



**MINUTES
REGIONAL RAIL AUTHORITY MEETING
SCOTT COUNTY, MINNESOTA
SEPTEMBER 20, 2022**

(1) CONVENE

The Board of Commissioners, in and for the County of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 12:00 p.m. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Beard, Commissioner Beer, and Commissioner Ulrich. Commissioner Beard presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. JJ Anderson, Deputy Clerk to the Board

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the Agenda.

(3) APPROVE MINUTES

- 3.1 September 21, 2021 Minutes

On a motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke, the September 21, 2021 minutes were approved unanimously.

(4) CONSENT AGENDA

- 4.1 Adopt Resolution No. RRA 2022-001; Establishing a Final Levy of \$0 for 2023 for the Scott County Regional Rail Authority for the Purpose of Inclusion in the Proposed Property Tax Statements

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

Commissioner Beard encouraged this Regional Rail Authority to pay attention to Union Pacific Notice of Embargo on the freight line from Merriam to Jordan to New Prague to Montgomery. The rail line is important to the economic well being of the City of New Prague. The somewhat temporary embargo is usually a precursor to the abandonment.

(5) OTHER BUSINESS

No other business was discussed.

(6) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the meeting adjourned at 12:04 p.m.