

**DAKOTA COUNTY
REGIONAL RAILROAD AUTHORITY**

Meeting Minutes

**January 2, 2018
Boardroom, Administration Center, Hastings, MN**

Call To Order And Roll Call

Commissioner Mike Slavik
Commissioner Kathleen A. Gaylord
Commissioner Thomas A. Egan
Commissioner Joe Atkins
Commissioner Liz Workman
Commissioner Mary Liz Holberg
Commissioner Chris Gerlach

Also in attendance: Matt Smith, County Manager; Jay Stassen, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

The meeting was called to order by Chair Liz Workman at 10:30 a.m.

Approval Of Agenda

On a motion by Commissioner Mary Liz Holberg, seconded by Commissioner Mike Slavik, the agenda was unanimously approved.

Election Of 2018 Officers

At this time, elections of 2018 officers were held. Chair Liz Workman called for nominations for 2018 Chair. Commissioner Chris Gerlach placed the name of Commissioner Liz Workman in nomination. No additional names were placed in nomination.

18-001

Election Of 2018 Chair

Motion: Mike Slavik

Second: Kathleen A. Gaylord

BE IT RESOLVED, That the Dakota County Regional Railroad Authority hereby closes nominations and casts a unanimous ballot to elect Commissioner Liz Workman as Regional Railroad Authority Chair for 2018.

Ayes: 7

Nays: 0

Chair Liz Workman then called for nominations for 2018 Vice-chair. Commissioner Mike Slavik placed Commissioner Chris Gerlach's name in nomination. No additional names were placed in nomination.

18-002

Election Of 2018 Vice-Chair

Motion: Mike Slavik

Second: Kathleen A. Gaylord

BE IT RESOLVED, That the Dakota County Regional Railroad Authority hereby closes nominations and casts a unanimous ballot to elect Commissioner Chris Gerlach as Regional Railroad Authority Vice-Chair for 2018.

Ayes: 7

Nays: 0

Commissioner Liz Workman then called for nominations for the 2018 Secretary-Treasurer. Commissioner Kathleen A. Gaylord placed Commissioner Joe Atkins name in nomination. No additional names were placed in nomination.

**18-003
Election Of 2018 Secretary-Treasurer**

Motion: Mike Slavik

Second: Kathleen A. Gaylord

BE IT RESOLVED, That the Dakota County Regional Railroad Authority hereby closes the nominations and casts a unanimous ballot to elect Commissioner Joe Atkins as Regional Railroad Authority Secretary-Treasurer for 2018.

Ayes: 7

Nays: 0

Consent Agenda

On a motion by Commissioner Mary Liz Holberg, seconded by Commissioner Mike Slavik, the consent agenda was unanimously approved as follows:

4.1 Approval Of Minutes Of Meeting Held On December 12, 2017

Regular Agenda

**18-004
Appointments To Interagency Boards/Commissions/Committees For 2018**

Appointments to Interagency Boards/Commissions/Committees for 2018 were then made.

Motion: Liz Workman

Second: Mary Liz Holberg

BE IT RESOLVED, That the Dakota County Regional Railroad Authority hereby appoints, as recommended by the Authority Chair, members to serve on interagency boards/commissions/committees for 2018 as follows:

Minnesota High Speed Rail Commission

Slavik (Member)
Atkins (Alternate)

Ayes: 7

Nays: 0

Other Business

No other business.

Transit Office Update

No was no Transit Office update.

Adjournment

On a motion by Commissioner Kathleen A. Gaylord, seconded by Commissioner Joe Atkins, the meeting was

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adjourned at 10:33 a.m.

Respectfully submitted,

Secretary/Treasurer