The Board convened the workshop at 12:00 p.m.

**ROLL CALL**

Present: President Patricia Preiner, 1st Vice-Pres. Barbara Haake, 2nd Vice-Pres. John Waller, Treasurer Steven Wagamon and Secretary Michael Bradley

Absent: None.

Staff Present: Administrator Phil Belfiori; Specialist Kyle Axtell; Office Manager Theresa Stasica.

Consultants: District Engineers Chris Otterness and Rachel Olm, Houston Engineering (HEI); John Kolb, Rinke Noonan.

Visitors: None.

Motion by Manager Haake, seconded by Manager Wagamon to approve the agenda as presented. Motion carried 5-0.

Minnesota Commercial Railway construction of a replacement railroad crossing over Rice Creek.

Administrator Belfiori gave a brief update on Minnesota Commercial Railway legislation authored by Representative Bernardy and Senator Laine. Administrator Belfiori informed the Board that Representative Bernardy sent an email on Sunday, May 20th stating the bonding bill was passed for the NB Railroad Project. This email was also forwarded by Administrator Belfiori to the Board on Monday, May 21st.

Manager Haake explained that the next step is for the governor to sign the bill. The governor has 10 days to do this.

**ADJOURNMENT.**

Motion by Manager Bradley, seconded by Manager Wagamon, to adjourn the meeting at 12:08 p.m. Motion carried 5-0.