

# ***Northeastern Regional ATV Joint Powers Board***

## ***Meeting Agenda***

November 21, 2022 at 2:00 PM,  
SLC Virginia Public Works Facility, 7823 Hwy #135, Virginia

**I. Call to Order** – Chair McDonald

**II. Roll Call and Introductions**

**III. Agenda Approval**

**IV. Agenda Items**

- a) October 17, 2022 - Meeting Minutes Approval
- b) Public Comment
- c) Regular Agenda
  1. Funding Updates
    - i. IRRRB Application
    - ii. Electric Vehicle Grant Application
  2. Economic Impact Study Update
  3. Statewide Master Plan Update
  4. NE Regional Master Plan Update
  5. MNDOT LUP Applications
  6. GIA/Blue Ox Discussion
  7. 2023 Professional Services Contracts
  8. Other Items of Interest
- d) Adjourn

### **NEXT MEETING DATES:**

- **Upcoming Meeting Dates**

**Northeast Regional ATV Joint Powers Board Meeting Minutes**  
**SLC Virginia Public Works Facility**  
**7823 Hwy 135, Virginia, MN**  
**November 21, 2022**

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

**Others Present:** 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), Carol Pavleck, Eric Fallstrom (St Louis County), Tim Engrav (USFS), Jeff Mogush (Eagles Nest Township), Dave Reimer (Koochiching County), Gordan Ramsey, Adam Cochran, David Lesligard, Tammy Russell, Beth Pierce, Tod Cracus

- I. **Call To Order/Establishment of Quorum:**
  - *Meeting called to order by Chair McDonald at 2:02 PM*
- II. **Agenda Approval:**
  - *Commissioner's Pavleck/Goutermont motioned to approve the meeting agenda*
  - *Motion carried unanimously (4-0)*
- III. **Approval of Minutes from September 19, 2022**
  - *Commissioner's Goutermont/Jugovich motioned to approve the meeting minutes*
  - *The motion carried unanimously (4-0)*
- IV. **Public Comments:**
  - *None*
- V. **Regular Agenda:**
  1. Funding Update
    - Jeff Anderson provided an update on the \$1.96 M Application to the IRRRB, Application is on the agenda for the December meeting.
    - Julie/Beth provided an update on the Electric Vehicle Grant Application. It is a federal grant. It is a planning grant, application is in conjunction with Polaris.
  2. Economic Impact Study
    - Brigid provided an email update the the survey period was closed at the end of October. They are currently reviewing and compiling the data.
  3. Statewide Master Plan Update
    - Ron indicated that the trail data phase is wrapping up with draft plan anticipated in the spring of 2023.
  4. NE Regional Masterplan Update
    - Kick-off meeting with the 3 counties was held in October. An engagement plan has been developed. Next step is to meet with participating clubs to review existing trail inventory and future trail development.
  5. MNDOT LUP Application Discussion

- Jason/Ron/Eric will be meeting to discuss MNDOT requests before providing feedback to MNDOT on the next steps.
- 6. GIA/Blue Ox Discussion
  - Nathan provided an update on the GIA status.
- 7. 2023 Professional Services Contracts
  - General discussion on the renewal of professional contracts for SEH and Costin Group. It was agreed that contract extensions for 2023 will process per the original contract agreement.
- 8. Other
  - New County Sheriff Ramsey introduced himself. Mr. Ramsey stated that he has heard mostly positive feedback from local law enforcement regarding ATV use on County Highways.
  - Representative Lislegard introduced himself and acknowledged his support of the ATV community and the economic impact it has on the region.
  - It was determined not to hold an advisory committee meeting in December.
  - It was determined that the following meetings would change in 2023
    - January 16, changed to January 23
    - February 20 changed to February 27

VI. **Adjournment:**

- Commissioner's Jugovich/Pavleck motioned to adjourn at 2:39a pm. Motion carried unanimously (3-0)
- Next meeting will be held on December 19, 2022, at 2:00 pm at the Virginia Public Works Vermilion Room.

*Meeting Minutes respectfully submitted by Jason Chopp.*



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Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board