

# PROCEEDINGS OF THE KANABEC COUNTY REGIONAL RAIL AUTHORITY

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

**April 22, 2009**

The Kanabec County Regional Rail Authority met at 6:50pm on Wednesday, April 22, 2009 pursuant to public notice of special meeting.

Board Members present: Kim Smith, Roger Crawford, Kathi Ellis, Kevin Troupe and Les Nielsen.

Action #RR1 - It was moved by Kathi Ellis, seconded by Kim Smith, and carried unanimously to approve the agenda as presented.

Action #RR2 - It was moved by Roger Crawford, seconded by Kathi Ellis, and carried unanimously to approve the April 15, 2009 minutes of the Kanabec County Regional Rail Authority as presented.

County Engineer Greg Nikodym gave the board a report of the bridges on the rail bed. The board directed the clerk to obtain further information from the Insurance Trust.

Action #RR3 – It was moved by Kathi Ellis, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

## **Resolution #RR3 - 04/22/09** Bridge

**WHEREAS** County Engineer Greg Nikodym presented the board with a verbal summary of a bridge inspection report on the rail bed, and

**WHEREAS** a bridge between Quamba and the Pine County line was identified as structurally sound but with potential problems in the decking;

**BE IT RESOLVED** to direct that the bridge be barricaded and signed as closed until such a time as repairs and improvements that may be needed are completed.

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Action #RR4 – It was moved by Kim Smith, seconded by Kathi Ellis, and carried unanimously to recess the Kanabec County Regional Rail Authority at 7:05pm to meet again on May 13, 2009 at 10:50am.

The Kanabec County Regional Rail Authority met at 10:50am on Wednesday, May 13, 2009 pursuant to recess.

Board Members present: Kim Smith, Roger Crawford, Kathi Ellis, Kevin Troupe and Les Nielsen.

Action #RR5 - It was moved by Roger Crawford, seconded by Kathi Ellis, and carried unanimously to approve the agenda as presented.

The board discussed trail and bridge posting. No action was taken at this time.

Action #RR6 – It was moved by Kathi Ellis, seconded by Kim Smith, and carried unanimously to adjourn the Kanabec County Regional Rail Authority at 10:57am.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Regional Rail Authority

*Attest:* \_\_\_\_\_  
Alan B. Peterson, Board Clerk