

**OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 14, 2010**

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Susan Harris, Assistant County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Dan Papin, Community Services Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Steve Gransee, Property Records and Taxpayer Services Division Manager; Bruce Munneke, County Assessor; Jennifer Wagenius, Property Records and Taxpayer Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Harley Will, Accounting and Finance Director; Patricia Conley, Library Director; Nancy Brase, Administrative Services Manager; Melinda Kirk, Budget/Financial Analyst; Stephanie Kammerud, Administrative Assistant; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

JULY 20, 2010 REGIONAL RAILROAD AUTHORITY MEETING MINUTES

Commissioner Weik moved to approve the July 20, 2010 Regional Railroad Authority meeting minutes. Commissioner Kriesel seconded the motion and it was adopted unanimously.

GATEWAY CORRIDOR I-94 ALTERNATIVE ANALYSIS STUDY

Commissioner Pulkrabek moved to approve the selection of CH2M Hill, Inc. for the completion of the Gateway Corridor I-94 Alternative Analysis Study and authorize execution of the contract at a price not to exceed \$1,400,000 through the signatures of the Chair of the Washington County Regional Railroad

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Authority and County Administrator without further action of the Regional Railroad Authority and conditioned upon approval as to form by the Washington County Attorney's office. Commissioner Weik seconded the motion and it was adopted unanimously.

ADJOURNMENT

There being no further business to come before the Regional Railroad Authority, Commissioner Weik moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Regional Railroad Authority adjourned at 9:04 a.m.

Myra Peterson, Chair
Regional Railroad Authority

Attest:

James R. Schug
County Administrator