

# **Northeast Regional ATV Joint Powers Board Meeting Minutes**

## **SLC Public Works, Large Conference Room**

### **November 17, 2025**

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

**Others Present:** Jason Chopp, Eric Fallstrom, Ron Potter, Bruce Beste, Adam Cochran, Jason Meyer, Chris Rokke, Jamie Kilgore, Tom Daugherty, Tom Baumchen, Dennis Hendricks, Tim Engrav, Jeff Anderson, Joe Majerus, Nate Eide, Michele De Leon, Nathan Heibel, Julie Marinucci, Jim Hartstad, Sunny Lucas

I. **Call To Order/Establishment of Quorum:**

- Meeting called to order by Chair McDonald at 2:07 PM

II. **Agenda Approval:**

- Commissioner's Roche/Goutermont motioned to approve the meeting agenda.
- Motion carried unanimously (4-0)

III. **Approval of Minutes from October 20, 2025**

- Commissioner's Goutermont /Roche motioned to approve the meeting minutes.
- Motion carried unanimously (4-0)

IV. **Public Comments:**

- None

V. **Regular Agenda:**

1. Legislative and Funding Update
  - Legislative session starts February 17, 2026.
  - 20 vacancies between Senators and Representatives due to retirement and/or changing positions.
  - Vacancies on the LCCMR committee.
2. Statewide Master Plan Update
  - No updates. The plan is in final review at the commissioners office.
3. 2026 Legislative Summitt
  - Summitt will be held on January 10, 2026, from 8am to noon.
  - Resolution forms are included in the meeting packet and were emailed out by Ron Potter.
  - The forms will be due to Jason by November 24, 2025. The JPB will move their December meeting to 12/1 so a resolution to apply for funding can be approved prior to the December 12 application deadline.

VI. **Adjournment:**

- Commissioner's Jugovich/Roche motioned to adjourn at 2:25pm. Motion carried unanimously (4-0).
- Next meeting will be held on December 1 at 2:00 pm at the St Louis County Public Works Office.

*Meeting Minutes respectfully submitted by Jason J. Chopp.*

A handwritten signature in black ink, appearing to read "Paul McDonald", written over a horizontal line.

Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board