

TUESDAY, SEPTEMBER 22, 2009

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2009-03 Meeting

The Dodge County Regional Rail Authority met in regular session September 22, 2009, in the Commissioner's Room at the Courthouse Annex, Mantorville, MN, at 10:58 a.m. CDT. Vice Chair Lyle Tjosaas opened the meeting at 10:58 a.m. CDT.

Meeting Convened

The Vice Chair acknowledged those present and established that there was a quorum:

Those Present

Members present:	Klaus Alberts	District #1
	Lyle Tjosaas	District #2
	Don Gray	District #4
Members absent:	David Erickson	District #3
	David Hanson	District #5
Also present:	David McKnight	County Administrator
	Becky Lubahn	Deputy County Clerk
	Paul Kiltinen	County Attorney

The Board reviewed the proposed Joint Powers Agreement with MCIT. MCIT is a free standing joint powers entity that enables counties and other public entities to come together to pool their assets and liabilities to cover loss. By signing the proposed Joint Powers Agreement, the county is making a multi-year commitment as outlined in the MCIT Bylaws and Joint Powers Agreement.

Joint Powers
Agreement with
MCIT Approved

Motion by Alberts seconded by Gray to approve and authorize the Vice Chair and County Administrator to sign a Joint Powers Agreement between the Dodge County Regional Railroad Authority and the Minnesota Counties Insurance Trust as presented. *Motion adopted unanimously.*

Contribution and coverage estimates were provided for the Board's review, the coverage summary and cost estimate information provided is valid for 90 days from the date September 4, 2009.

MCIT Coverage
and Cost Approved
for DCRRA

Motion by Gray seconded by Alberts to instruct the County Administrator to send a letter to the Minnesota Counties Insurance Trust stating that DCRRA accepts the MCIT coverage and cost as indicated in the coverage summary and cost estimate. *Motion adopted unanimously.*

The Board discussed worker's compensation coverage for elected/appointed officials.

Workers
Compensation
Coverage Rejected
by Resolution
#2009-02RRA

Motion by Alberts seconded by Gray to approve and authorize the Vice Chair and Deputy Clerk to sign resolution #2009-02RRA rejecting workers compensation coverage for the officials of the Dodge County Regional Railroad Authority:

WHEREAS, the Dodge County Board of Commissioners for the Dodge County Regional Railroad Authority does hereby resolve that, pursuant to the requirements of Minn. Stat. §176.011, subd. 9 (6), that all officers of Dodge County Regional Railroad Authority who are elected or appointed to a regular term of office, or to complete the unexpired portion of a regular term, shall not be included within the definition of "employee" as that term is defined in Minn. Stat. §176.011, subd. 9 for purposes of coverage under the Workers' Compensation Laws of the State of Minnesota.

Resolution adopted unanimously.

Motion by Alberts seconded by Gray to adjourn the meeting at 11:02 a.m. CST.
Motion adopted unanimously.

Meeting Adjourned

ATTEST:

LYLE TJOSAAS
VICE CHAIR, REGIONAL RAIL AUTHORITY

BECKY LUBAHN
DEPUTY CLERK

DATED: