

THURSDAY, AUGUST 25, 2009

**APPROVED MINUTES OF THE
DODGE COUNTY REGIONAL RAIL AUTHORITY
MEETING HELD**

**STATE OF MINNESOTA)
COUNTY OF DODGE)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2009-02 Meeting

The Dodge County Regional Rail Authority met in regular session August 25, 2009, in the Commissioner's Room at the Courthouse Annex, Mantorville, MN, at 11:26 a.m. CDT. County Administrator David McKnight opened the meeting at 11:26 a.m. CDT.

Meeting Convened

The County Administrator acknowledged those present and established that there was a quorum:

Those Present

Members present: Klaus Alberts District #1
Lyle Tjosaas District #2
David Erickson District #3
Don Gray District #4
David Hanson District #5

Members absent: None

Also present: David McKnight County Administrator
Paul Kiltinen County Attorney

Motion by Erickson seconded by Gray to approve and authorize the August 13, 2009 Regional Rail Authority meeting minutes as corrected on page 1, 6 and 8. *Motion adopted unanimously.*

08/13/09 Regional
Rail Authority
Meeting Minutes
Approved

Motion by Tjosaas seconded by Alberts to adjourn the meeting at 11:29 a.m. CST. *Motion adopted unanimously.*

Meeting Adjourned

ATTEST:

DAVID HANSON
CHAIR, REGIONAL RAIL AUTHORITY

BECKY LUBAHN
DEPUTY CLERK

DATED: