

LA PORTE COUNTY CONSTRUCTION AND RAIL PLANNING COMMITTEE
JULY 5, 2017 5:00PM

The La Porte County Construction and Rail Planning Committee meeting was held on Wednesday, July 5, 2017 at 5:00pm (CDT) in the Assembly Room #3 of the La Porte County Government Complex, 809 State Street, La Porte, IN 46350.

MINUTES

CALL TO ORDER

Meeting called to order by Joe Coar at 5:00 p.m.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Joe Coar

INTRODUCTIONS

Joe Coar announced that Dale Clingerman has resigned as a committee member and will be the Rail and Construction Planning Committee's project engineer. Joe Coar thanked Mr. Clingerman for doing so.

ROLL CALL

Joe Coar – Present
Russ Klosinski-Present
Jim Arnold-Present
Randy Novak-Present
Vacancy

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

A. Midwest Warehousing Company/Davie Properties/JBC Rail Services rail switching operation request – Doug Davie/Jim Carroll

The owner of JBC Rail Services, Jim Carroll, introduced himself and proposed that the Committee approve a connection between JBC Rail Services and the county's existing track with a switch. He proposed to a long term lease between himself and the county. Both JBC Rail and Midwest Warehousing currently have existing customers. Discussion ensued. Mr. Coar asked Mr. Carroll to complete the Rail and Construction Planning Application and return it including his various proposals. Job creation numbers as a result of the project are requested to be included in the proposals. Mr. Coar instructed Mr.

Carroll if needed, to communicate with Mr. Dale Clingerman on any aspects of the constructions and engineering to create his proposal if needed.

B. Kingsbury Elevator CN connection-Edgar Lindborg

Mr. Carroll and Ed Lindborg, owner of Kingsbury Elevator, proposed the possibility of a CN connection and asked if acquiring private funding would be satisfactory to the committee. The committee reacted to the idea positively. Mr. Coar instructed Mr. Lindborg to complete the Rail and Construction Planning Application and return it including his proposal. Mr. Coar also instructed Mr. Lindborg to communicate with Mr. Dale Clingerman, if needed. Mr. Coar thanked Mr. Carroll and Mr. Lindborg for their proposals. The proposal are to include the number of jobs created. Mr. Shaw Friedman reiterated to complete the application process. Mr. Carroll asked what the current status of Hupp Road was. Mr. Friedman explained they were still waiting on the consent forms for easement rights to be returned.

C. Set Meeting Schedule for 2017

Jim Arnold motioned to set the 2017 meeting schedule to the last Wednesday of each month at 5:00p.m. Randy Novak seconded the motion. The motion carried unanimously.

OTHER BUSINESS

None

ADJOURN

Russ Klosinski motioned to adjourn the meeting at approximately 5:37p.m. The motion was seconded by Jim Arnold. The motion carried unanimously.