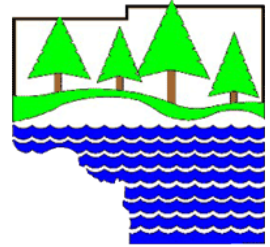




ITASCA COUNTY REGIONAL RAILROAD AUTHORITY

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



Tuesday, January 9, 2024

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. ELECTION OF OFFICERS

Chair Ives called for nominations for Chair of the Itasca County Regional Railroad Authority for the year 2024.

Commissioners Snyder and Venema nominated Commissioner John Johnson.

After calling for more nominations, Chair Ives called for the question.

Motion To: Cast a unanimous ballot for Commissioner Johnson as Chair of the Itasca County Regional Railroad Authority for the year 2024.

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

The gavel was turned over to the new 2024 Chair, Commissioner Johnson.

Chair Johnson called for nominations for Vice-Chair of the Itasca County Regional Railroad Authority for the year 2024.

Commissioners Smith and Snyder nominated Commissioner Casey Venema.

After calling for more nominations, Chair Johnson called for the question.

Motion To: Cast a unanimous ballot for Commissioner Venema as Vice-Chair of the Itasca County Regional Railroad Authority for the year 2024.

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

III. ADDITIONS/CORRECTIONS TO THE AGENDA

Motion To: Add Item #5.1 (Discussion of Mesabi Trail) 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

IV. APPROVE OF MINUTES

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

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

V. DISCUSSION / INFORMATIONAL**1. Discussion of Mesabi Trail**

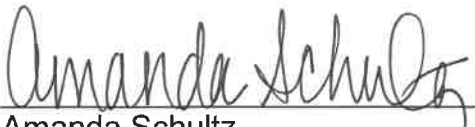
Discussion took place regarding the possibility of additional uses of the Mesabi Trail.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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VI. ADJOURN

Chair Johnson adjourned the meeting at 2:12 PM.

ATTEST

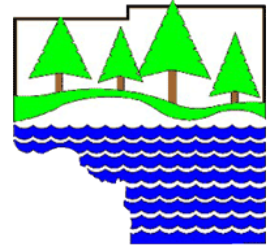

Amanda Schultz
Deputy Clerk of the County Board


John Johnson
Chair, Regional Railroad Authority



ITASCA COUNTY REGIONAL RAILROAD AUTHORITY

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



Tuesday, November 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	Absent	
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 #4.3 (Mesabi Trail) and approve the agenda, as amended.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Cory Smith
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, John Johnson, Burl Ives, Casey Venema
ABSENT:	Terry Snyder

III. APPROVE OF MINUTES

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

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Casey Venema
SECONDER:	Commissioner Cory Smith
AYES:	Cory Smith, John Johnson, Burl Ives, Casey Venema
ABSENT:	Terry Snyder

IV. DISCUSSION / INFORMATIONAL

1. 2024 Schedule of Itasca County Regional Railroad Authority Regular Meetings

Motion To: Adopt the Resolution Re: Establishing the 2024 Regular Meeting Schedule and Special Meeting Notice Procedure of the Itasca County Regional Railroad Authority (ICRRA).

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Cory Smith
SECONDER:	Commissioner John Johnson
AYES:	Cory Smith, John Johnson, Burl Ives, Casey Venema
ABSENT:	Terry Snyder

2. Project Update
No project update provided.
3. Mesabi Trail
Discussion took place regarding the possibility of additional uses of the Mesabi Trail for future years.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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V. ADJOURN

Chair Ives adjourned the meeting at 2:12 PM.

ATTEST

Amanda Schultz
Deputy Clerk of the County Board

Burl Ives
Chair, Regional Railroad Authority



**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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

Tuesday, January 9, 2024

V.1.

REQUEST FOR BOARD ACTION: RBA-2024-3423

DEPARTMENT: Administrative Services

TIME REQUESTED:

PRESENTER:

AGENDA ITEM:

Discussion of Mesabi Trail

BOARD ACTION REQUESTED:

BACKGROUND:

SUPPORTING DOCUMENTATION: None

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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