



Sherburne County Board of Commissioners Regional Rail Authority Meeting Minutes January 4, 2022

At 10:34 the Chair opened the Regional Rail Authority Meeting. Commissioner Fobbe was absent.

- 1 **10:34am** Election of 2022 Officers for the Regional Rail Authority. Administration
Bruce Messelt, County Administrator
Schmiesing/Dolan approved and declared with a 4-0 vote the 2022 Regional Rail Authority (RRA) Chair and Vice-Chair to be the same as the County Board.
- 2 **10:35am** Schmiesing/Danielowski to approve with a 4-0 vote the Minutes from Administration
the December 21, 2021 Meeting of the Regional Rail Authority
- 3 **10:35am** Establish the 2022 Regional Rail Authority Meeting Schedule. Administration
Bruce Messelt, County Administrator
Schmiesing/Dolan approved and established with a 4-0 vote the Regional Rail Authority (RRA) Meeting Schedule for 2022, so as to coincide with the meetings of the Sherburne County Board of Commissioners.
- 4 **10:36am** Next Annual Meeting of the Regional Rail Authority. Administration
Bruce Messelt, County Administrator
Dolan/Danielowski approved with a 4-0 vote to set the next Annual Meeting of the Regional Rail Authority (RRA) as January 3rd, 2023.

At 10:37am the Chair adjourned the Regional Rail Authority Meeting.

DocuSigned by:

7B5ED2D69C724E2...
Barbara Burandt, Chairperson
1/18/2022
Date

DocuSigned by:

8D04EE78737742E...
Bruce Messelt, Administrator
1/18/2022
Date