



MINUTES
REGIONAL RAIL AUTHORITY MEETING
SCOTT COUNTY, MINNESOTA
SEPTEMBER 19, 2023
9:00 AM

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 9:00. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Wolf presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Danny Lenz, Deputy County Administrator/CFO
4. Barb Dahl, Health and Human Services Director
5. Brad Davis, Planning and Resource Management Director
6. Lisa Freese, Transportation Services Director
7. Cindy Geis, Community Service Director
8. Jake Grussing, Transformation & Enterprise Services Director
9. Suzanne Arntson, Deputy HHS Director
10. Tracy Cervenka, Business Operations Manager
11. Evan Cole, Business Info/Sys Specialist
12. Chris Harder, Quality Improvement Manager
13. Erin Lewis, Quality Improvement Manager
14. Nikki Conway, Child Welfare Manager
15. Nikki Hallberg, HHS Community Prevention Response
16. Steve Brown, HHS Children's Mental Health
17. Caitlin Judd, Community Planner
18. Krystal Boyechko, Community Planner
19. Jen Schwarz, Administrative Services Director
20. Mohamed Alinur, Management Analyst
21. Lori Huss, Employee Relations Director
22. Jeff Wyatt, Assistant Employee Relations Director
23. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Jody Stone, Shakopee High School
2. Jose Santiago Garcia, Shakopee High School
3. Chayse Doering, Shakopee High School
4. Lily Treml, Shakopee High School
5. Nicole Menke, Shakopee High School
6. Issac Snell, Shakopee High School
7. Rachel Majerus, Shakopee High School
8. Julia Michels, Shakopee High School
9. Julia Fieldseth, Shakopee High School
10. Elna Say, Shakopee High School

11. Jordan Rivest, Shakopee High School
12. Abigail Morara, Shakopee High School
13. Deyanisa Rivera, Shakopee High School
14. Joselyn Pond, Shakopee High School
15. Tina Phan, Shakopee High School
16. Kirsten Pauly, Sunde Engineering
17. Martin Preysser, Pentagon Materials
18. Dan Rivers, Pentagon Materials
19. Mary Koll, Maranda Pit
20. Paula Frisk, St. David's Center
21. Deb Bodensteiner, TreeHouse
22. Lisa Welter, The Katallasso Group
23. Steve Albrecht, Shakopee Mdewakanton Sioux Community

AMENDMENTS TO THE AGENDA

There were no amendments to the Agenda.

APPROVE MINUTES

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan, the September 20, 2022 Regional Rail Authority minutes were approved unanimously.

CONSENT AGENDA

Adopt Resolution No. RRA 2023-001; Establishing a Final Levy of \$0 for 2024 for the Scott County Regional Rail Authority for the Purpose of Inclusion in the Proposed Property Tax Statements
Motion by Commissioner Beer, seconded by Commissioner Ulrich. 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.

ADJOURN

The meeting adjourned at 9:01 a.m.