



Sherburne County Board of Commissioners February 18, 2025 – Regional Rail Authority Meeting Minutes

1. 9:59am Call to Order

- 1 Approval of Regional Rail Authority Meeting Proposed Agenda
Felber/Schumacher were unanimous to approve the Regional Rail Authority Meeting Agenda as presented.

2. 9:59am Agenda

- 9:59am 1 Regional Rail Authority Meeting Minutes from January 7th, 2025. Administration
Dan Weber, Assistant County Administrator
Felber/Hulse were unanimous to approve the Regional Rail Authority meeting minutes from January 7th, 2025.
- 9:59am 2 Quitclaim Big Lake Park and Ride Property to the State of Minnesota. Administration
Dan Weber, Assistant County Administrator, Andrew Witter, Public Works Department Head
Danielowski/Felber were unanimous to approve the following actions:
- To release (turnback) of property #65-00020-3302, located at property address 770 Humboldt Drive in Big Lake, to the MN Department of Transportation;
 - The acceptance and execution of the Memorandum of Conditions of Sale to authorize the Regional Rail Authority to convey and quitclaim Property #65-00020-3302 to the State of Minnesota; and
 - Authorized for the Regional Rail Authority Chair to sign both the Memorandum and the Quitclaim Deed, which will be recorded with the Sherburne County Recorder's Office.

3. 10:03am Close Regional Rail Authority Meeting

A handwritten signature in blue ink, appearing to read "Gary H. Gray".

Gary H. Gray (Mar 7, 2025 08:58 CST)

Gary H. Gray, Board Chairperson

03/07/2025

Date

A handwritten signature in blue ink, appearing to read "Bruce Messelt".

Bruce Messelt, County Administrator

03/06/2025

Date