



Dakota County

Regional Railroad Authority

Minutes

Tuesday, August 26, 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 10:15 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 Slavik, seconded by Commissioner Droste, the Consent agenda was approved as follows:

3.1 Resolution No:
Approval of Minutes of Meeting Held on July 29, 2025

Motion: Mike Slavik

Second: William Droste

Ayes: 7

4. Regular Agenda

4.1 Overview Of Draft Dakota County Regional Rail Authority 2026-2030 Capital Improvement Program

County Engineer Erin Laberee briefed this item and responded to questions. This item was on the agenda for informational purposes only.

Information only; no action requested

5. Other Business/Staff Reports

No other business or staff reports.

6. Adjournment

6.1 Resolution No:
Adjournment

Motion: Joe Atkins

Second: Laurie Halverson

On a motion by Commissioner Atkins, seconded by Commissioner Halverson, the meeting was adjourned at 10:30 a.m.

Ayes: 7

Respectfully submitted,

William Droste
Secretary