



# Dakota County

## Regional Railroad Authority

### Agenda

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Tuesday, January 6, 2026

9:30 AM

Boardroom, Administration Center,  
Hastings, MN

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(or following County Board)

1. **Call To Order And Roll Call**
2. **Approval of Agenda (Additions/Corrections/Deletions)**
  - 2.1 Approval of Agenda (Additions/Corrections/Deletions)
3. **Election of 2026 Officers**
  - 3.1 Election of 2026 Regional Railroad Authority Chair
  - 3.2 Election of 2026 Regional Railroad Authority Vice-Chair
  - 3.3 Election of 2026 Regional Railroad Authority Secretary/Treasurer
4. **Consent Agenda**
  - 4.1 *County Administration* - Approval of Minutes of Meeting Held on December 16, 2025
5. **Other Business/Staff Reports**
6. **Adjournment**
  - 6.1 Adjournment

**For more information, call 651-438-4417**

**Dakota County Board meeting agendas are available online at  
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>  
Public Comment can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)**



# Regional Railroad Authority

## Request for Board Action

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**Item Number:** DC-5197

**Agenda #:** 2.1

**Meeting Date:** 1/6/2026

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Approval of Agenda (Additions/Corrections/Deletions)



# Regional Railroad Authority

## Request for Board Action

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**Item Number:** DC-5198

**Agenda #:** 3.1

**Meeting Date:** 1/6/2026

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Election of 2026 Regional Railroad Authority Chair



# Regional Railroad Authority

## Request for Board Action

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**Item Number:** DC-5199

**Agenda #:** 3.2

**Meeting Date:** 1/6/2026

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Election of 2026 Regional Railroad Authority Vice-Chair



# Regional Railroad Authority

## Request for Board Action

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**Item Number:** DC-5200

**Agenda #:** 3.3

**Meeting Date:** 1/6/2026

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Election of 2026 Regional Railroad Authority Secretary/Treasurer



# Regional Railroad Authority

## Request for Board Action

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**Item Number:** DC-5201

**Agenda #:** 4.1

**Meeting Date:** 1/6/2026

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Approval of Minutes of Meeting Held on December 16, 2025



# **Dakota County**

## **Regional Railroad Authority**

### **Minutes**

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**Tuesday, December 16, 2025**

**9:30 AM**

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

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**(or following County Board)**

#### **1. Call To Order And Roll Call**

The meeting was called to order by Chair Hamann-Roland at 10:17 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: Laurie Halverson

Second: Mike Slavik

Ayes: 7

#### **3. Consent Agenda**

On a motion by Commissioner Workman, seconded by Commissioner Droste, the Consent agenda was approved as follows:

**3.1** Resolution No:  
Approval of Minutes of Meeting Held on September 23, 2025

Motion: Liz Workman

Second: William Droste

Ayes: 7

**3.2** Resolution No: 25-008  
Scheduling Of 2026 Dakota County Regional Railroad Authority Meetings

Motion: Liz Workman

Second: William Droste

WHEREAS, Dakota County Regional Railroad Authority regular meetings are open to the public and subject to the Open Meeting Law (Minn. Stat. § 13D), which requires a schedule of regular meetings.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Regional Railroad Authority (Authority) hereby adopts the following 2026 meeting schedule:

January 6  
March 24  
May 19  
July 21  
September 22  
December 15  
; and

BE IT FURTHER RESOLVED, That the Authority meetings shall be scheduled at 9:30 a.m. (or following the County Board meeting) in the Boardroom, Administration Center, in Hastings, Minnesota; and

BE IT FURTHER RESOLVED, That this schedule can be amended throughout the year by vote of the Authority.

Ayes: 7

#### **4. Regular Agenda**

##### **4.1 Resolution No: 25-007**

Certification Of Dakota County Regional Railroad Authority Property Tax Levy And Adoption Of Budget For 2026

Motion: Laurie Halverson

Second: William Droste

Transportation Director/County Engineer Erin Laberee briefed this item and responded to questions.

WHEREAS, the Dakota County Regional Railroad Authority (Authority) is granted powers under Minn. Stat. § 398A to plan, acquire, construct, preserve, and operate transitways and railroads; and

WHEREAS, the Authority develops a five-year plan for capital projects consistent with Authority powers and priorities through the Authority's Capital Improvement Program (CIP) Budget; and

WHEREAS, the County Manager's Recommended 2026-2030 Authority CIP Budget identifies proposed projects to repair and replace railroad crossings of County Highways; and



WHEREAS, the County Manager's Recommended 2026 Authority Capital and Operating Budgets do not require additional funds from the 2026 property tax levy; and

WHEREAS, Authority capital project and operating costs may be funded by Authority Fund Balance until such time when the Authority Fund Balance reaches a level that can sustain Authority costs that are not eligible for use of Dakota County Transportation Sales and Use Tax or Transportation Advancement Account revenues; and

WHEREAS, a proposed maximum property tax levy of \$0 was certified by the Authority by Resolution No. 25-006 (September 23, 2025); and

WHEREAS, the County Manager's Recommended 2026 Authority Property Tax Levy of \$0 is the same as the 2025 levy.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Regional Railroad Authority hereby certifies to the Treasurer-Auditor the Dakota County Regional Railroad Authority property tax levy in the amount of \$0 for taxes payable in 2026; and

BE IT FURTHER RESOLVED, That the Dakota County Regional Railroad Authority hereby adopts an Operating Budget of \$62,857; and

BE IT FURTHER RESOLVED, That the Dakota County Regional Railroad Authority hereby adopts a 2026 Capital Improvement Program Budget of \$550,000.

Ayes: 7

## **5. Other Business/Staff Reports**

No other business or staff reports.

## **6. Adjournment**

### **6.1 Adjournment**

On a motion by Commissioner Atkins, seconded by Commissioner Slavik, the meeting was unanimously adjourned at 10:21 a.m.

Respectfully submitted,

William Droste  
Secretary



# Regional Railroad Authority

## Request for Board Action

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**Item Number:** DC-5202

**Agenda #:** 6.1

**Meeting Date:** 1/6/2026

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Adjournment