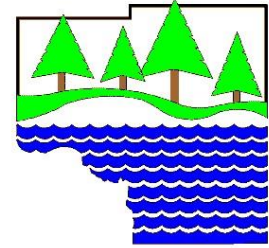




**ITASCA COUNTY  
REGIONAL RAILROAD AUTHORITY**

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



Tuesday, June 13, 2017

2:00 PM

Itasca County Boardroom

**DRAFT**

**REGULAR SESSION MINUTES**

**I. CALL TO ORDER**

Chair Snyder 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	Present	2:00 PM
Leo Trunt	District #3	Present	2:00 PM
Burl Ives	District #4	Present	2:00 PM
Mark Mandich	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, Terry Snyder, Leo Trunt, Burl Ives
<b>ABSENT:</b>	Mark Mandich

**III. APPROVE OF MINUTES**

1. Approve the minutes of the Tuesday, May 9, 2017 County Board Regular Session.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Leo Trunt, District #3
<b>SECONDER:</b>	Davin Tinquist, District #1
<b>AYES:</b>	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives
<b>ABSENT:</b>	Mark Mandich

**IV. DISCUSSION/INFORMATIONAL**

1. Mesabi Metallica Financial Update

Project Coordinator Dave McKenzie presented and explained the Mesabi Metallica Financial Update spreadsheet. The Financial Update spreadsheet was placed on file.

<b>RESULT:</b>	<b>INFORMATIONAL-NO ACTION TAKEN</b>
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2. Mesabi Metallics Project Budget, Encumbrance & Expenditure Update

Project Coordinator Dave McKenzie presented an informational update on current budget, encumbrance & expenditure levels relative to the Mesabi Metallics project.

**RESULT: INFORMATIONAL-NO ACTION TAKEN**

3. ICRRRA Board Update – Mesabi Metallics Project

Project Coordinator Dave McKenzie and Mesabi Metallics Director of Government & Public Relations Mitchell Brunfelt presented an informational update on current issues involving the Mesabi Metallics project.

**RESULT: INFORMATIONAL-NO ACTION TAKEN**

4. Consultant Services for Mesabi Metallics Project

**Motion To:** Authorize ongoing expenditures for consultant services to be paid for through the regional rail budget with revenues gained from the cars storage fees.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Leo Trunt, District #3  
**SECONDER:** Davin Tinquist, District #1  
**AYES:** Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives  
**ABSENT:** Mark Mandich

**V. ADJOURN**

Chair Snyder adjourned the meeting at 2:20 p.m.

**ATTEST**

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

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