

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA

Soo Line Railroad Co. v. Werner Enterprises, Inc.

8 F. Supp. 3d 1130 (D. Minn. 2014) · Decided March 31, 2014

SUMMARY

The court considered Werner Enterprises' motion for summary judgment and both parties' motions to exclude expert testimony arising from a truck-train collision and resulting environmental cleanup costs. The court held that the Federal Motor Carrier Safety Act did not preempt evidence of sudden incapacitation and denied the motions to exclude expert testimony. It granted summary judgment for Werner on the trespass and nuisance claims but denied summary judgment on the negligence claim because the evidence of the truck driver's alleged cardiac incapacitation did not conclusively establish an excuse for the statutory violation.

CASE DETAILS

COURT	United States District Court for the District of Minnesota
WRITING FOR THE COURT	David S. Doty
JURISDICTION	Minnesota
DECIDED	March 31, 2014
DISPOSITION	other
PROCEDURAL POSTURE	Canadian Pacific brought a federal diversity action seeking recovery of environmental cleanup costs arising from a truck-train collision, asserting negligence, nuisance, and trespass. Werner moved for summary judgment, and both parties moved to exclude expert testimony. The court granted Werner's summary-judgment motion in part and denied both motions to exclude expert testimony.
STANDARD OF REVIEW	Summary judgment is proper when there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law; the court views evidence and reasonable inferences in favor of the nonmoving party. Expert admissibility is governed by Federal Rule of Evidence 702, with the proponent bearing the burden of establishing admissibility by a preponderance of the evidence. Rule 26 disclosure violations are reviewed under a discretionary harmlessness and prejudice analysis.
PRECEDENTIAL VALUE	published district court opinion

PARTIES

Soo Line Railroad Company, doing business as Canadian Pacific v.
Werner Enterprises, Inc.

TOPICS

summary judgment

expert testimony

negligence

trespass

nuisance

PRACTICE AREAS

civil procedure

evidence

torts

federalism

environmental law

commercial litigation

QUESTIONS PRESENTED

1. Whether the Federal Motor Carrier Safety Act preempted Werner's state-law evidence and common-law sudden-incapacitation defense.
2. Whether the parties' proposed expert testimony should be excluded under Federal Rule of Evidence 702 or because of alleged methodological, qualification, or disclosure deficiencies.
3. Whether Werner was entitled to summary judgment on Canadian Pacific's negligence claim based on medical evidence of Buzzell's possible incapacitation.
4. Whether Werner was entitled to summary judgment on the trespass claim because the record lacked evidence that Buzzell acted intentionally.
5. Whether a single collision and resulting chemical spill could constitute a nuisance under Minnesota law.

HOLDINGS

1. The FMCSA did not field-preempt or conflict-preempt state-law evidence concerning sudden incapacitation. The statute contemplates compatible state safety regulations and does not occupy the entire field of commercial motor-vehicle safety; generalized public-safety objectives are insufficient to establish conflict preemption.
2. The court denied both parties' motions to exclude expert testimony. The challenged experts were sufficiently qualified and their opinions were relevant and not fundamentally unsupported; alleged weaknesses in methodology, factual basis, or credibility generally affected the weight of the testimony rather than its admissibility.
3. Werner was not entitled to summary judgment on Canadian Pacific's negligence claim because the medical evidence did not conclusively establish that Buzzell was incapacitated at the time of the collision. A reasonable jury could find that Buzzell was not excused from complying with the traffic statute and was negligent.
4. Werner was entitled to summary judgment on Canadian Pacific's trespass claim because Canadian Pacific presented no evidence that Buzzell intentionally entered or caused a direct and tangible entry onto land in Canadian Pacific's possession.
5. A single event such as the collision could not form the basis of a nuisance claim under the circumstances presented. The alleged nuisance was neither recurring nor continuing and was not a condition

maintained by Werner.

KEY QUOTATIONS

“For conflict preemption to apply, however, there must be “far greater specificity” in the articulated conflict than a generalized notion of public safety.” (8 F. Supp. 3d at 1135)

“As a result, the court holds that a single event such as the collision cannot form the basis of a nuisance claim.” (8 F. Supp. 3d at 1142)

FACTUAL BACKGROUND

On March 31, 2012, a Werner truck driven by Dale Buzzell collided with the ninth car of a Canadian Pacific train at a marked railroad crossing near Plummer, Minnesota. The collision killed Buzzell, derailed several train cars, punctured a tanker, and caused aromatic concentrate to spill onto the tracks and surrounding ground. Canadian Pacific funded and directed reclamation efforts and sued Werner to recover cleanup costs. Werner presented medical expert evidence suggesting that Buzzell experienced an acute cardiac event, but the evidence did not establish with certainty when any incapacitation occurred.

PROCEDURAL HISTORY

Canadian Pacific filed suit on May 3, 2012, and amended its complaint on August 16, 2012, to add nuisance and trespass claims. The court previously denied Canadian Pacific's pre-discovery motion for summary judgment. On Werner's later motion, the court denied summary judgment on the negligence claim but granted it on the trespass and nuisance claims; it also denied both parties' motions to exclude expert testimony.

DISPOSITION

other

CASES CITED

- Symens v. Smith-Kline Beecham Corp., 152 F.3d 1050, 1053 (8th Cir. 1998)
- Rivera v. Philip Morris, Inc., 395 F.3d 1142, 1146 (9th Cir. 2005)
- In re Aurora Dairy Corp. Organic Milk Marketing & Sales Practices Litigation, 621 F.3d 781, 792 (8th Cir. 2010)
- Visnovec v. Yellow Freight System, Inc., 754 F. Supp. 142, 146 (D. Minn. 1990)
- Specialized Carriers & Rigging Ass'n v. Virginia, 795 F.2d 1152, 1156 (4th Cir. 1986)
- Keller v. City of Fremont, 719 F.3d 931, 944 (8th Cir. 2013)
- Unrein v. Timesavers, Inc., 394 F.3d 1008, 1011 (8th Cir. 2005)
- Schmidt v. City of Bella Villa, 557 F.3d 564, 570 (8th Cir. 2009)
- Daubert v. Merrell Dow Pharmaceuticals, Inc., 509 U.S. 579, 589 (1993)
- Robinson v. GEICO General Insurance Co., 447 F.3d 1096, 1100-01 (8th Cir. 2006)
- Lauzon v. Senco Products, Inc., 270 F.3d 681, 686-87 (8th Cir. 2001)

- Children's Broadcasting Corp. v. Walt Disney Co., 357 F.3d 860, 865 (8th Cir. 2004)
- Minnesota Supply Co. v. Raymond Corp., 472 F.3d 524, 544 (8th Cir. 2006)
- Shoaf v. American Way Transports, Inc., 47 F. App'x 780, 782 (8th Cir. 2002) (per curiam)
- Ratliff v. Schiber Truck Co., 150 F.3d 949, 955 (8th Cir. 1998)
- Glorvigen v. Cirrus Design Corp., 581 F.3d 737, 743 (8th Cir. 2009)
- Wegener v. Johnson, 527 F.3d 687, 692 (8th Cir. 2008)
- Jenkins v. Medical Laboratories of Eastern Iowa, Inc., 880 F. Supp. 2d 946, 956 (N.D. Iowa 2012)
- Aviva Sports, Inc. v. Fingerhut Direct Marketing, Inc., 829 F. Supp. 2d 802, 835 (D. Minn. 2011)
- Hose v. Chicago Northwestern Transportation Co., 70 F.3d 968, 974 (8th Cir. 1995)
- Celotex Corp. v. Catrett, 477 U.S. 317, 322-24 (1986)
- Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248, 252, 255 (1986)
- Seim v. Garavalia, 306 N.W.2d 806, 810 (Minn. 1981)
- Olson v. Duluth, Missabe & Iron Range Railway Co., 213 Minn. 106, 5 N.W.2d 492, 496 (1942)
- Gertken v. Farmers Elevator of Kensington, Minn., Inc., 411 N.W.2d 550, 554 (Minn. Ct. App. 1987)
- Krafft v. Hirt, 260 Minn. 296, 110 N.W.2d 14, 18 (1961)
- Johnson v. Paynesville Farmers Union Coop. Oil Co., 817 N.W.2d 693, 701 (Minn. 2012)
- Midwest Oilseeds, Inc. v. Limagrain Genetics Corp., 387 F.3d 705, 715 (8th Cir. 2004)
- Dorman v. Ames, 12 Minn. 451, 456 (1867)
- Wendinger v. Forst Farms, Inc., 662 N.W.2d 546, 552 (Minn. Ct. App. 2003)
- Sanders v. Norfolk Southern Railway Co., 400 F. App'x 726, 729 (4th Cir. 2010) (per curiam)
- Kostyal v. Cass, 163 Conn. 92, 302 A.2d 121, 125 (1972)
- Trussell Services, Inc. v. City of Montezuma, 192 Ga. App. 863, 386 S.E.2d 732, 733 (1989)
- Adams v. United States, No. 4:CV 03-49-BLW, 2011 WL 2144574, at *1 (D. Idaho May 29, 2011)

OPINION

DOTY, J.

ORDER DAVID S. DOTY, District Judge. This matter is before the court upon the motion for summary judgment by defendant Werner Enterprises (Werner) and the motions to exclude expert testimony by Werner and by plaintiff Soo Line Railroad Company, doing business as Canadian Pacific (Canadian Pacific). Based on a review of the file, record and proceedings herein, and for the following reasons, the court grants in part the motion for summary judgment and denies the motions to exclude expert testimony.

BACKGROUND This property-damage dispute arises out of the March 31, 2012, collision between a truck owned by Werner and a train operated by Canadian Pacific. Early that morning, nonparty Dale Buzzell drove a Werner truck north on U.S. Highway 59, near Plummer, Minnesota. Am. Answer ¶ 11. Canadian Pacific railroad tracks cross Highway 59 near Plummer. Nagel Aff.

Ex. A, at 0000559. The crossing is marked with stop lines, crossing signals, cross bucks and other signals. Id. Ex. B, at 0000001-0000026. Approximately 1000 feet prior to the crossing, Highway 59 curves slightly. No-vak Aff. Ex. D, ECF No. 94, at 12.

The road straightens 535 feet prior to the crossing. Id. at 17. Buzzell approached the crossing as a Canadian Pacific train traveled southeast on the tracks. Nagel Aff. Ex. A, at 0000559. All crossing signals were operational as Buzzell approached. Zerr Aff. ¶ 7. Buzzell's truck collided with the ninth car of the train, a tanker carrying aromatic concentrate.

Berzinski Aff. ¶ 6. The collision started a fire that engulfed Buzzell's truck, and Buzzell died at the scene. Nagel Aff. Ex. A, at 0000559-0000560. The collision also punctured the tanker, derailed several cars and caused aromatic concentrate to leak onto the tracks and surrounding ground. Id. at 0000559. Thereafter, Canadian Pacific funded and directed the reclamation efforts.

See Am. Compl. ¶¶ 17-23. On May 3, 2012, Canadian Pacific filed suit, alleging that Werner is liable for the cleanup costs based on negligence theories. Thereafter, on August 16, 2012, Canadian Pacific amended its complaint to include allegations of nuisance and trespass.

On January 28, 2013, 2013 WL 317835 the court denied the pre-discovery motion for summary judgment by Canadian Pacific. *1134 Werner now moves for summary judgment, arguing that undisputed evidence demonstrates that Buzzell was medically incapacitated at the time of the collision.

In addition, both Canadian Pacific and Werner move to exclude expert witnesses. DISCUSSION I. Preemption As a threshold matter, Canadian Pacific argues that the Federal Motor Carrier Safety Act of 1984 (FMCSA) precludes the admission of any rebuttal evidence that Buzzell was medically incapacitated when the truck collided with the train. Specifically, Canadian Pacific argues that the FMCSA regulations governing commercial drivers' medical histories, physical fitness and drug use preempt Werner's state-law arguments rooted in the common law doctrine of sudden incapacitation. "Under the Supremacy Clause of the Constitution, federal legislation may preempt state law." *Symens v. Smith-Kline Beecham Corp.*, 152 F.3d 1050, 1053 (8th Cir.1998); see also *Rivera v. Philip Morris, Inc.*, 395 F.3d 1142, 1146 (9th Cir.2005) ("Congress may preempt state common law as well as state statutory law." (citations omitted)).

Preemption may be express or implied. *Symens*, 152 F.3d at 1053. "An intent to preempt may... be implied, for example, when federal and state laws directly conflict, when state law stands as an obstacle to accomplishing the purposes of federal law, or when federal law is so pervasive that it reflects an intent to occupy a regulatory field." Id. (citation omitted).

In fields—such as traffic regulation—which the states have traditionally occupied, courts presume "that the historic police powers of the States were not to be superseded by the Federal Act unless that was the clear and manifest purpose of Congress." *In re Aurora Dairy Corp.*

Organic Milk Mktg. & Sales Practices Litig., 621 F.3d 781, 792 (8th Cir.2010) (citation and internal quotation marks omitted).

A. Field Preemption Canadian Pacific does not dispute that there is no express preemption provision in the FMCSA. Rather, Canadian Pacific argues that the FMCSA is so pervasive that it regulates the entire field of commercial motor vehicle safety.

In support, Canadian Pacific argues that Congress intended “to occupy the field of driver regulation to the extent of existing [FMCSA] regulations.” *Visnovec v. Yellow Freight Sys., Inc.*, 754 F.Supp. 142, 146 (D.Minn.1990).

The common law theory of driver incapacitation, however, is not a part of the field of driver regulation. Indeed, the FMCSA explicitly contemplates the existence of “compatible State regulations, standards, and orders” relating to motor vehicle safety and transportation, demonstrating that it was not intended to entirely displace state law. 49 U.S.C. § 31102(a).

As a result, “Congress did not intend to occupy completely the field of safety regulations for the operation on interstate highways of commercial vehicles but... contemplated the continued application and enforcement of State rules or regulations.” *Specialized Carriers & Rigging Ass’n v. Virginia*, 795 F.2d 1152, 1156 (4th Cir.1986). B. Conflict Preemption Canadian Pacific next argues that the common law sudden incapacitation evidence is barred by conflict preemption.

Specifically, Canadian Pacific argues that potentially absolving Buzzell and Werner of liability due to Buzzell’s alleged medical incapacitation would conflict with the purpose of the FMCSA: to protect the public from accidents caused by commercial drivers’ medical emergencies.

For conflict preemption to apply, however, there must be “far greater specificity” in the articulated conflict than a generalized notion of public safety. *Keller v. City of Fremont*, 719 F.3d 931, 944 (8th Cir.2013). Indeed, it is entirely consistent to encourage compliance with the preventative regulations concerning commercial driving qualifications and nonetheless observe state common law doctrines in the event of an undetectable medical emergency.

Given the presumption against preemption, Canadian Pacific’s argument that the FMCSA preempts evidence of sudden incapacitation is unavailing. II. Expert Testimony¹ Canadian Pacific and Werner each move to exclude expert testimony. Canadian Pacific moves to exclude the testimony of Werner’s experts Dr. Shannon Maekey-Bojack, Dr. Mark Koponen, Kenneth Harberman and Kenneth Drevnick.

Werner moves to exclude the testimony of Canadian Pacific’s experts Jon Cook, Ryan Zukowski, Dr. Brian Konowalchuk, Dr. Thomas Young, Ron Frehner and Mark Murphy. A. Standard “[T]he admissibility of expert testimony in diversity cases is governed by federal law.” *Unrein v. Timesavers, Inc.*, 394 F.3d 1008, 1011 (8th Cir.2005) (citation omitted). Federal Rule of Evidence

702 provides that: A witness who is qualified as an expert by knowledge, skill, experience, training, or education may testify in the form of an opinion or otherwise if: (a) the expert's scientific, technical, or other specialized knowledge will help the trier of fact to understand the evidence or to determine a fact in issue; (b) the testimony is based on sufficient facts or data; (c) the testimony is the product of reliable principles and methods; and (d) the expert has reliably applied the principles and methods to the facts of the case.

Under Rule 702, the court acts as a gatekeeper to determine "whether the witness is qualified to offer expert testimony." *Schmidt v. City of Bella Villa*, 557 F.3d 564, 570 (8th Cir.2009) (citing *Daubert v. Merrell Dow Pharms., Inc.*, 509 U.S. 579, 589, 113 S.Ct. 2786, 125 L.Ed.2d 469 (1993)). An expert must possess the "knowledge, skill, experience, training, or education sufficient to assist the trier of fact." *Robinson v. GEICO Gen.*

Ins. Co., 447 F.3d 1096, 1100 (8th Cir.2006) (citation and internal quotation marks omitted). This standard is satisfied when the expert's testimony "advances the trier of fact's understanding to any degree." *Id.* (citation and internal quotation marks omitted). Further, Rule 702 "require[s] that the area of the witness's competence matches the subject matter of the witness's testimony." *Id.* at 1101 (citation and internal quotation marks omitted). "Gaps in an expert witness's qualifications or knowledge generally go to the weight of the witness's testimony, not its admissibility." *Id.* at 1100-01 (citations and internal quotation marks omitted).

The court must also "ensure that any and all scientific testimony or evidence admitted is not only relevant, but reliable." *Schmidt*, 557 F.3d at 570 (citing *Daubert*, 509 U.S. at 589, 113 S.Ct. 2786). The court considers several nonexclusive factors when determining the reliability of an expert's opinion, including: *1136(1) whether the theory or technique can be (and has been) tested; (2) whether the theory or technique has been subjected to peer review and publication; (3) the known or potential rate of error; (4) whether the theory has been generally accepted;... [(5)] whether the expertise was developed for litigation or naturally flowed from the expert's research; [(6)] whether the proposed expert ruled out other alternative explanations; and [(7)] whether the proposed expert sufficiently connected the proposed testimony with the facts of the case.

Lauzon v. Senco Prods., Inc., 270 F.3d 681, 686-87 (8th Cir.2001) (citations and internal quotation marks omitted). This "flexible and fact specific" inquiry allows the court to "use, adapt, or reject [the] factors as the particular case demands." *Unrein*, 394 F.3d at 1011 (citation omitted).

The proponent of the expert testimony bears the burden of proving its admissibility by a preponderance of the evidence. See *Lauzon*, 270 F.3d at 686. B. Dr. Mackey-Bojack and Dr. Koponen Canadian Pacific moves to exclude the expert testimony of Dr. Shannon Mackey-Bojack and Dr. Mark Koponen.

In support, Canadian Pacific argues that the medical testimony regarding a potentially incapacitating cardiac event is preempted by the FMCSA regulations. As already explained, however, the FMCSA regulations do not preempt the presentation of sudden incapacitation evidence. Canadian Pacific also argues that Dr. Mackey-Bojack and Dr. Koponen should not be able to opine on the “cause” of the collision.

Specifically, Canadian Pacific argues that Dr. Mackey-Bojack and Dr. Ko-ponen are not experts on federal tracking regulations and, as such, are not qualified to testify as to whether failure to follow such regulations contributed to the collision.

The court declines to impose such a far-reaching limitation on the testimony. Dr. Mackey-Bojack and Dr. Koponen may testify as to their medical expertise, but may not testify to subjects&emdash;including the federal regulations&emdash;that are outside such expertise. See Robinson, 447 F.3d at 1100 (“[T]he area of the witness’s competence [must] match[] the subject matter of the witness’s testimony.” (citation and internal quotation marks omitted)).

As a result, the motion to exclude the testimony of Dr. Mackey-Bojack and Dr. Koponen is denied. C. Haberman Canadian Pacific next moves to exclude the testimony of Kenneth Haberman. Specifically, Canadian Pacific argues that Haberman’s expertise extends only to remediation of legacy environmental sites rather than emergency environmental sites. Haberman, however, has thirty years of experience in the environmental field on issues including remediation and one emergency response.

See Solheim Aff. Ex. C, ECF No. 100 at 1; Haberman Dep. 3:17-19. “Only if the expert’s opinion is so fundamentally unsupported that it can offer no assistance to the jury must such testimony be excluded.” Children’s Broad. Corp. v. Walt Disney Co., 357 F.3d 860, 865 (8th Cir.2004) (citations and internal quotation marks omitted).

Here, Haberman’s proposed testimony is not “fundamentally unsupported.” Moreover Canadian Pacific will have the opportunity to cross-examine Ha-berman regarding his credentials and experience at trial, and it is “within the province of the jury to evaluate issues of fact and credibility.” Minn. Supply Co. v. Raymond Corp., 472 F.3d 524, 544 (8th Cir.2006). *1137Canadian Pacific also argues that Haberman’s methodology failed to take into account (1) Minnesota law regarding emergency response and (2) negotiations between Canadian Pacific and the Minnesota Department of Transportation regarding the remediation.

See, e.g., Minn. Stat. § 115E.03, subdiv. 1; Haberman Dep. 21:8-22:11. “Disagreements about methodology and technique” used by experts, however, “go to the weight the jury should give the evidence rather than its admissibility.” Shoaf v. Am. Way Tramps., Inc., 47 Fed.Appx. 780, 782 (8th Cir.2002) (per curiam) (citation omitted).

As a result, Canadian Pacific's motion to exclude Haberman's testimony is denied.² D.Drevnick Canadian Pacific next moves to exclude the expert testimony of Kenneth Drevnick. Canadian Pacific argues that Drevnick, an accident reconstructionist, is not qualified to Offer medical opinions regarding the cause of the collision. Drev-nick, however, states that he will not offer medical opinions.

Drevnick Dep. 41:9-13. Rather, Drevnick has incorporated the medical examiner's report into his accident reconstruction. *Id.* at 46:4-17. Such reliance is proper under the Federal Rules of Evidence, which allow an expert to "base an opinion on facts or data in the case that the expert has been made aware of or personally observed." Fed.R.Evid. 703 (emphasis added).

Here, medical examiners' reports are documents that are reasonably relied upon by accident reconstructionists. See *Ratliff v. Schiber Truck Co.*, 150 F.3d 949, 955 (8th Cir.1998) (finding that police report is "reasonably relied upon by accident reconstructionists in forming their opinions." (citation omitted)).

As a result, the motion to exclude Drev-nick as an expert is denied. E. Cook Werner moves to exclude the testimony of Canadian Pacific's trucking safety expert, Jon Cook. Werner argues that Cook's proposed testimony will not assist the jury in determining any issue of consequence because (1) the application of the federal regulations is not in dispute and (2) Cook does not offer an opinion as to why the collision occurred.

See *Schmidt Aff. Ex. 8*, ECF No. 97, at 2. The court disagrees. The court concludes, at this stage, that Cook's expertise in federal trucking regulations may potentially be relevant to Canadian Pacific's negligence claim, as the regulations may inform the duty of care owed by Buzzell. See *Glorvigen v. Cirrus Design Corp.*, 581 F.3d 737, 743 (8th Cir.2009) (applying Minnesota law).

Moreover, any alleged gaps or deficiencies in Cook's methodology may be explored during cross-examination. See *Shoaf*, 47 Fed.Appx. at 782. As a result, the motion to exclude Cook's expert testimony is denied. F. Rebuttal Experts Werner next moves to exclude the testimony of Ryan Zukowski, Dr. Brian Ko-nowalchuk and Dr. Thomas Young, arguing that (1) the expert disclosures were untimely and (2) their opinions are otherwise inadmissible. *11381.

Compliance with Rule 26 Specifically, Werner argues that these experts are used to establish Canadian Pacific's case-in-chief and should have been disclosed by the initial expert deadline, rather than by the rebuttal expert deadline. Canadian Pacific responds that the experts are proper rebuttal witnesses because they will testify as to the evidence of incapacitation that Werner proffers to rebut Canadian Pacific's negligence per se claim.

Cf. Fed.R.Civ.P. 26(a)(2) advisory committee's note ("[I]n most cases the party with the burden of proof on an issue should disclose its expert testimony on that issue before other parties are required to make their disclosures with respect to that issue."). Even if these witnesses are not

proper rebuttal witnesses, however, exclusion is not warranted. “When a party fails to provide information or identify a witness in compliance with Rule 26..., the district court has wide discretion to fashion a remedy or sanction as appropriate for the particular circumstances of the case.” *Wegener v. Johnson*, 527 F.3d 687, 692 (8th Cir.2008) (citations omitted).

The court “may exclude the information or testimony... unless the party’s failure to comply is substantially justified or harmless.” *Id.* (citation omitted). “When fashioning a remedy, the district court should consider... the reason for noncompliance, the surprise and prejudice to the opposing party, the extent to which allowing the information or testimony would disrupt the order and efficiency of the trial, and the importance of the information or testimony.” *Id.* (citations omitted). “[T]he exclusion of evidence is a harsh penalty and should be used sparingly.” *Id.* (citation and internal quotation marks omitted).

Here, the court finds that any failure of Canadian Pacific to comply with Rule 26 with regards to these witnesses is harmless. Any delay in disclosure of experts was minimal, as the expert reports were filed within the forty-five days prescribed for rebuttal experts in this case. See Fed.R.Civ.P. 26(a)(2)(D)(ii); ECF No. 48, at 2.

As a result, there has been no prejudice, as Werner has “had a sufficient opportunity to depose” the experts following their identification prior to trial. *Jenkins v. Med. Labs. of E. Iowa, Inc.*, 880 F.Supp.2d 946, 956 (N.D.Iowa 2012). Further, the proposed expert testimony relates to an important issue in the case: whether Buzzell’s alleged incapacitation rebuts the presumption of negligence established by violation of the traffic statute.

As a result, the court declines to exclude the purportedly-untimely expert testimony. 2. Zukowski
Werner further argues that Zukowski’s testimony should be excluded on substantive grounds. Specifically, Werner argues that Zukowski’s report offers only undisputed facts and concludes that “[n]o one can know for certain exactly what caused Mr. Buzzell to drive into the side of a train.” *Novak Aff.*

Ex. D, ECF No. 94, at 17. Werner argues that such a conclusion amounts to improper speculation. The court disagrees. Zukowski, an accident reconstructionist, issued a thorough eighteen-page report analyzing the collision. See *id.* His ultimate conclusion, acknowledging his inability to conclusively determine causation, does not render the report inadmissible.

Werner also argues that Zukowski did not evaluate the medical evidence in formulating his report. As already explained, however, disagreements about expert methodology go to credibility, rather than to admissibility. *Shoaf*, 47 Fed.Appx. at 782.

As a result, the motion to exclude Zukowski’s testimony is denied. *11393. Dr. Konowalchuk and Dr. Young
Werner also argues that the testimony of Dr. Konowalchuk and Dr. Young should be excluded on substantive grounds. Specifically, Werner argues that the medical experts do not reach

a conclusion as to the most likely cause of the collision, but instead offer speculation that would confuse and mislead the jury.

Drs. Konowalchuk and Young, however, criticize the scientific methodology of Werner's experts and testify that nobody may testify to a reasonable degree of medical certainty as to the cause of the collision. See Novak Aff. Ex. E, ECF No. 94, at 11; id. Ex. C, at 3. Such criticism of opposing expert methodology is proper under the Rules of Evidence. See *Aviva Sports, Inc. v. Fingerhut Direct Mktg., Inc.*, 829 F.Supp.2d 802, 835 (D.Minn.2011).

Werner also argues that Drs. Konowalchuk and Young did not examine Buzzell's heart tissue slides. In their reports, however, Drs. Konowalchuk and Young assumed that Werner's expert analysis of the heart tissue slides was accurate. See Novak Aff. Ex. E, ECF No. 94, at 2; id. Ex. C, at 2.

Moreover, as already explained, "the factual basis of an expert opinion goes to the credibility of the testimony, not the admissibility... [unless] an expert's opinion is so fundamentally unsupported that it can offer no assistance to the jury." *Hose v. Chicago Northwestern Transp. Co.*, 70 F.3d 968, 974 (8th Cir.1995) (citations and internal quotation marks omitted).

Here, though the medical experts did not examine the heart tissue, their opinions are not "fundamentally unsupported." As a result, the motion to exclude the expert testimony of Dr. Konowalchuk and Dr. Young is denied. G. Frehner and Murphy Finally, Werner moves to strike the joint damages report of Ron Frehner and Mark Murphy. Werner argues that Frehner and Murphy submitted one joint expert report for their expert testimony, in contravention of Rule 26, which provides that an expert witness must disclose "a complete statement of all opinions the witness will express and the basis and reasons for them." Fed.R.Civ.P.

26(a)(2)(B)(i) (emphasis added). Specifically, Werner argues that the expert report does not comply with Rule 26 because it does not articulate the division of labor between Frehner and Murphy. Werner, however, points to no authority that would warrant the harsh penalty of excluding the report and testimony. See *Adams v. United States*, No. 4:CV 03-49-BLW, 2011 WL 2144574, at *1 (D.Idaho May 29, 2011) (noting that "the Rule contains no bar to filing a joint report signed by two experts").

As a result, the court denies the motion to exclude the testimony of Frehner and Murphy. III. Summary Judgment A. Standard of Review "The court shall grant summary judgment if the movant shows that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law." Fed.R.Civ.P. 56(a); see *Celotex Corp. v. Catrett*, 477 U.S. 317, 322, 106 S.Ct.

2548, 91 L.Ed.2d 265 (1986). A fact is material only when its resolution affects the outcome of the case. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248, 106 S.Ct. 2505, 91 L.Ed.2d 202 (1986).

A dispute is genuine if the evidence is such that it could cause a reasonable jury to return a verdict for either party. See *id.* at 252, 106 S.Ct. 2505.

On a motion for summary judgment, the court views all evidence and inferences in a light most favorable to the nonmoving party. See *id.* at 255, 106 S.Ct. 2505. The *1140nonmoving party, however, may not rest upon mere denials or allegations in the pleadings but must set forth specific facts sufficient to raise a genuine issue for trial. See *Celotex*, 477 U.S. at 324, 106 S.Ct.

2548. A party asserting that a genuine dispute exists—or cannot exist—about a material fact must cite “particular parts of materials in the record.” Fed.R.Civ.P. 56(c)(1)(A). If a plaintiff cannot support each essential element of a claim, the court must grant summary judgment because a complete failure of proof regarding an essential element necessarily renders all other facts immaterial.

Celotex, 477 U.S. at 322-23, 106 S.Ct. 2548. B. Negligence Werner argues that summary judgment is warranted on the negligence claim. In its previous motion for summary judgment, Canadian Pacific argued that Buzzell’s violation of Minnesota traffic statutes constituted negligence per se. “Negligence per se is a form of ordinary negligence that results from violation of a statute.” *Seim v. Garavalia*, 306 N.W.2d 806, 810 (Minn.1981).

Canadian Pacific argued that Buzzell was negligent per se as a result of his violation of Minnesota Statutes § 169.26, which provides that “when any person driving a vehicle approaches a railroad grade crossing... the driver shall stop the vehicle not less than ten feet from the nearest railroad track and shall not proceed until safe to do so.” Minn.Stat. § 169.26, subdiv.

1(a). Although the court previously declined to grant summary judgment for Canadian Pacific on this issue, the court noted that the violation constitutes prima facie evidence of negligence. ECF No. 45, at 6; see Minn.Stat. § 169.96(b).

In other words, upon the showing by Canadian Pacific of the violation, Werner may adduce “evidence tending to show a reasonable ground for such violation.” *Olson v. Duluth, M. & I.R. Ry. Co.*, 213 Minn. 106, 5 N.W.2d 492, 496 (1942).

Here, Werner has adduced medical evidence analyzing Buzzell’s heart tissue, which, according to Werner’s experts, is consistent with Buz-zell having an “acute cardiac event” near the time of the collision. *Koponen Aff.* ¶ 7; see also *Solheim Aff. Ex. A*, ECF No. 42, at ¶ 9. Werner argues that summary judgment is warranted given such evidence.

The court disagrees. In general, “[w]here there is evidence which tends to establish excuse or justification, the question of whether there was negligence is for the jury.” *Gertken v. Farmers Elevator of Kensington, Minn., Inc.*, 411 N.W.2d 550, 554 (Minn.Ct.App.1987) (citation omitted). When the “evidence rebutting a prima fa-cie case of negligence is of such a nature that the minds

of reasonable men cannot differ about it,” however, “it is incumbent upon the court to determine the issue of negligence as a matter of law.” *Krafft v. Hirt*, 260 Minn. 296, 110 N.W.2d 14, 18 (1961).

This is not such a case. Werner’s medical experts testify only that a “heart attack is the most likely cause for the truck/train collision,” *Koponen Aff.* ¶ 16 (emphasis added). Further, Werner’s medical experts testify that “it is more likely than not that Mr. Buzzell was suffering from an acute cardiac event at the time of the collision.” *Solheim Aff. Ex. A*, ECF No. 42, at ¶ 19 (emphasis added).

Such testimony does not, as Werner contends, conclusively establish that Buzzell was incapacitated at the time of the collision. Moreover, Werner’s medical experts testified that Buzzell’s heart tissue exhibited clotting that was at least three days old and that they could not pinpoint when the incapacitating heart occlusion occurred. *Mackey-Bojack Dep.* 13:1-3, 35:22-28. Given the lack of certainty regarding the supposed incapacitation, a reasonable jury could find that Buzzell was not excused from complying with the statute and that Buzzell was negligent.³ As a result, summary judgment is not warranted.

C. Trespass Werner next argues that summary judgment is warranted on the trespass claim. Under Minnesota law, “a trespass is committed where a plaintiff has the right of possession to the land at issue and there is a wrongful and unlawful entry upon such possession by defendant.” *Johnson v. Paynesville Farmers Union Coop. Oil Co.*, 817 N.W.2d 693, 701 (Minn.

2012) (citations and internal quotation marks omitted). In other words, intent is required for trespass liability. See *id.* (“[T]he tort of trespass is committed when a person intentionally enters or causes direct and tangible entry upon the land in possession of another.” (citation and internal quotation marks omitted)). Canadian Pacific, however, has adduced no evidence to suggest that Buzzell was acting with intent when his truck collided with the train.

Rather, Canadian Pacific argues that Buzzell (1) intentionally ignored his cardiac symptoms and (2) intentionally withheld his history of fatigue from his certifying physician. *Mem. Opp’n*, ECF No. 96, at 24. Such arguments, while potentially relevant to a negligence claim, do not demonstrate intent for the trespass claim.

As a result, no reasonable jury could find that Buzzell was acting with the requisite intent, and summary judgment is warranted on the trespass claim. D. Nuisance Finally, Werner argues that summary judgment is warranted on the nuisance claim. Specifically, Werner argues that a single event, such as the collision, cannot constitute a nuisance. Minnesota courts have not squarely addressed whether a single act can constitute a nuisance.

Thus, the court “must predict how [the Minnesota Supreme] Court would decide this unresolved issue of state law.” *Midwest Oilseeds, Inc. v. Limagrain Genetics Corp.*, 387 F.3d 705, 715 (8th

Cir.2004) (citation omitted).

Under Minnesota law, “[a]nything which is injurious to health, or indecent or offensive to the senses, or an obstruction to the free use of property, so as to interfere with the comfortable enjoyment of life or property, is a nuisance.” Minn.Stat. § 561.01. Despite this broad language, Minnesota courts generally observe, in dicta, that an actionable nuisance must be of a recurring or continuing nature.

See *Dorman v. Ames*, 12 Minn. 451, 456 (Minn. 1867) (noting that nuisance “differs from trespass, which is a single act” (citations omitted)); *Wendinger v. Forst Farms, Inc.*, 662 N.W.2d 546, 552 (Minn.Ct.App. 2003) (“[A] plaintiff who presents evidence that the defendant intentionally maintains a condition that is injurious to health, or indecent or offensive to the senses, or which obstructs free use of property, states an actionable claim in nuisance.” (emphasis added)).

Such a conclusion comports with the majority of jurisdictions that hold that a single act or event generally cannot constitute a nuisance. See *Sanders v. Norfolk S. Ry. Co.*, 400 Fed. *1142Appx. 726, 729 (4th Cir.2010) (unpublished per curiam) (applying South Carolina law); *Kostyal v. Cass*, 163 Conn. 92, 302 A.2d 121, 125 (1972); *Trussell Servs., Inc. v. City of Montezuma*, 192 Ga.App. 863, 386 S.E.2d 732, 733 (1989). As a result, the court holds that a single event such as the collision cannot form the basis of a nuisance claim. Here, the alleged nuisance— the collision which punctured the train car and spilled aromatic concentrate — was neither recurring nor continuing and was not a condition maintained by Werner.

Therefore, summary judgment is warranted on the nuisance claim. CONCLUSION Accordingly, based on the above, IT IS HEREBY ORDERED that: 1. The motion for summary judgment [ECF No. 81] is granted in part, consistent with this order; 2. Canadian Pacific’s motion to exclude expert testimony [ECF No. 85] is denied; 3. Werner’s motion to exclude expert testimony [ECF No. 79] is denied..

The court notes that all pre-trial evidentiary rulings are provisional in nature and subject to modification at trial.. Canadian Pacific also argues that the court’s April 15, 2013, protective order precludes Haberman’s testimony. That order read, in part, “Werner will be precluded from introducing at trial any of its own employees to testify about whether Werner would have handled the clean-up differently.”

ECF No. 65, at 3. Haberman, however, is not an employee of Werner, and the possibility of expert testimony regarding clean-up was expressly contemplated by the April 15, 2013, order. See *id.* at 2. As a result, Canadian Pacific’s argument is unavailing.. Even if Werner had conclusively established facts excusing Buzzell from compliance with the traffic statute, Canadian Pacific could attempt to establish negligence under other theories.

See Krafft, 110 N.W.2d at 18 (noting that "[w]here the violator has met his burden of producing evidence... the trial proceeds as if the prima facie case created by statute never existed. His conduct then must be examined in the light of the ordinary tests applicable to negligence actions.").

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