



Sherburne County Board of Commissioners

January 3, 2023 – Regional Rail Authority

Meeting Minutes

1. 10:47am Call to Order

The Chair called the Regional Rail Authority meeting to order at 10:47am.

- 1 Approval of Regional Rail Authority Meeting Proposed Agenda
Danielowski/Hulse were unanimous to approve the Regional Rail Authority meeting agenda as presented.

2. 10:47am Agenda

- | | | | |
|---------|---|---|----------------|
| 10:47am | 1 | Oaths of Office and Election of 2023 Officers for the Regional Rail Authority.
<i>Bruce Messelt, County Administrator, Michelle Ashe, County Recorder</i>
County Recorder Michelle Ashe performed the Oath of Office for Commissioners Hulse, Danielowski, Felber and Gray. Danielowski/Hulse were unanimous to approve and declare the 2023 Regional Rail Authority (RRA) Chair and Vice-Chair to be the same as the County Board. | Administration |
| 10:53am | 2 | Regional Rail Authority Minutes: December 20, 2022.
<i>Bruce Messelt, County Administrator</i>
Felber/Gray were unanimous to approve the Regional Rail Authority Meeting Minutes: December 20, 2022. | Administration |
| 10:54am | 3 | 2023 Regional Rail Authority Meeting Schedule.
<i>Bruce Messelt, County Administrator</i>
Hulse/Felber were unanimous to approve and establish the Regional Rail Authority (RRA) Meeting Schedule for 2023, so as to coincide with the meetings of the Sherburne County Board of Commissioners. | Administration |
| 10:55am | 4 | Set the Next Annual Meeting of the Regional Rail Authority.
<i>Bruce Messelt, County Administrator</i>
Danielowski/Gray were unanimous to approve and set the next Annual Meeting of the Regional Rail Authority (RRA) as January 2nd, 2024. | Administration |

3. 10:55am Close Regional Rail Authority Meeting

Lisa A Fobbe

Lisa A. Fobbe, Chairperson
09/05/2023

Date

Bruce Messelt

Bruce Messelt, Administrator
09/05/2023

Date