



Dakota County

Regional Railroad Authority

Minutes

Tuesday, February 27, 2024

9:30 AM

Boardroom, Administration Center,
Hastings, MN

(or following County Board)

1. Call To Order And Roll Call

Present Commissioner Mike Slavik
 Commissioner Joe Atkins
 Commissioner Laurie Halverson
 Commissioner William Droste
 Commissioner Liz Workman
 Commissioner Mary Liz Holberg
 Commissioner Mary Hamann-Roland

Also in attendance were Matt Smith, County Manager; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

Audio recording of the Regional Railroad Authority meeting is available upon request.

The meeting was called to order by Chair Hamann-Roland at 10:48 a.m.

2. Approval Of Agenda (Additions/Corrections/Deletions)

2.1 Resolution No:
Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mike Slavik

Second: Laurie Halverson

Ayes: 7

3. Consent Agenda

On a motion by Commissioner Slavik, seconded by Commissioner Halverson, the Consent agenda was approved as follows:

3.1 Resolution No:
Approval of Minutes of Meeting Held on January 2, 2024

Motion: Mike Slavik

Second: Laurie Halverson

Ayes: 7

4. Regular Agenda**4.1 Discussion Of 2024 Regional Railroad Authority Priorities**

The Authority identified a desire to shift projects that are able to be funded with Authority Fund Balance to the Authority Capital Improvement Program for 2024 and include a broader discussion of priorities and funding sources as the 2025-2029 Capital Improvement Program is developed. Staff will bring forward future action items at a future date to amend the 2024-2028 Capital Improvement Program accordingly.

Information only; no action requested.

5. Other Business/Staff Reports

No other business/staff reports.

6. Adjournment**6.1 Resolution No:
Adjournment**

Motion: Mike Slavik

Second: Laurie Halverson

On a motion by Commissioner Slavik, seconded by Commissioner Halverson, the meeting was adjourned at 11:10 a.m.

Ayes: 7

Respectfully submitted,

William Droste
Secretary