

# PROCEEDINGS OF THE KANABEC COUNTY REGIONAL RAIL AUTHORITY

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

**March 18, 2009**

The Kanabec County Regional Rail Authority met at 7:55pm on Wednesday, March 18, 2009 pursuant to public notice.

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

The Kanabec County Regional Rail Authority met at **7:55pm** on Wednesday, March 18, 2009 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Roger Crawford, and Kevin Troupe.

Action #RR14 - It was moved by Kim Smith, seconded by Kathi Ellis, and carried unanimously to approve the agenda as presented.

Action #RR15 - It was moved by Kim Smith, seconded by Kathi Ellis, and carried unanimously to approve the February 11, 2009 minutes of the Kanabec County Regional Rail Authority as presented.

Action #RR16 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

## **Resolution #RR16 - 03/18/09**

### Advisory Committee

**WHEREAS** the Kanabec County Regional Rail Authority Board did establish an Advisory Committee by Resolution #RR30-07/14/04, and

**WHEREAS** the resolution was incomplete;

**BE IT RESOLVED** to amend resolution #RR30-07/14/04 so that the Advisory Committee will consist of:

1. One voting representative of the Town of Whited
2. One voting representative of the Town of Comfort
3. One voting representative of the City of Quamba
4. One voting representative of the City of Mora
5. Two voting At-Large members who are residents of Kanabec County
6. The Chairperson of the Kanabec County Regional Rail Authority Board who chairs the Advisory Committee and is a voting member
7. A Committee Clerk appointed by the Kanabec County Regional Rail

Authority Board who is a non-voting member.

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Action #RR17 - It was moved by Roger Crawford, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

**Resolution #RR17 - 03/18/09**

Advisory Committee Clerk

**WHEREAS** the Kanabec County Regional Rail Authority Board did establish an Advisory Committee by Resolution #RR30-07/14/04 and clarify its composition by Resolution #RR\_\_-03/11/09, and

**WHEREAS** the board has not filled the Committee Clerk position;

**BE IT RESOLVED** to appoint Alan B. Peterson to the position of Advisory Committee Clerk.

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Action #RR18 – It was moved by Kathi Ellis, seconded by Kim Smith, and carried unanimously to approve the following resolution:

**Resolution #RR18 - 03/18/09**

Advisory Committee Per Diem

**WHEREAS** the Kanabec County Regional Rail Authority (KCRRA) Board did establish an Advisory Committee by Resolution #RR30-07/14/04 and clarify its composition by Resolution #RR16-03/18/09, and

**WHEREAS** the board has not previously permitted a Per Diem for the KCRRA Advisory Committee, and

**WHEREAS** the KCRRA Board expects the Advisory Committee to have much more work before it with the acquisition of the Mora-Pine County rail bed;

**BE IT RESOLVED** to authorize the KCRRA Advisory Committee to receive standard county Per Diems and mileage reimbursements, and

**BE IT FURTHER RESOLVED** that this authorization does not apply to KCRRA Board Members or the Committee Clerk.

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Action #RR19 – It was moved by Roger Crawford, seconded by Kevin Troupe, and carried unanimously to adjourn the Kanabec County Regional Rail Authority at 8:04pm.

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

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