



Dakota County

Regional Railroad Authority

Minutes

Tuesday, March 25, 2025

9:30 AM

**Boardroom, Administration Center,
Hastings, MN**

(or following County Board)

1. Call To Order And Roll Call

The meeting was called to order by Chair Hamann-Roland at 9:30 a.m.

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 Heidi Welsch, 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.

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

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

Motion: Mike Slavik

Second: William Droste

Ayes: 7

3. Consent Agenda

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

3.1 Resolution No:
Approval of Minutes of Meeting Held on January 7, 2025

Motion: Mike Slavik

Second: Joe Atkins

Ayes: 7

4. Regular Agenda

4.1 Update And Direction On Dan Patch Rail To Trail Study

Principal Planner John Mertens briefed this item and responded to questions. The direction from the authority was to continue to be in communications on this matter but not to proceed with determining value of the corridor or developing a rail to trail acquisition process at this time. This item was on the agenda for informational purposes only. No action was taken.

Information only; no action requested.

5. Other Business/Staff Reports

Commissioner Slavik noted that the City of Hastings is no longer involved with the proposed Red Rock Corridor transitway.

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

Motion: Mike Slavik

Second: William Droste

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

Ayes: 7

Respectfully submitted,

William Droste
Secretary