



Sherburne County Board of Commissioners

September 3, 2024 – Regional Rail Authority

Meeting Minutes

1. 9:16am Call to Order

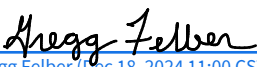
The Sherburne County Board of Commissioners opened the Regional Rail Authority meeting on September 3, 2024, at the Sherburne County Government Center in the City of Elk River, MN. Call to order by the Chair was at 9:16am.

- 1 Approval of the Proposed Agenda for the September 3rd, 2024, Regular Administration Meeting of the Regional Rail Authority.
Bruce Messelt, County Administrator
Gray/Hulse were unanimous to approve the Regional Rail Authority Meeting as presented.

2. 9:16am Agenda

- 9:16am 1 Regional Rail Authority Meeting Minutes from January 2, 2024. Administration
Dan Weber, Assistant County Administrator
Fobbe/Danielowski were unanimous to approve the Regional Rail Authority Meeting Minutes from the Regular Meeting held January 2nd, 2024, as presented.
- 9:17am 2 Proposed Regional Rail Levy for 2025. Administration
Bruce Messelt, County Administrator
Gray/Fobbe were unanimous to approve Resolution No. 090324-RRA-58 setting the preliminary 2025 Regional Rail Authority levy at \$0. (On file.)
- 9:18am 3 Release (Turnback) Property 65-00020-3302 to the MN Department of Administration
Transportation.
Dan Weber, Assistant County Administrator, Andrew Witter, Public Works Department Head
Danielowski/Hulse were unanimous to approve the release (turnback) of property 65-00020-3302 located at property address 770 Humboldt Drive in Big Lake, to the MN Department of Transportation.

3. 9:20am Close Regional Rail Authority Meeting


Gregg Felber (Dec 18, 2024 11:00 CST)

Gregg Felber, Board Chairperson

12/18/2024

Date



Bruce Messelt, County Administrator

12/18/2024

Date