

PROCEEDINGS OF THE KANABEC COUNTY REGIONAL RAIL AUTHORITY

State of Minnesota }
County of Kanabec }
Office of the County Coordinator

April 15, 2009

The Kanabec County Regional Rail Authority met at **11:09am** on Wednesday, April 15, 2009 pursuant to public notice of Special Meeting with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Roger Crawford, and Kevin Troupe.

Action #RR17 – It was moved by Kim Smith, seconded by Roger Crawford and carried unanimously to approve the Regional Rail Authority agenda as presented.

Action #RR18 – It was moved by Kathi Ellis, seconded by Kevin Troupe, and carried unanimously to approve the March 18, 2009 minutes of the Kanabec County Regional Rail Authority as presented.

Chairperson Nielsen gave a report of the Rail Authority Advisory Committee.

Action #RR19 – It was moved by Roger Crawford, seconded by Kathi Ellis, and carried unanimously to approve payment of a claim totaling \$1,642.00 to the Minnesota Counties Insurance Trust.

Action #RR20 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to adjourn the Regional Rail Authority at 11:20am.

Respectfully Submitted: Secretary-Treasurer Kathi Ellis.

Signed _____
Chairperson of the Kanabec County Regional Rail Authority

Attest: _____
Alan B. Peterson, Board Clerk