



Sherburne County Board of Commissioners

April 15, 2025 – Regional Rail Authority Meeting Minutes

1. 11:45am Call to Order

The Chair opened the Regional Rail Authority Meeting

1 Regular Meeting Proposed Agenda.

Andrew Witter, Public Works Department Head, Bruce Messelt, County Administrator
Schumacher/Felber were unanimous to approve the agenda as presented.

2. 11:46am Agenda

1 Regional Rail Authority Meeting Minutes from March 6th, 2025. Administration

Dan Weber, Assistant County Administrator

Schumacher/Felber were unanimous to approve the Regional Rail Authority meeting minutes from March 6, 2025.

2 Termination of the Existing Bond Counsel Agreement and Approval of a New Agreement with Kutak Rock, LLP. Administration

Dan Weber, Assistant County Administrator, Loraine Rupp, Auditor/Treasurer

Danielowski/Felber were unanimous to approve termination of the existing Bond Counsel agreement and approve a new agreement with Kutak Rock, LLP to act as bond counsel for a three-year period commencing June 1, 2025 through May 31, 2028, for the County of Sherburne, Sherburne County HRA, Sherburne County EDA, and Sherburne County RRA, with direction for the Board Chair and County Administrator to execute the same. (On file.)

3 Update on Likely Northstar Commuter Rail Service Termination. Administration

Andrew Witter, Public Works Department Head, Bruce Messelt, County Administrator

The item was postponed to a future meeting.

3. 11:58 Close Regional Rail Authority Meeting

Schumacher/Hulse were unanimous to close the meeting

Gary H.Gray (Sep 3, 2025 10:33:14 CDT)

Gary H. Gray, Board Chairperson

09/03/2025

Date

Bruce Messelt, County Administrator

09/02/2025

Date