



Sherburne County Board of Commissioners

January 7, 2025 – Regional Rail Authority

Meeting Minutes

1. 9:40am Call to Order

The Board Chair opened the Regional Rail Authority Meeting at 9:40am.

- 1 Approval of Proposed Agenda for the Annual Meeting of the Sherburne County Regional Rail Authority.
Schumacher/Felber were unanimous to approve the Proposed Agenda for the Annual Meeting of the Regional Rail Authority.

2. 9:40am Agenda

- 9:40am 1 Oaths of Office and Conduct Election of 2025 Officers for the Regional Administration
Rail Authority.
Bruce Messelt, County Administrator, Michelle Ashe, County Recorder
County Recorder Michelle Ashe performed the Oath of Office and by consensus declared the 2025 Regional Rail Authority (RRA) Chair and Vice-Chair to be the same as the County Board.
- 9:43am 2 County Board Meeting Minutes from December 17th, 2024. Administration
Keisha Broderick, Executive Assistant
Hulse/Felber were unanimous with a 4-0 vote to approve the Regional Rail Authority Meeting minutes from December 17, 2024. Commissioner Schumacher abstained.
- 9:44am 3 Establish the 2025 Regional Rail Authority Meeting Schedule. Administration
Bruce Messelt, County Administrator
Danielowski/Felber were unanimous to approve the Regional Rail Authority (RRA) Meeting Schedule for 2025, to coincide with the Regular Meetings of the Sherburne County Board of Commissioners.
- 9:44am 4 Set the Next Annual Meeting of the Regional Rail Authority as January Administration
6th, 2026.
Bruce Messelt, County Administrator
Felber/Danielowski were unanimous to approve and set the next Annual Meeting of the Regional Rail Authority (RRA) as January 6th, 2026.

3. 9:44am Adjourn Regional Rail Authority Meeting

Gary H. Gray (Mar 7, 2025 08:49 CST)

Gary H. Gray, Board Chairperson

03/07/2025

Date

Bruce Messelt, County Administrator

03/07/2025

Date