

**Dodge County Regional Rail Authority  
Meeting Agenda  
January 24, 2012 – 7:00 P.M.  
Conference Room B, Courthouse Annex  
Mantorville, MN**

<b>ITEM</b>	<b>7:00 P.M.</b>	<b>DAVID ERICKSON, Chair</b>
<b>1.0</b>		<b>CONVENE REGIONAL RAIL AUTHORITY MEETING</b>
1.1		<input type="checkbox"/> Determine Quorum
1.2		<input type="checkbox"/> Call Meeting to Order
1.3		<input type="checkbox"/> Election of Officers
		A. Chair
		B. Vice Chair
		C. Secretary/Treasurer
1.4		<input type="checkbox"/> Appoint Clerk
1.5		<input type="checkbox"/> Approve Agenda
1.6		<input type="checkbox"/> Update from Olmsted County Representatives
1.7		<input type="checkbox"/> MnDOT Representative David Christianson
1.8		<input type="checkbox"/> Public Comment
<b>2.0</b>	<b>8:30 P.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>January 26, 2012 – Technology Committee Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>January 30, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>February 1, 2012 – Quarterly Emergency Services Meeting, 6:30 P.M., Annex, Mantorville, MN.</i>
<i>February 8, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>February 13, 2012 – Board of Adjustments Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>February 14, 2012 – Discussion on Semcac or Bluff Country HRA, 2:00 P.M., Houston County Justice Center, Caledonia, MN.</i>
<i>February 15, 2012 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>February 20, 2012 – County offices closed to observe President's Day.</i>
<i>February 21, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>February 27, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>