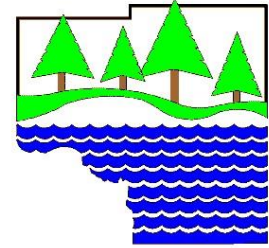




**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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



Tuesday, June 13, 2017

2:00 PM

Itasca County Boardroom

FINAL

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.

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

III. APPROVE OF MINUTES

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

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

IV. DISCUSSION/INFORMATIONAL

1. Mesabi Metallics Financial Update

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

RESULT:	INFORMATIONAL-NO ACTION TAKEN
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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