



Scott O. Arneson
County Administrator
Goodhue County

509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3001
Fax (651) 385.3004

TO: Goodhue County Regional Railroad Authority

FROM: Scott Arneson, County Administrator

DATE: June 5, 2017

RE: Regional Railroad Board Members

The Regional Railroad Authority, by organizing resolution consists of the current county board members, the County Attorney and the Finance Director. There have been discussions on the role the County Attorney and the Finance Director would undertake relating to the Goodhue County Regional Railroad Board. Currently they are considered voting members of this board.

Staff has discussed the legal issues with the County Attorney's Office and found that the board may reconstitute the group and vote the County Attorney and the Finance Director off the board. They would remain as advisors to the board rather than voting members. This would require a thirty-day notice and a public hearing. If this is the direction the board would like to take, Administration will schedule a public hearing for a board meeting in September, 2017 and send out the proper notice.

GOODHUE COUNTY BOARD OF COMMISSIONERS

RONALD ALLEN
1st District
1713 Siewert Street
Red Wing, MN 55066

BRAD ANDERSON
2nd District
10679 375TH St. Way
Cannon Falls, MN 55009

BARNEY NESSETH
3rd District
41595 Co. 8 Blvd
Zumbrota, MN 55992

JASON MAJERUS
4th District
39111 Co. 2 Blvd
Goodhue, MN 55027

PAUL DROTOS
5th District
1825 Twin Bluff Rd
Red Wing, MN 55066