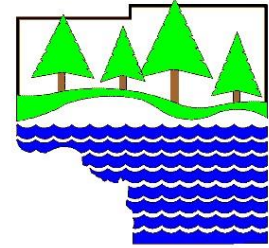




**ITASCA COUNTY  
REGIONAL RAILROAD AUTHORITY**

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



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Tuesday, January 9, 2018

2:00 PM

Itasca County Boardroom

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**ITASCA COUNTY MISSION:** Itasca County government strives to preserve and enhance the quality of life, the environment, and economic well-being within the community.

**DRAFT**

**REGULAR SESSION AGENDA**

**2:00 PM I. CALL TO ORDER**

**2:01 PM II. ADDITIONS/CORRECTIONS TO THE AGENDA**

**2:02 PM III. ELECTION OF OFFICERS**

**2:04 PM IV. APPROVE OF MINUTES**

1. Approve the minutes of the Tuesday, December 12, 2017 Regional Railroad Authority meeting.

**V. DISCUSSION/INFORMATIONAL**

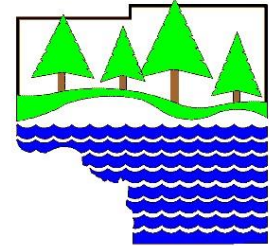
**2:05 PM** 1. Project Update, Karin Grandia/Jack Muhar

**2:15 PM VI. ADJOURN**



# ITASCA COUNTY REGIONAL RAILROAD AUTHORITY

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



Tuesday, December 12, 2017

2:00 PM

Itasca County Boardroom

## DRAFT

### REGULAR SESSION MINUTES

#### I. CALL TO ORDER

Vice-Chair Trunt called the meeting to order at 2:00 p.m.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Present	2:00 PM
Terry Snyder	District #2	Absent	
Leo Trunt	District #3	Present	2:00 PM
Burl Ives	District #4	Present	2:00 PM
District #5	District #5	Absent	

#### II. ADDITIONS/CORRECTIONS TO THE AGENDA

**Motion To:** Approve the agenda, as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Davin Tinquist, District #1
<b>SECONDER:</b>	Burl Ives, District #4
<b>AYES:</b>	Davin Tinquist, Leo Trunt, Burl Ives
<b>ABSENT:</b>	Terry Snyder, District #5

#### III. APPROVE OF MINUTES

**Motion To:** Approve the minutes of the Tuesday, November 14, 2017 Regional Railroad Authority meeting.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Burl Ives, District #4
<b>SECONDER:</b>	Davin Tinquist, District #1
<b>AYES:</b>	Davin Tinquist, Leo Trunt, Burl Ives
<b>ABSENT:</b>	Terry Snyder, District #5

#### IV. DISCUSSION/INFORMATIONAL

1. 2018 Schedule of Itasca County Regional Railroad Authority Regular Meetings

**Motion To:** Adopt the Resolution Re: Establishing the 2018 Regular Meeting Schedule and Special Meeting Notice Procedure of the Itasca County Regional Railroad Authority (ICRRA).

Minutes Acceptance: Minutes of Dec 12, 2017 2:00 PM (APPROVE OF MINUTES)

## Resolution 2017-1

**RE: ESTABLISHING THE 2018 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 2018:

Tuesday, January 9, 2018	Tuesday, February 13, 2018
Tuesday, March 13, 2018	Tuesday, April 10, 2018
Tuesday, May 8, 2018	Tuesday, June 12, 2018
Tuesday, July 10, 2018	Tuesday, August 14, 2018
Tuesday, September 11, 2018	Tuesday, October 9, 2018
Tuesday, November 13, 2018	Tuesday, December 11, 2018

**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.

Minutes Acceptance: Minutes of Dec 12, 2017 2:00 PM (APPROVE OF MINUTES)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Burl Ives, District #4
<b>SECONDER:</b>	Davin Tinquist, District #1
<b>AYES:</b>	Davin Tinquist, Leo Trunt, Burl Ives
<b>ABSENT:</b>	Terry Snyder, District #5

2. Mesabi Trail DNR Lands Lease

**Motion To:** Authorize payment to the DNR for past lease fees for the Mesabi Trail, in the amount of \$2,871.48.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Davin Tinquist, District #1
<b>SECONDER:</b>	Burl Ives, District #4
<b>AYES:</b>	Davin Tinquist, Leo Trunt, Burl Ives
<b>ABSENT:</b>	Terry Snyder, District #5

**V. ADJOURN**

Vice-Chair Trunt adjourned the meeting at 2:10 p.m.

**ATTEST**

\_\_\_\_\_  
Amanda Schultz  
Deputy Clerk of the County Board

\_\_\_\_\_  
Terry Snyder  
Chair, Regional Railroad Authority



**ITASCA COUNTY  
REGIONAL RAILROAD AUTHORITY**  
123 NE 4th St  
Itasca County Courthouse  
Grand Rapids, MN 55744

January 9, 2018  
Regular Session

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**REQUEST FOR BOARD ACTION (ID # 5620)**

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**DEPARTMENT:** Transportation

**PRESENTER:** Karin Grandia/Jack Muhar

**TIME REQUIRED:**

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**AGENDA ITEM:**

Project Update

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**BOARD ACTION REQUESTED:**

None anticipated.

Informational update on any/all current issues involving projects.

**BACKGROUND:**

**ITEM HISTORY:**

**COUNTY ATTORNEY REVIEW:** 10 Minutes

**SUPPORTING DOCUMENTATION:**