

OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
APRIL 20, 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; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Harley Will, Accounting and Finance Director; Mjyke Nelson, Information Technology Director; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Manager; Greg Wood, Facilities Manager; Patrick Singel, Deputy Community Services Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Deb Paige, Emergency Services Manager; Sandy Hahn, Deputy Community Corrections Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

APRIL 6, 2010 RRA MINUTES

Commissioner Hegberg moved to adopt the April 6, 2010 Regional Railroad Authority minutes. Commissioner Kriesel seconded the motion and it was adopted unanimously.

I-94 CORRIDOR COMMISSION STRATEGIC COMMUNICATIONS PLAN CONTRACT

Commissioner Kriesel moved to adopt **Resolution No. RRA-2010-003** as follows:

Contract with Tunheim Partners to Complete the
I-94 Corridor Commission Strategic Communication Plan

WHEREAS, on February 10, 2010, the Washington County Regional Railroad Authority (WCRRA), as the fiscal agent of the I-94 Corridor Commission, released the request for proposals (RFP) for consultant services for the completion of the I-94 Corridor Commission Strategic Communications Plan (SCP); and

April 20, 2010

WHEREAS, a committee reviewed the proposals received and recommended Tunheim Partners; and

WHEREAS, on April 8, 2010 the I-94 Corridor Commission authorized the WCRRA to enter into a contract on behalf of the I-94 Corridor Commission with Tunheim Partners to complete the SCP; and

WHEREAS, the I-94 Corridor Commission SCP will be funded by the I-94 Corridor Commission funds; and

NOW, THEREFORE, BE IT RESOLVED, that the WCRRA Board hereby approves the selection of Tunheim Partners for the completion of the SCP for the I-94 Corridor Commission and authorizes execution of the contract at a price not to exceed \$50,000 through the signature of the Chair of the WCRRA Board without further action of the Regional Railroad Authority.

Commissioner Weik seconded the motion and it was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Pulkrabek, Weik, and Peterson; Nays, none.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The RRA adjourned at 9:05 a.m.

Myra Peterson, Chair
Regional Railroad Authority

Attest:

James R. Schug
County Administrator