

RRB MEETING MINUTES

6/24/09

Attending were: (sign-up sheet used by both RAC & RRB meeting attendees)

Jeff Lammers, North Ambulance/UC Chair
Jim Keyes, Pipestone Co. /RRB
Dallas Schellberg, LQP Co. /RAC
Stacy Tufto, Chippewa Co / RAC
Dan Delaney, Pipestone Co. /RAC
Bill Flaten, Yellow Medicine Co. /RAC
Ed Scholten, Pipestone Co. SO
Mike Cumiskey, Worthington PD/RAC
Jack Vizecky, Lincoln Co. /RAC
Evan Verbrugge, Rock Co. /RAC
Doug Pomplum, Renville Co. /RAC
Dan DeSmet, North Ambulance
Mark Marcy, Cottonwood Co. EM
Dan Anderson, Nobles Co. EM
Paul Setzepfandt, Renville Co. /RRB
Steve Telkamp, Murray Co. /RAC
Loren Tusa, Jackson Co. /RRB
Steve Ewing, Pipestone Co. EM
Dennis Hausman, Federal Engineering
Todd Roelfsema, Lyon Co. /RAC
Roger Hawkinson, Jackson Co. /RAC
Harry Algyer, Shetek Consulting
Randy Donahue, Murray Co. /RAC
Les Muck, MSP
Randy Hanson, Redwood Co. /RAC
Ron Antony, Yellow Medicine Co. / RRB Chair
Mark Mather, Lyon Co. /RAC
Kent Wilkening, Nobles Co. /RAC Chair
Graylen Carlson, LQP Co. /RRB
John Maatz, LQP Co.
David Benson, Nobles Co. /RRB
Gary Sorenson, Cottonwood Co. /RRB
Jane Lanphere, Rock Co. /RRB
Bob Byrnes, City of Marshall/RRB
Curt Blumeyer, Lincoln Co. /RRB
Rodney Stensrud, Lyon Co. /RRB
John Schueller, Redwood Co. / RRB
Tom Hannon, ARMER
Ron Whitehead, ARMER

Meeting called to order at 4:00. Quorum present.

Loren made the motion, seconded by Jim to approve last month minutes.

Kent reported still awaiting letters signed by jurisdiction to accept grant monies and stating that 20% local match was in the 09 budget or will be in 2010 budget. Not in are: Lyon, Cottonwood, Nobles, Pipestone, Rock, Renville and the City of Marshall. These are needed by 8/15/09.

MN DOT contract with SW RRB discussed. RAC recommends that the RRB approve of this contract. Graylen C. made the motion to approve the contract and motion seconded by Dave B. Motion carried.

Paul S. made a motion to approve the 2010 budget and motion seconded by Jim K. Motion carried.

Harry Algyer reported that the TIC plan workshop was very well attended and that the plan is 80 – 85% complete.

Discussion on holding joint meetings of the RAC and RRB. As only benefits could be seen, it was decided that the meeting in July would be joint. This meeting will be held on **July 22 at 2:00 PM.**

RRB gave permission to Tammy VanOverbeke, Lyon Co. EM/Fiscal Agent to reimbursement Cottonwood County \$500 for Tom Justin presentation as per earlier agreement to pay jurisdiction up to \$500 for this.

Dave B. made a motion to adjourn, seconded by Curt B. Motion carried and meeting adjourned.

NEXT MEETING JULY 22
2:00 PM
LYON COUNTY LEC
(NOTE TIME CHANGE)