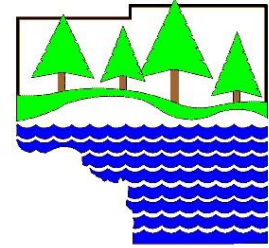




**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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



Tuesday, January 9, 2018

2:00 PM

Itasca County Boardroom

DRAFT

REGULAR SESSION MINUTES

I. CALL TO ORDER

Chair Snyder called the meeting to order at 2:02 p.m.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Late	2:10 PM
Terry Snyder	District #2	Present	2:00 PM
Leo Trunt	District #3	Late	2:10 PM
Burl Ives	District #4	Present	2:00 PM
Ben DeNucci	District #5	Present	2:00 PM

II. ADDITIONS/CORRECTIONS TO THE AGENDA

Motion To: Approve the agenda, as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Burl Ives, District #4
SECONDER:	Ben DeNucci, District #5
AYES:	Terry Snyder, Burl Ives, Ben DeNucci
ABSENT:	Davin Tinquist, Leo Trunt

III. ELECTION OF OFFICERS

Chair Snyder called for nominations for Chair of the Itasca County Regional Railroad Authority for the year 2018.

Motion To: Cast a unanimous ballot for Commissioner Trunt as Chair of the Itasca County Regional Railroad Authority for the year 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Burl Ives, District #4
SECONDER:	Ben DeNucci, District #5
AYES:	Terry Snyder, Burl Ives, Ben DeNucci
ABSENT:	Davin Tinquist, Leo Trunt

Chair Snyder called for nominations for Vice-Chair of the Itasca County Regional Railroad Authority for the year 2018.

Motion To: Cast a unanimous ballot for Commissioner Tinquist as Vice-Chair of the Itasca County Regional Railroad Authority for the year 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Burl Ives, District #4
SECONDER:	Ben DeNucci, District #5
AYES:	Terry Snyder, Burl Ives, Ben DeNucci
ABSENT:	Davin Tinquist, Leo Trunt

IV. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, December 12, 2017 Regional Railroad Authority meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Burl Ives, District #4
SECONDER:	Ben DeNucci, District #5
AYES:	Terry Snyder, Burl Ives, Ben DeNucci
ABSENT:	Davin Tinquist, Leo Trunt

V. DISCUSSION/INFORMATIONAL

- 1. Project Update

County Engineer Karin Grandia and Project Coordinator Dave McKenzie provided a brief project update, including information regarding out-of-service railroads.

RESULT:	INFORMATIONAL-NO ACTION TAKEN
----------------	--------------------------------------

VI. ADJOURN

Chair Snyder adjourned the meeting at 2:11 p.m.

ATTEST

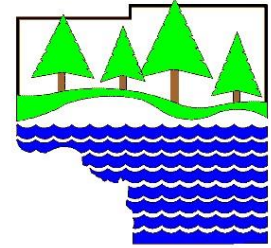
Amanda Schultz
Deputy Clerk of the County Board

Leo Trunt
Chair, Regional Railroad Authority



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

FINAL

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.

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

III. APPROVE OF MINUTES

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

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Burl Ives, District #4
SECONDER:	Davin Tinquist, District #1
AYES:	Davin Tinquist, Leo Trunt, Burl Ives
ABSENT:	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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Burl Ives, District #4
SECONDER: Davin Tinquist, District #1
AYES: Davin Tinquist, Leo Trunt, Burl Ives
ABSENT: 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.


RESULT: APPROVED [UNANIMOUS]
MOVER: Davin Tinquist, District #1
SECONDER: Burl Ives, District #4
AYES: Davin Tinquist, Leo Trunt, Burl Ives
ABSENT: 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


 Leo Trunt
 Chair, Regional Railroad Authority

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



**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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

December 12, 2017
Regular Session

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

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

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.

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

Adopted this 12th day of December A.D. 2017.



Terry Snyder
Chair, Itasca County Regional Railroad Authority

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



**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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

January 9, 2018
Regular Session

REQUEST FOR BOARD ACTION (ID # 5620)

DEPARTMENT: Transportation

PRESENTER: Karin Grandia/Jack Muhar

TIME REQUIRED:

AGENDA ITEM:

Project Update

BOARD ACTION REQUESTED:

None anticipated.

Informational update on any/all current issues involving projects.

BACKGROUND:

ITEM HISTORY:

COUNTY ATTORNEY REVIEW: 10 Minutes

SUPPORTING DOCUMENTATION:

RESULT:	INFORMATIONAL-NO ACTION TAKEN
----------------	--------------------------------------