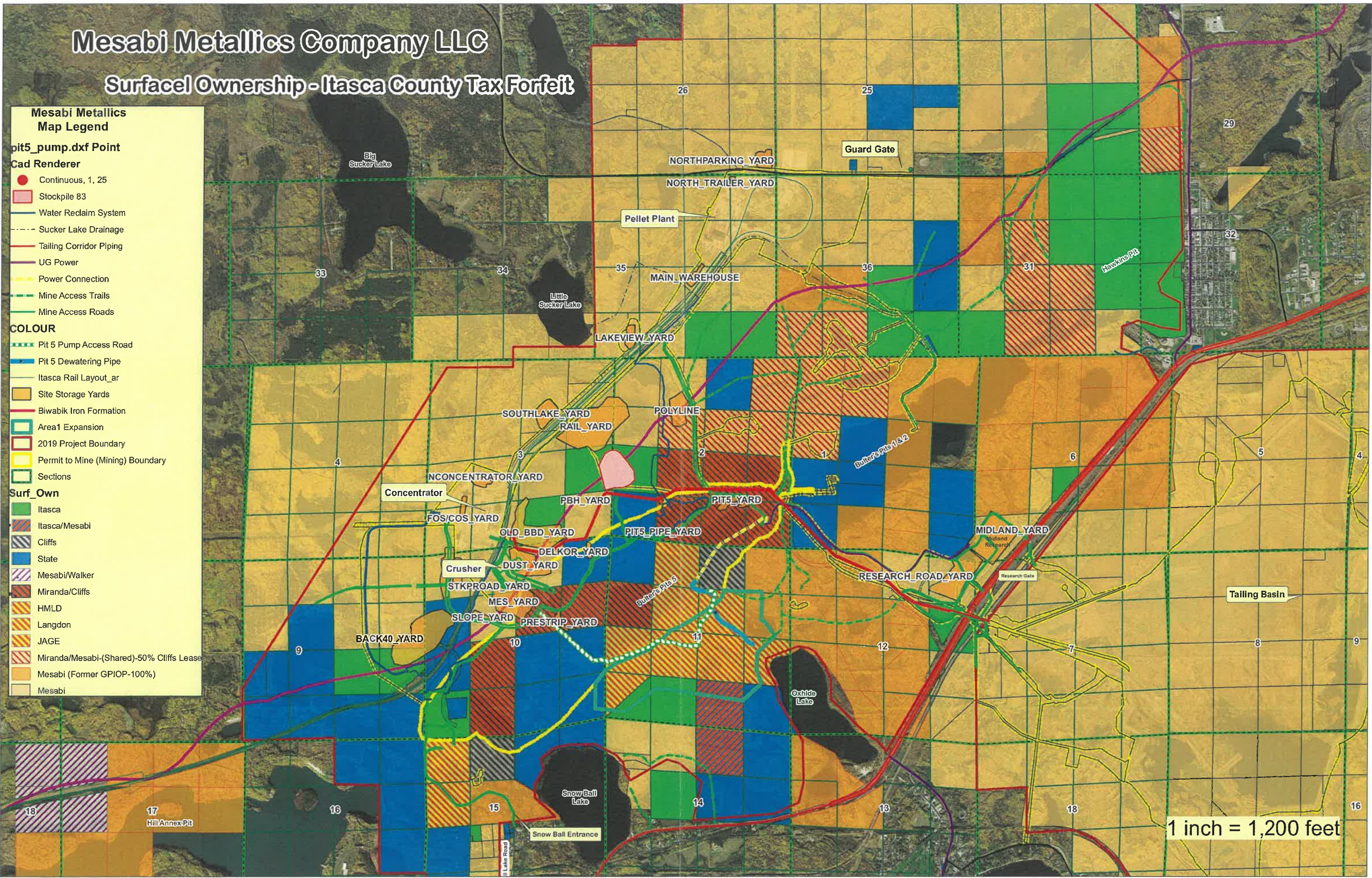
- Continuous, 1, 25
- Stockpile 83
- Water Reclaim System
- Sucker Lake Drainage
- Tailing Corridor Piping
- UG Power
- Power Connection
- Mine Access Trails
- Mine Access Roads

**COLOUR**

- Pit 5 Pump Access Road
- Pit 5 Dewatering Pipe
- Itasca Rail Layout\_ar
- Site Storage Yards
- Biwabik Iron Formation
- Area1 Expansion
- 2019 Project Boundary
- Permit to Mine (Mining) Boundary
- Sections

**Surf Own**

- Itasca
- Itasca/Mesabi
- Cliffs
- State
- Mesabi/Walker
- Miranda/Cliffs
- HMLD
- Langdon
- JAGE
- Miranda/Mesabi-(Shared)-50% Cliffs Lease
- Mesabi (Former GPIOP-100%)
- Mesabi



1 inch = 1,200 feet