

OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
JUNE 1, 2010

The Washington County Regional Railroad Authority (RRA) met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Commissioner Peterson absent. RRA Vice Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Greg Wood, Facilities Manager; John Elholm, Parks Director; Ann Pung-Terwedo, Sr. Planner; Patricia Conley, Library Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Dan Papin, Community Services Director; Tom Adkins, Community Corrections Director; Harley Will, Accounting and Finance Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

RRA MINUTES

Commissioner Pulkrabek moved to approve the May 11, 2010 Regional Railroad Authority meeting minutes. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

TRUNK HIGHWAY 61 ACCESS MANAGEMENT PLAN AND MEMORANDUM OF UNDERSTANDING

Commissioner Kriesel moved to adopt the Trunk Highway (TH) 61 Access Management Plan and Memorandum of Understanding for the section of TH 61 from the northern intersection of TH 97 to 180th Street in the City of Forest Lake, between the Washington County Regional Railroad Authority, the Minnesota Department of Transportation, the City of Forest Lake, and Washington County.

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Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

ADJOURNMENT

There being no further business to come before the Regional Railroad Authority, Commissioner Weik moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioner Peterson absent. The Regional Railroad Authority adjourned at 9:06 a.m.

Dennis C. Hegberg, Vice Chair
Regional Railroad Authority

Attest:

James R. Schug
County Administrator