

**OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY**  
**WASHINGTON COUNTY, MINNESOTA**  
**APRIL 21, 2009**

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, Pulkrabek, Weik, and Kriesel. 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; Ted Schoenecker, Transportation Manager; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; Tom Adkins, Community Corrections Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Mjyke Nelson, Information Technology Director; Kay McAloney, Human Resources Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Lowell Johnson, Director of Public Health and Environment; Amanda Strommer, Program Manager; and David Brierley, Public Information Coordinator.

The Board recited the Pledge of allegiance.

**RRA MEETING MINUTES FROM MARCH 10, 2009**

Commissioner Pulkrabek moved to adopt the Regional Railroad Authority meeting minutes of March 10, 2009. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

**SUPPORT FOR APPROPRIATION FOR THE I-94 ALTERNATIVE ANALYSIS**

Commissioner Pulkrabek moved to approve the letter of support for Fiscal Year 2010 federal appropriations funding for an alternatives analysis and environmental analysis for the I-94 transitway corridor. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

April 21, 2009

**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 RRA meeting adjourned at 9:10 a.m.

Dennis C. Hegberg, Vice Chair  
Regional Railroad Authority

Attest:

James R. Schug  
County Administrator