



Sherburne County Board of Commissioners

March 6, 2025 - County Board Meeting Minutes

1. 11:09am Call to Order

The Chair opened the Regional Rail Authority.

11:09am 1 Regional Rail Authority Meeting Proposed Agenda Administration
Bruce Messelt, County Administrator

Felber/Hulse were unanimous to approve the Regional Rail Authority Meeting proposed agenda.

2. 11:10am Agenda

The Chair opened the Regional Rail Authority meeting.

11:10am 1 Approve the Regional Rail Authority Meeting Minutes from February Administration
18, 2025.

Dan Weber, Assistant County Administrator

Felber/Danielowski were unanimous to approve the Regional Rail Authority Meeting Minutes from February 18, 2025.

11:10am 2 Consider Approval of the 2025 Master Funding & Annual Operating Public Works
Grant Agreement of the Northstar Link Commuter Bus.

Andrew Witter, Public Works Department Head

Danielowski/Felber were unanimous to approve the 2025 Master Funding & Annual Operating Grant Agreement of the Northstar Link Commuter Bus. The total amount of authored funding is \$59,307. (On file.) County Administrator Bruce Messelt provided background information on the item.

3. 11:16am Adjourn Meeting

HHH

Gary H. Gray (Apr 16, 2025 08:58 CDT)

Gary H. Gray, Board Chairperson

Bruce Messelt

Bruce Messelt, County Administrator

04/16/2025

Date

04/15/2025

Date