

PROCEEDINGS OF THE KANABEC COUNTY REGIONAL RAIL AUTHORITY

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

July 15, 2009

DRAFT MINUTES

The Kanabec County Regional Rail Authority met at 10:56am on Wednesday, July 15, 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 Roger Crawford, and carried unanimously to approve the Regional Rail Authority agenda.

Action #RR2 – It was moved by Roger Crawford, seconded by Kevin Troupe, and carried unanimously to approve the April 22, 2009 minutes of the Kanabec County Regional Rail Authority as presented.

Ken Belholm met with the board to discuss a “Welcome to Mora” sign.

Action #RR3 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

Resolution #RR3 - 07/15/09

Welcome Sign

WHEREAS the Welcome to Mora Committee has requested approval to place a “Welcome to Mora” sign on Rail Authority property, and

WHEREAS the location would be on the rail bed corridor between Mora and the Pine County line, specifically at the intersection of County State Aide Highway 11 the State Highway #23 at the northeast corner of the intersection;

BE IT RESOLVED that the Kanabec County Regional Rail Authority (hereafter KCRRA) authorizes the Welcome to Mora Committee to place a “Welcome to Mora” sign (Hereafter ‘sign) on KCRRA property at the northeast corner of the intersection of State Highway #23 and CSAH #11 subject to the following conditions:

1. The KCRRA has no responsibility for the maintenance or protection of the sign. Protection of the sign during the construction of the Mora-Quamba sewer line is the responsibility of the Welcome to Mora Committee.
2. The sign will be placed within the Rail Authority property and not infringe on the highway or county road right-of-way. The sign will be as far from

the centerline of the rail bed as practical. Verifying the location of the sign is the responsibility of the Welcome to Mora Committee.

3. The Welcome to Mora Committee agrees to defend, indemnify, and hold harmless Kanabec County Regional Rail Authority, its board, officers, employees, and agents, and Kanabec County, its board, officers, employees and agents, from any claims, demands, actions or causes of action, including reasonable attorney's fees and expenses arising out of any act or omission on the part of the Welcome to Mora Committee, or its subcontractors, partners or independent contractors or any of their agents, including but not limited to family and friends, or employees in the performance of or with relation to any of Welcome to Mora Committee's obligations under the Agreement.
4. The Welcome to Mora Committee understands and agrees that the continued placement of the sign is subject to the continuing ownership rights of the Railroad and other parties contracted therewith.

BE IT FURTHER RESOLVED that the Welcome to Mora Committee is authorized to remove trees on the south side of the of the rail bed for a distance of up to 100 yards from the sign as necessary for visibility, and

BE IT FURTHER RESOLVED that placement of the sign indicates acceptance of the conditions of this resolution.

Action #RR4 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to adjourn the Kanabec County Regional Rail Authority at 11:12am.

Signed _____
Chairperson of the Kanabec County Regional Rail Authority

Attest: _____
Alan B. Peterson, Board Clerk