

**OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
DECEMBER 21, 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, KrieseI, Peterson, and Weik. Commissioner Pulkrabek absent. 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; Meredith Magers, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Cindy Rupp, Community Services Division Manager; Robert Crawford, Workforce Center Division Manager; Kay McAloney, Human Resources Director; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Andy Gitzlaff, Associate Planner; John Elholm, Parks Director; Ted Schoenecker, Transportation Manager; Greg Wood, Building Services Manager; Tom Adkins, Community Corrections Director; Mjyke Nelson, Information Technology Director; Sheriff Bill Hutton; Chief Deputy Sheriff Dan Starry; Harley Will, Accounting and Finance Director; Melinda Kirk, Budget/Financial Analyst; Stephanie Kammerud, Administrative Assistant; Larry Timmerman, Senior Planner, and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

PUBLIC WORKS

Amendment No. 1 to Financial Management Services Agreement with The Red Rock Corridor Commission

Commissioner Hegberg moved to authorize the execution of Amendment No. 1 to the Financial Management Services Agreement #758 with the Red Rock Corridor Commission through the signature of the Chair of the Washington County Regional Railroad Authority and the County Administrator

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

ADJOURNMENT

There being no further business to come before the Regional Railroad Authority, Commissioner Kriesel moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously; Commissioner Pulkrabek 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