

**Dodge County Regional Rail Authority
Meeting Agenda
February 13, 2018 – 12:05 P.M. or Conclusion of
County Board Meeting
Conference Room B, Government Services Building
Mantorville, MN**

- 1. Call to Order at 12:15 PM or Conclusion of County Board Meeting**
- 2. Jim Elmquist, County Administrator - Convene Regional Rail Authority Meeting**

Determine Quorum

Call Meeting to Order

Election of Officers

Dodge County Regional Rail Authority - Election of Officers

Approve Agenda

General Updates

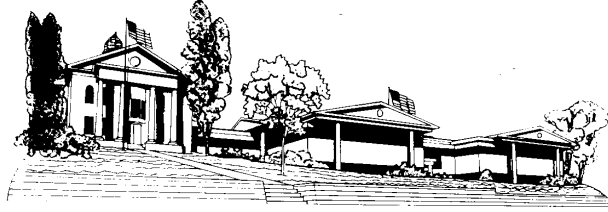
Dodge County Regional Rail Authority - General Update

Public Comment

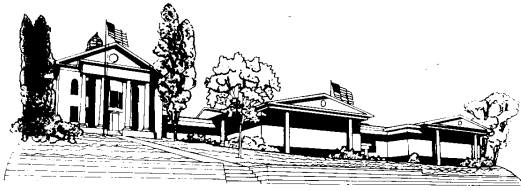
Dodge County Regional Rail Authority - Public Comment
- 3. Adjourn**

<i>Dodge County Commissioners may be in attendance at the following meetings:</i>
<i>February 13, 2018 – Employee Recognition Banquet, 11:30 A.M., Government Services Building, Mantorville, MN.</i>
<i>February 19, 2018 – County offices closed to observe President’s Day.</i>
<i>February 20, 2018 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>February 21, 2018 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>February 23, 2018 – Triton COG Meeting, 7:00 A.M., Dodge Center Golf Course, Dodge Center, MN.</i>
<i>February 28 - March 1, 2018 - AMC Legislative Conference, St. Paul, MN.</i>
<i>March 7, 2018 - Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>March 9, 2018 - Commissioners/Department Head Retreat, Oaks Golf Course, Hayfield, MN.</i>
<i>March 16, 2018 - K-M COG Meeting, 7:00 A.M., County Seat, Mantorville, MN.</i>
<i>March 20, 2018 - Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>March 21, 2018 - Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>March 23, 2018 - Dodge County Expo, 8:00 A.M., Triton Schools, Dodge Center, MN.</i>

Dodge County Regional Rail Authority Executive Summary Request



Meeting Date:	02/13/18
Request Type:	Action
Heard By:	County Board
Presenter	Jim Elmquist/County Administrator
Topic:	Dodge County Regional Rail Authority Meeting
Minutes Requested	10
Attachments:	
Required Memo Attached	Yes



DODGE COUNTY

721 Main Street North

Mantorville, MN 55955

PHONE – 507-635-6239

FAX – 507-635-6265

The Oldest Working Courthouse in Minnesota

www.co.dodge.mn.us □ JOBS LINE - 507 . 635 . 6284

MEMO

DATE: February 13, 2018

TO: Reginal Rail Authority

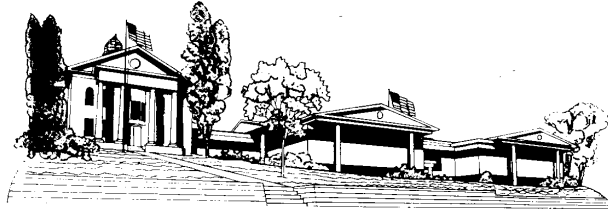
FROM: Jim Elmquist, County Administrator

RE: Dodge County Regional Rail Authority Meeting

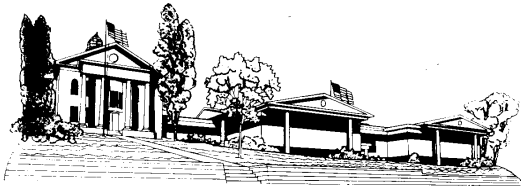
Each year the board holds an annual Dodge County Regional Rail Authority meeting even if there may not be a great deal of action going on regarding freight or passenger rail. However, annually, the county should elect officers:

1. Chair
2. Vice Chair
3. Secretary/Treasurer
4. Clerk

Dodge County Regional Rail Authority Executive Summary Request



Meeting Date:	02/13/18
Request Type:	Action
Heard By:	County Board
Presenter	Jim Elmquist/County Administrator
Topic:	Dodge County Regional Rail Authority
Minutes Requested	5
Attachments:	
Required Memo Attached	Yes



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MEMO

DATE: February 13, 2018

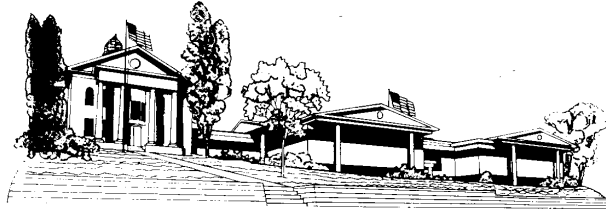
TO: Reginal Rail Authority

FROM: Jim Elmquist, County Administrator

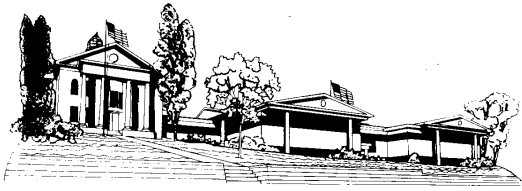
RE: Dodge County Regional Rail Authority

At this point in time, I do not have any new information to provide the board relative to freight or passenger rail. I believe the passenger rail forum for which Dodge County takes part in has been routinely cancelled and had little work to do this last year.

Dodge County Regional Rail Authority Executive Summary Request



Meeting Date:	02/13/18
Request Type:	Discussion
Heard By:	County Board
Presenter	Jim Elmquist/County Administrator
Topic:	Dodge County Regional Rail Authority - Public Comment
Minutes Requested	5
Attachments:	
Required Memo Attached	Yes



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MEMO

DATE: February 13, 2018

TO: Reginal Rail Authority

FROM: Jim Elmquist, County Administrator

RE: Dodge County Regional Rail Authority - Public Comment

There will be reserved time for public comment should any individual want to participate.