

**SHERBURNE COUNTY
BOARD OF COMMISSIONERS**

SEPTEMBER 3, 2024

REGIONAL RAIL AUTHORITY MEETING MINUTES

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.

Approval of the Proposed Agenda for the September 3rd, 2024, Regular Meeting of the Regional Rail Authority. Administration

Bruce Messelt, County Administrator

Gray/Hulse were unanimous to approve the Regional Rail Authority Meeting as presented.

Agenda

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.

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.)

Release (Turnback) Property 65-00020-3302 to the MN Department of Transportation. Administration

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.

Close Regional Rail Authority Meeting

Gregg Felber, Board Chairperson

Bruce Messelt, County Administrator

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