

**OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY**  
**WASHINGTON COUNTY, MINNESOTA**  
**SEPTEMBER 16, 2008**

The Washington County Regional Railroad Authority met in regular session at 9:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Pulkrabek, Hegberg, Stafford, and Kriesel. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Wayne Sandberg, Deputy Public Works Director; Mike Rogers, Senior Planner; Ted Schoenecker, Transportation Manager; Cory Slagle, Transportation Manager; John Elholm, Parks Director; Keith Potter, Facilities Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Steve Gransee, Property Records and Taxpayer Services Division Manager; Rebecca Ault, Property Records and Taxpayer Services; Dan Papin, Community Services Director; Lowell Johnson, Director of Public Health and Environment; Jeff Travis, Public Health and Environment Program Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Commander Steve Pott; Mjyke Nelson, Information Technology Director; Harley Will, Accounting and Finance Director; Jane Harper, Principal Planner; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

**RRA MEETING MINUTES FROM AUGUST 12, 2008**

Commissioner Hegberg moved to approve the Regional Railroad Authority Meeting minutes from August 12, 2008. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

**TRANSIT CENTER GRANT AGREEMENT**

Commissioner Hegberg moved to adopt **Resolution No. RRA-2008-005** as follows:

Authorize Execution of Minnesota Department of  
 Transportation Grant Agreement

September 16, 2008

WHEREAS, Washington County will enter into Agreement No. 92798 with the Minnesota Department of Transportation (Mn/DOT); and

WHEREAS, Washington County wishes to enhance mobility and increase transportation options for Northern Washington County Residents through the construction of a transit center in Forest Lake; and

WHEREAS, Washington County has been awarded Rush Line Corridor Federal Funds in the amount of \$84,800 by the Rush Line Corridor Task Force; and

WHEREAS, Federal funds for the Rush Line Corridor must flow through the Minnesota Department of Transportation; and

WHEREAS, the Minnesota Department of Transportation requires a grant contract to be executed prior to the disbursement of federal funds.

NOW, THEREFORE BE IT RESOLVED, that Washington County approves entering into Agreement No. 92798 with the Minnesota Department of Transportation and hereby agrees to provide the local match to the federal funds.

BE IT FURTHER RESOLVED, that the Chair of the Washington County Board of Commissioners is hereby authorized to execute the aforementioned agreement.

Commissioner Stafford seconded the motion and it was adopted unanimously.

### **ADJOURNMENT**

There being no further business to come before the Regional Railroad Authority, Commissioner Kriesel moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Regional Railroad authority adjourned at 9:15 a.m.

Myra Peterson, Chair  
Regional Railroad Authority

Attest:

James R. Schug  
County Administrator