

SPECIAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Friday, September 19, 2008; 8:00 a.m. – Government Center Boardroom

Members present: Chair Larson, Commissioners Pagel, Southerland, Daudt and Morris.
Members absent: None
Others present: Janna King and Michelle Keller, Economic Development Services; Ken Ceagelske and Terry Turnquist, City of Braham; Dave Carlberg and Bob Shogren; City of Cambridge; Carla Vita, City of Isanti. Special guests included Tony K, Grace Kung, Scot Bates and Mark Jevry from BNSF Railway Company.

o0o The Isanti County Board of Commissioners met on this day pursuant to advertisement for a special meeting to discuss Isanti County's plans for a rail industrial park, the Bethel Corridor of the Northstar Rail and the Northern Lights Passenger Rail.

o0o Chairperson Larson convened the meeting and led the assembly in the Pledge of Allegiance.

o0o Janna King, Consultant with Economic Development Services provided information of what steps have been taken by Isanti County regarding development of a rail industrial park. A slide presentation of these steps were presented indicating that there are still four sites that are being considered in Isanti County.

o0o Dave Carlberg gave a short presentation on the City of Cambridge's plan for a rail station in Cambridge.

o0o At 8:40 A.M., all present at the meeting went on a tour of the four sites that are being considered as a rail industrial park in Isanti County.

o0o All returned at 10:50 A.M. and briefly reviewed the morning activities.

08/09-61 Motion by Pagel, seconded by Daudt to adjourn the meeting at 10:55 A.M.

Jerry T Tvedt, County Coordinator

George I Larson, County Board Chairperson By: Barbara E Baar, Deputy County Coordinator