

TUESDAY, NOVEMBER 23, 2010

APPROVED MINUTES OF THE
DODGE COUNTY REGIONAL RAIL AUTHORITY
MEETING HELD

STATE OF MINNESOTA)
COUNTY OF DODGE)

COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN

2010-01 Meeting

The Dodge County Regional Rail Authority met in regular session November 23, 2010, in the Commissioner's Room at the Courthouse Annex, Mantorville, MN, at 11:24 a.m. CST. Chair Lyle Tjosaas opened the meeting at 11:24 a.m. CST.

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
David Erickson District #3
Don Gray District #4
David Hanson District #5

Members absent: None

Also present: Jim Elmquist County Administrator
Becky Lubahn Deputy County Clerk

Commissioner Hanson shared information regarding the latest rail meeting he attended and reviewed a request to send a letter regarding Dodge County's desire to participate in meetings of Minnesota High Speed Rail plans.

Letter Requesting
Participation in MN
High Speed Rail
Plans Meetings
Approved

Motion by Hanson seconded by Gray to approve and authorize the Chair to sign a letter indicating Dodge County's desire to participate in meetings of Minnesota High Speed Rail plans. *Motion adopted unanimously.*

Motion by Gray seconded by Erickson to adjourn the meeting at 11:28 a.m. CST. *Motion adopted unanimously.*

Meeting Adjourned

ATTEST:

LYLE TJOSAAS
CHAIR, REGIONAL RAIL AUTHORITY

BECKY LUBAHN
DEPUTY CLERK

DATED: