



Sherburne County Board of Commissioners Regional Rail Authority Meeting Minutes December 21, 2021

At 10:34am the Chair opened the Regional Rail Authority Meeting.

- 1 Dolan/Burandt were unanimous to approve the Regional Rail Authority agenda as presented.
- 2 Fobbe/Dolan were unanimous to approve Regional Rail Authority Minutes: December 9, 2021.
- 3 2022 Master Funding & Annual Operating Grant Agreement of the Public Works Northstar Link Commuter Bus.

10:35am Andrew Witter, Public Works Department Head

Schmiesing/Burandt were unanimous to approve the 2022-2026 Master Funding Agreement with Hennepin RRA, Stearns RRA and St. Cloud Metro Transit for the Northstar Link Commuter Bus Service and approved the Annual Operating Grant Agreement with St. Cloud Metro Transit for the 2022 Northstar Link Commuter Bus Service.(On file.) Estimated cost of \$42,449.00. This agreement shall be effective January 1, 2022 and shall terminate on December 31, 2026.

- 4 2022 Subordinate Funding Agreement with the Metropolitan Council for Public Works the Northstar Corridor Commuter Rail.

10:40am Andrew Witter, Public Works Department Head

Fobbe/Burandt were unanimous to approve the 2022 Subordinate Funding Agreement with the Metropolitan Council for the Northstar Corridor Commuter Rail. Estimated agreement cost of \$1,073,433.00.(On file.)

- 5 Certification of the 2022 Regional Rail Authority Levy. Administration

11:07am Bruce Messelt, County Administrator, Dan Weber, Assistant County Administrator

Schmiesing/Dolan were unanimous to approve Resolution #122121-RRA-53 certifying the 2022 Property Tax Levy for the Regional Rail Authority at \$0. (On file.)

At 11:08am the Chair adjourned the Regional Rail Authority Meeting.

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Barbara Burandt, Chairperson
1/4/2022

Date

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Bruce Messelt, Administrator
1/4/2022

Date