MINING IMPACT COMMITTEE AUGUST 27, 2012

Meeting called to order by Chairperson Leslie Kolesar at 4:00 PM.

Pledge of Allegiance was recited.

Roll call taken, present: Kolesar, Klein, Youngs, Koski and Traczyk. Absent: Walesewicz.

Motion by Koski, seconded by Youngs to approve minutes of July 31, 2012 as presented. All aye. Motion carried.

Youngs nominated Kolesar to be member appointed to the Joint Impact Committee. Kolesar declined stating that she is perceived as pro-mining and she may not be the right choice. Klein then nominated Koski for position, seconded by Youngs. All aye. Motion carried.

Discussion held on possible trip to Northern Minnesota to see their open pit mining operations. Reclamation process and discussion with IRRRB members are the two most popular choices during the trip. Koski will contact his contacts from Northern Minnesota and get back to committee.

Discussions held on budget request for 2013. Traczyk stated that the county receives \$20,000 per year from GTAC and we should spend some of that money to better educate ourselves on this possible mining operation. Suggestion made to contact Northwest Regional Planning Commission and see if they may be able to help Iron County.

Motion by Klein, seconded by Youngs to submit budget request of \$13,031 for 2013 to Finance Committee. All aye. Motion carried.

PUBLIC COMMENT:

Steve Schurtter, Montreal gave the committee 4 items to think about as they proceed forward with possible mining project.

NEW BUSINESS: Next meeting set for September 25th at 4PM.

Motion by Traczyk, seconded by Youngs to adjourn at 4:45 PM. All aye. Motion carried.

Michael Saari Iron County Clerk