



**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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



Tuesday, June 11, 2024

2:00 PM

Itasca County Boardroom

FINAL

REGULAR SESSION MINUTES

I. CALL TO ORDER

Chair Johnson 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: Approve the agenda, as presented.

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

III. APPROVE OF MINUTES

Motion To: Approve the minutes, as delineated below.

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

1. Approve the minutes of the Tuesday, May 14, 2024 Regional Railroad Authority meeting.

IV. DISCUSSION / INFORMATIONAL

1. Mesabi Trail

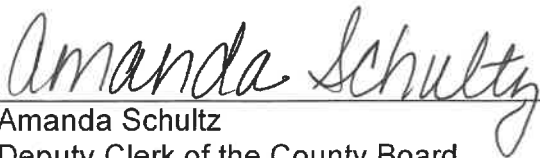
Forest Recreation Specialist Sara Thompson provided information regarding the Mesabi Trail, including information regarding upcoming maintenance needs.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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V. ADJOURN

Chair Johnson adjourned the meeting at 2:16 PM.

ATTEST

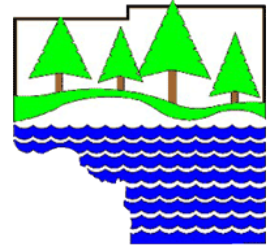

Amanda Schultz
Deputy Clerk of the County Board


John Johnson
Chair, Regional Railroad Authority



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DRAFT

REGULAR SESSION MINUTES

I. CALL TO ORDER

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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: Approve the agenda, as presented.

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

III. APPROVE OF MINUTES

Motion To: Approve the minutes, as delineated below.

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

1. Approve the minutes of the Tuesday, January 9, 2024 Regional Railroad Authority meeting.

IV. DISCUSSION / INFORMATIONAL

1. Mesabi Trail Discussion

Forest Recreation Specialist Sara Thompson provided information regarding the Mesabi Trail, including a history of the trail, cooperative agreements, partners and communities involved, and land base information.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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V. ADJOURN

Chair Johnson adjourned the meeting at 2:24 PM.

ATTEST

Amanda Schultz
Deputy Clerk of the County Board

John Johnson
Chair, Regional Railroad Authority



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Tuesday, June 11, 2024

IV.1.

REQUEST FOR BOARD ACTION: RBA-2024-273

DEPARTMENT: Land Department

TIME REQUESTED: < 5 Minutes

PRESENTER: Sara Thompson

AGENDA ITEM:

Mesabi Trail

BOARD ACTION REQUESTED:

Mesabi Trail - informational - discussion

BACKGROUND:

SUPPORTING DOCUMENTATION: None

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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