

Northeast Regional ATV Joint Powers Board Meeting Minutes
SLC Virginia Public Works Facility
7823 Hwy 135, Virginia, MN
July 17, 2023

Board Members Present: Paul McDonald (St. Louis County Commissioner), Mike Jugovich (St. Louis County) Ricky Roche (Koochiching County Commissioner), Rick Goutermont (Lake County Commissioner)

Others Present: Jason Chopp, Eric Fallstrom, , Ron Potter, Roxanne Tea, Nathan Heibel, Kristin Anderson, Joe Majerus, Tim Susan Canton, Greg Pruszinski, Ren Graham, Jeff Anderson, Brian Fritsinger

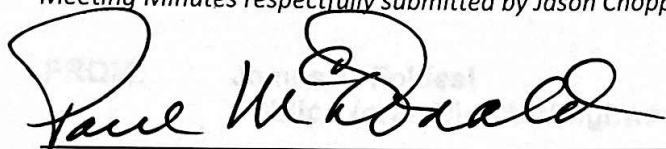
- I. **Call To Order/Establishment of Quorum:**
 - Meeting called to order by McDonald at 2:00 PM
- II. **Agenda Approval:**
 - Commissioner’s Jugovich/Goutermont motioned to approve the meeting agenda.
 - Motion carried unanimously (4-0)
- III. **Approval of Minutes from June 26, 2023**
 - Commissioner’s Roche/Jugovich motioned to approve the meeting minutes.
 - The motion carried unanimously (4-0)
- IV. **Public Comments:**
 - None
- V. **Regular Agenda:**
 1. Funding Update
 - BL 23-03 FY24 IRRR Funding Application Request was presented to the board.
 - Commissioner’s McDonald/Goutermont motioned to approve BL-23-03
 - The motion carried unanimously (4-0)
 2. Economic Impact Study
 - Brigid provided an email update that they were in the data collection phase.
 - Additional survey cards were mailed out in June to Bruce and Jim.
 3. Statewide Master Plan Update
 - No current updates.
 4. NE Regional Masterplan Update
 - The trail mapping will be sent to the county, state, and federal land agencies in the coming weeks for review and comment. Still waiting on comments from the DNR and St Louis County Land.
 5. 2023 Ride and Rally – Giants Ridge
 - General discussion planning activities and fund raising
 - Golf outing added for Thursday for Representative Dave Lislegard.
 6. Other Items of Interest
 - Commissioner McDonald provided an update regarding the meeting with IRRRB as it pertains to trail funding money and how matching money is applied.

- A second meeting is forthcoming.

VI. **Adjournment:**

- Commissioner's Roche/ Jugovich motioned to adjourn at 2:31 pm. Motion carried unanimously (4-0)
- Next meeting will be held on August 21, 2023, at 2:00 pm at the Virginia Public Works Vermilion Room.

Meeting Minutes respectfully submitted by Jason Chopp.



Paul McDonald, Engineer

Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board

ACTION REQUESTED:

The Northeastern Regional ATV Joint Powers Board (NE RAJPB) is requested to authorize the appropriate County Officials to execute a contract with OHV Acoustics, LLC in the amount of \$4,000 for an ATV Sound Study in Eagles Nest Township.

BACKGROUND:

The NE RAJPB intends to move forward with the preparation of an ATV Sound Study in Eagles Nest Township. As such, the NE RAJPB will contribute \$2,000 (50%) toward development of the ATV Sound Study, with the Prospector ATV Club contributing the remaining \$2,000 (50%) for this study.

RECOMMENDATION:

The Northeastern Regional ATV Joint Powers Board is requested to authorize the appropriate County Officials to execute a contract with OHV Acoustics, LLC in the amount of \$4,000 for an ATV Sound Study in Eagles Nest Township.