



Sherburne County Board of Commissioners Regional Rail Authority Meeting Minutes December 20, 2022

At 9:11am the Chair opened the Regional Rail Authority Meeting.

- 1 **9:11am** Approval of Regional Rail Authority Proposed Agenda. Administration
Bruce Messelt, County Administrator
Dolan/Schmiesing were unanimous to approve the Regional Rail Authority Proposed Agenda.
- 2 **9:12am** Regional Rail Authority Meeting Minutes: December 8, 2022. Administration
Bruce Messelt, County Administrator
Danielowski/Fobbe were unanimous to approve the Regional Rail Authority Meeting Minutes: December 8, 2022.
- 3 **9:13am** Certification of the 2023 Regional Rail Authority Levy. Administration
Bruce Messelt, County Administrator, Dan Weber, Assistant County Administrator
Schmiesing/Dolan were unanimous to approve Resolution No. 122022-RRA-55 certifying the 2023 Property Tax Levy for the Regional Rail Authority at \$0. (On file.)
- 4 **9:14am** 2023 Master Funding & Annual Operating Grant Agreement of the Public Works Northstar Link Commuter Bus.
Andrew Witter, Public Works Department Head, Dan Weber, Assistant County Administrator
Schmiesing/Danielowski were unanimous to approve the Annual Operating Grant Agreement with St. Cloud Metro Transit for the 2023 Northstar Link Commuter Bus Service. The quarterly cost for Sherburne County is anticipated to be about \$21,136.50 totaling \$84,546 for the calendar year of 2023. (On file.) Public Works Director Andrew Witter provided the Board with the background of the item and a brief explanation of the agreement.

At 9:17 the Chair adjourned the Regional Rail Authority Meeting.

Lisa A. Fobbe

Lisa A. Fobbe, Chairperson

01/06/2023

Date

Bruce Messelt

Bruce Messelt, Administrator

01/06/2023

Date