

LA PORTE COUNTY CONSTRUCTION AND RAIL PLANNING COMMITTEE  
MARCH 28, 2018 3:30PM

The La Porte County Construction and Rail Planning Committee meeting was held on Wednesday, March 28, 2018 at 3:30pm (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 President Coar at 3:35 p.m.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Randy Novak

**ROLL CALL**

Joe Coar – Present  
Russ Klosinski – Present  
Jeff Johnson – Absent  
Randy Novak – Present  
Tom Dermody - Present  
Mark Yalgeski - Absent  
Jim Thompson –Present  
Jim Arnold – Ex-Officio-Absent

**AGENDA**

Randy Novak motioned to approve the agenda. Russ Klosinski seconded the motion. The motion carried unanimously.

**PUBLIC COMMENT**

None

**MINUTES**

Tom Dermody motioned to approve the February 14, 2018 minutes as presented. Randy Novak seconded the motion. The motion carried unanimously.

**OLD BUSINESS**

None

## **NEW BUSINESS**

### **A. Review and Approval of Railcar and/or Container Storage Tariff, Naming, Storage Rules and Charges Applying at Stations on the Kingsbury Industrial Park Spur**

Russ Klosinski gave a summary of the Railcar and/or Container Storage Tariff Rules and Charges applying at stations on the Kingsbury Industrial Park Spur. The document was drafted by the Rail Sub-Committee consisting of Russ Klosinski, Randy Novak, Mike Seitz and Jim Thompson. Tom Dermody motioned to approve the Railcar and/or Container Storage Tariff Rules and Charges and recommended the approval of the document by the La Porte County Redevelopment Commission. Randy Novak seconded the motion. The motion carried unanimously. President Coar thanked the Rail Sub-Committee for their dedication and mentioned Jim Thompson's experience in the rail business was invaluable.

### **B. Review of Track Inspection Proposal**

Russ Klosinski stated the Rail Sub-Committee received three (3) proposals for track inspections to be performed on the county owned rail in the Kingsbury Industrial Park. They were 1) Via Rail- \$5,760 2) Rail Works \$3,500 and 3) J-Track \$4,750. Mr. Klosinski further stated the Sub-Committee's recommendation is for Rail Works to perform the inspection for the lowest proposal of \$3,500. Russ Klosinski motioned to recommend Rail Works perform the track inspection to the La Porte County Redevelopment Commission. Randy Novak seconded the motion. The motion carried unanimously.

## **OTHER BUSINESS**

None

## **ADJOURN**

Russ Klosinski motioned to adjourn the meeting at 3:45 p.m. Randy Novak seconded the motion. The motion carried unanimously.