

Northeast Regional ATV Joint Powers Board Meeting Minutes
SLC Virginia Public Works Facility
7823 Hwy 135, Virginia, MN
August 15, 2022

Board Members Present: Paul McDonald (Chair, St. Louis County Commissioner), Mike Jugovich (Vice Chair, St. Louis County Commissioner), Wade Pavleck (Koochiching County Commissioner), Rick Goutermont, Lake County Commissioner

Others Present: St. Louis County Public Works Director Jim Foldesi, St. Louis County Attorney Kim Maki, Ron Potter (ATVMN & NRAJPB Advisory Committee Chair), Jeff Anderson (Costin Group, Inc.), Nathan Heibel (Koochiching County Land Commissioner), Jason Chopp (SEH), Bruce Bestie (Voyageur ATV), Julie Marinucci (St. Louis County), Joe Majerous (DNR), Carol Pavleck, Mike Larson (SEH), Rick Hogenson, Brigid Tuck (UMN), Dave Reimer (Koochiching County)

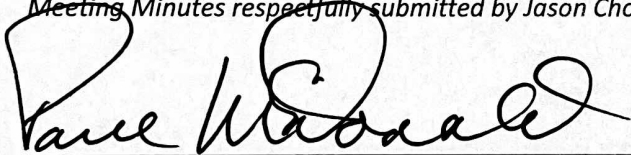
- I. **Call To Order/Establishment of Quorum:**
 - *Meeting called to order by Chair McDonald at 2:00 PM*
- II. **Agenda Approval:**
 - *Commissioner's Pavleck/Jugovich motioned to approve the meeting agenda*
 - *Motion carried unanimously (4-0)*
- III. **Approval of Minutes from July 18, 2022**
 - *Commissioner's Jugovich/Goutermont motioned to approve the meeting minutes*
 - *The motion carried unanimously (4-0)*
- IV. **Public Comments:**
 - *None*
- V. **Regular Agenda:**
 1. Bonding Bill/Funding Updates from Jeff Anderson
 - Jeff Anderson updated the group that a \$1.94 M application was submitted to IRRRB 2023 for. Trail Project Funding from IRRRB.
 2. RAC Projects
 - Julie provided an update that the funding request was approved. USFS has questions regarding how the funds will be issued. Julie recommended a group be put together to discuss the scope and details of the projects.
 3. Economic Impact Study
 - Jason met with UMN to discuss the current situation with traffic counting. Brigid recommended to submit a 2-tier proposal to move things forward yet this fall. The JPB may hold a special meeting to review/approve the proposal.
 4. Statewide Master Plan Update
 - Ron provided an update that SE Group has been meeting with the various stakeholders. No further updates.
 5. NE Regional Masterplan Update

- Jim Foldesi updated that the Contract is in place with SEH but the County is verifying the funding before issuing the PO. Jason indicated that SEH would identify a steering committee soon and schedule a kick-off meeting in late August or September.
- 6. MNDOT LUP Application Discussion
 - Ron indicated that one comment was received from MNDOT. No further updates.
- 7. GIA/Blue Ox Discussion
 - Nathan updated that the request has been passed on to the County board for approval. Once approved, there would be a simple agreement between the County and the ATV club.
- 8. Kawishiwi River Bridge Discussion
 - No updates.
- 9. Other
 - None

VI. **Adjournment:**

- Commissioner's Pavleck/Goutermont motioned to adjourn at 2:37 pm. Motion carried unanimously 4-0)
- Next meeting will be held on September 19, 2022, at 2:00 pm at the Virginia Public Works Vermilion Room.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board