

**Meeting of the
Iron Range Resources Board**

Thursday, July 19, 2007

9:00 a.m.

**Iron Range Resources Administration Building
Eveleth, Minnesota**

I. Roll Call

Representative David Dill, Chair, called the meeting to order at approximately 9:00 a.m. Present: Representative Tom Anzelc, Representative Tom Rukavina, Representative Tony Sertich, Representative Loren Solberg, Senator Tom Bakk, Senator Tom Saxhaug, Senator Rod Skoe, Senator Yvonne Prettner Solon, Senator David Tomassoni, Citizen Joe Begich, Citizen Shelley Robinson and Citizen Jack Ryan. Absent: None. Also present were: Sandy Layman, Commissioner; Brian Hiti, Deputy Commissioner; Gunnar Johnson, Assistant Attorney General; Matt Sjoberg, Development Strategies Director; Jean Dolensek, Administrative Services Director; Dave Hart, Loan Officer, Senior; Sheryl Kochevar, Executive Assistant; Laureen Hall, Executive Assistant; Annette Maki, Executive Assistant; Darrell Scott, Owner/Manager of Scott's Seaplane Base; Kevin Vadnais, Vice President of Sales, Superior Thermowood of Brainerd, Inc.; Howard Hilshorst, Executive Vice President, Minnesota Steel Industries, LLC; Eugene Beckman, Citizen; and Mark Rudningen, Crow Wing County Parks.

II. Approval of the June 14, 2007, Minutes

Representative Rukavina moved approval of the June 14, 2007, minutes. Motion carried.

III. Douglas J. Johnson Economic Protection Trust Fund

Action required: Project approval requires 8 votes

a. Crane Lake U.S. Customs Station

Motion by Representative Dill to approve the Crane Lake U.S. Customs Station project as presented for an amount not to exceed \$175,000. Motion carried.

Voting in Favor of the Motion: Representative Tom Anzelc, Representative David Dill, Representative Tom Rukavina, Representative Tony Sertich, Representative Loren Solberg, Senator Tom Bakk, Senator Tom Saxhaug, Senator Rod Skoe, Senator Yvonne Prettner Solon, Senator David Tomassoni, Citizen Joe Begich, Citizen Shelley Robinson and Citizen Jack Ryan.

Voting Against the Motion: None.

Abstain: None.

Absent: None.

b. Superior Thermowood of Brainerd, Inc.

Motion by Representative Solberg to approve the Superior Thermowood of Brainerd, Inc. project as presented for an amount not to exceed \$225,000. Motion carried.

Voting in Favor of the Motion: Representative Tom Anzelc, Representative David Dill, Representative Tom Rukavina, Representative Tony Sertich, Representative Loren Solberg, Senator Tom Bakk, Senator Tom Saxhaug, Senator Rod Skoe, Senator Yvonne Prettner Solon, Senator David Tomassoni, Citizen Joe Begich, Citizen Shelley Robinson and Citizen Jack Ryan.

Voting Against the Motion: None.

Abstain: None.

Absent: None.

IV. Douglas J. Johnson Economic Protection Trust Fund Corpus

Action required: Project approval requires 10 votes

a. Minnesota Steel Industries, LLC

Motion by Representative Anzelc to approve the amendment of the Minnesota Steel Industries, LLC, Loan as presented.

Motion by Representative Rukavina to amend condition # 6 of the amendment memo to require Iron Range Resources Board approval of any proposed security to replace the Assignment of Royalties. Motion carried to amend the motion.

Motion restated by Representative Anzelc to approve the amendment of the Minnesota Steel Industries, LLC, loan as amended by Representative Rukavina. Motion carried.

Voting in Favor of the Motion: Representative Tom Anzelc, Representative David Dill, Representative Tom Rukavina, Representative Tony Sertich, Representative Loren Solberg, Senator Tom Bakk, Senator Tom Saxhaug, Senator Rod Skoe, Senator Yvonne Prettner Solon, Senator David Tomassoni, Citizen Joe Begich, Citizen Shelley Robinson and Citizen Jack Ryan.

Voting Against the Motion: None.

Abstain: None.

Absent: None.

V. FY 08 Agency Investment Plan

Action Required: Project approval requires 8 votes

Motion by Representative Sertich to approve Resolution No. 08-001 which approves the FY2008 Iron Range Resources Investment Plan, as presented, with the stipulation that Workforce Development Program grants will be brought back to the Iron Range Resources Board for approval as outlined in the Resolution. Motion carried.

Voting in Favor of the Motion: Representative Tom Anzelc, Representative David Dill, Representative Tom Rukavina, Representative Tony Sertich, Representative Loren Solberg, Senator Tom Bakk, Senator Tom Saxhaug, Senator Rod Skoe, Senator Yvonne Prettner Solon, Senator David Tomassoni, Citizen Joe Begich, Citizen Shelley Robinson and Citizen Jack Ryan.

Voting Against the Motion: None.

Abstain: None.

Absent: None.

**IRON RANGE RESOURCES AND REHABILITATION BOARD
OF THE STATE OF MINNESOTA
FY 2008 INVESTMENT PLAN AND
WORKFORCE DEVELOPMENT PROGRAM**

Resolution No.: 08-001

BE IT RESOLVED that the Board hereby approves the FY 2008 Iron Range Resources Investment Plan, as presented, with the stipulation that the Workforce Development Program grants will be brought back to the Board for approval.

PASSED AND ADOPTED BY VOTE OF THE IRON RANGE RESOURCES AND REHABILITATION BOARD THIS 19th DAY OF JULY, 2007.

Member	Aye	Nay	Abstain	Absent
Senator Tom Bakk	X			
Senator Tom Saxhaug	X			
Senator Rod Skoe	X			
Senator Yvonne Prettner Solon	X			
Senator Dave Tomassoni	X			
Representative Tom Anzelc	X			
Representative Dave Dill	X			
Representative Tom Rukavina	X			
Representative Tony Sertich	X			
Representative Loren Solberg	X			
Citizen Joe Begich	X			

Citizen Shelley Robinson	X			
Citizen Jack Ryan	X			
TOTAL	13			

Signed: _____
 Representative David Dill, Chair

VI. Other

- a. Eugene Beckman appealed to the Board for a fair and equitable building demolition program.
- b. Mark Rudningen, Crow Wing County Parks, provided the Board with an update on the Milford Mine Memorial Park Project.

VII. Adjournment

Meeting adjourned at 10:20 a.m.