

State of Minnesota

SECRETARY OF STATE

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certified copy of a resolution adopted by the Board of Commissioners of Blue Earth County has been filed for record in the office of the Secretary of State, on the 25th day of April, 1990, for the incorporation of the Blue Earth County Regional Railroad Authority under and in accordance with the provisions of Minnesota Statutes, Chapter 398A.

Now, Therefore, I, Joan Anderson Grove, Secretary of State of the State of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that effective this date, the corporate existence was created for the above named regional railroad authority as a political subdivision and local government unit of Minnesota.

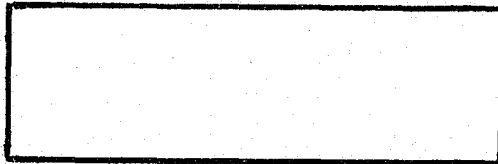
WITNESS my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this twenty-fifth day of April, one thousand nine hundred and ninety.

Joan Anderson Grove
Secretary of State.

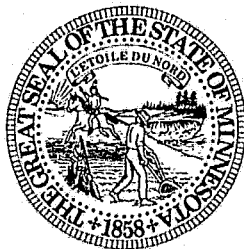
40236



**THE
PRECEDING**



**DOCUMENT(S)
HAVE BEEN
REFILMED
FOR
LEGIBILITY**



State of Minnesota

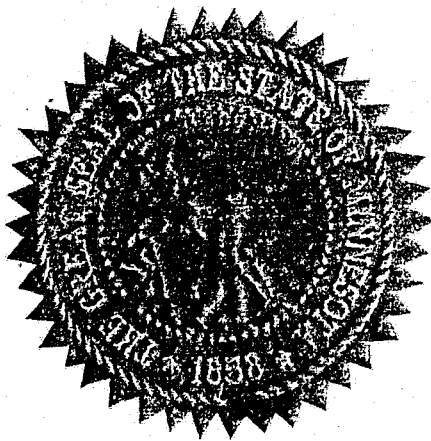
SECRETARY OF STATE

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certified copy of a resolution adopted by the Board of Commissioners of Blue Earth County has been filed for record in the office of the Secretary of State, on the 25th day of April, 1990, for the incorporation of the Blue Earth County Regional Railroad Authority under and in accordance with the provisions of Minnesota Statutes, Chapter 398A.

Now, Therefore, I, Joan Anderson Grove, Secretary of State of the State of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that effective this date, the corporate existence was created for the above named regional railroad authority as a political subdivision and local government unit of Minnesota.

WITNESS my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this twenty-fifth day of April, one thousand nine hundred and ninety.

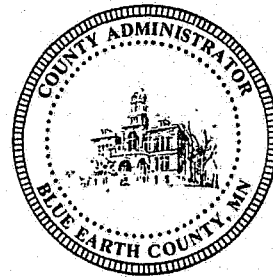


Joan Anderson Grove
Secretary of State.

#40236

COUNTY ADMINISTRATOR'S CERTIFICATE OF TRANSCRIPT.

State of Minnesota }
County of Blue Earth } SS



I David J. Twa County Administrator of Said County of

Blue Earth do hereby certify that I have compared the foregoing attached copy with the original Resolution

90-319 - Resolution Establishing Blue Earth County Regional Railroad Authority

(Excerpt from County Board minutes attached) now remaining on file and of record in my office,

and that the same is a correct transcript therefrom, and the whole of such original.

WITNESS my hand and official seal, this 17th

day of April 19 90

County Administrator

mental health services to homeless persons with mental illness, grant amount-\$48,500. The motion carried. (Human Services) 90-315

Commissioner Landkamer moved and Commissioner More seconded the motion to approve submission of a grant application to the Minnesota Department of Human Services for alternative disposition plans (OBRA) for person who have mental illness and who do not need nursing facility level of care (nursing home reform act-OBRA 1987), for the period from July 1, 1990 to June 30, 1991, grant amount-\$40,000. The motion carried. (Human Services) 90-316

Commissioner More moved and Commissioner Bergemann seconded the motion to approve the fee policy amendments as presented. The motion carried. (Human Services) 90-317 A copy of these amendments are on file in the Human Services Director's Office.

Commissioner Landkamer moved and Commissioner Bergemann seconded the motion to approve a cooperative agreement with the Commissioner of Health regarding the surveillance, investigation, and control of communicable diseases, effective through December, 1991. The motion carried. (Human Services) 90-317

Commissioner Landkamer moved and Commissioner More seconded the motion to appropriate \$100 to Southern Minnesota Independent Living Enterprises and Services (SMILE). The motion carried with all voting aye. (Human Services) 90-318

Pursuant to advertisement, at 11:30 a.m. a Regional Railroad Authority Public Hearing was held. Commissioner Landkamer moved

and Commissioner Bergemann seconded the motion to adopt the following resolution establishing Blue Earth County Regional Railroad Authority:

Be it resolved, that Blue Earth County hereby organizes and establishes the Blue Earth County Regional Railroad Authority pursuant to Minnesota Statutes Chapter 398A, the Regional Railroad Authority pursuant to Minnesota Statutes Chapter 398A, the Regional Railroad Authorities Act, as a political subdivision and local government unit of Minnesota to exercise thereunder part of the sovereign power of the state; that the board of commissioners of the authority shall be five (5) and the first board of commissioners for the authority shall be the current members of the Blue Earth County Board of Commissioners,

That the registered office of the Blue Earth County Regional Railroad Authority is to be situated in the City of Mankato; that neither the State of Minnesota, Blue Earth County, or any political subdivision is liable for the obligations of the Blue Earth County Regional Railroad Authority; and that the purpose of the Blue Earth County Regional Railroad Authority is the preservation and improvement of local rail service in accordance with the powers and authorities granted in Minnesota Statutes Chapter 398A and resolution.

The motion carried. (Administration) 90-319

Commissioner Landkamer moved and Commissioner More seconded the motion that the first meeting of the Blue Earth County Regional Railroad Authority be held on the 17th day of April, 1990, immediately following the Blue Earth County Board meeting. The purpose of the first meeting would be to consider proposed bylaws and to elect officers and appoint an executive director. The motion carried unanimously. (Administration) 90-320

Commissioner Barnes moved and Commissioner Bergemann seconded the motion to approve payment of the following:

Bills for Week of April 16-20, 1990

A M S SUPPLY CO	EQUIPMENT-REPAIR/MAINT.	11.80
A PLUS SECURITY INC	OTHER FEES	45.00
AABERG MELVINA L	JURY FEES	16.44
	-179-	
	4-17-90	

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 25 1990

Janet Anderson
Secretary of State

40236