

**DAKOTA COUNTY
REGIONAL RAILROAD AUTHORITY**

**Meeting Minutes
January 8, 2019
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 10:44 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 2019 Officers

At this time, elections of 2019 officers were held. Chair Liz Workman called for nominations for 2019 Chair. Commissioner Kathleen A. Gaylord placed Commissioner Mike Slavik in nomination. No additional names were placed in nomination.

19-001

Election Of 2019 Chair

Motion: Liz Workman

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 Mike Slavik as Regional Railroad Authority Chair for 2019.

Ayes: 7

Nays: 0

Chair Mike Slavik then called for nominations for 2019 Vice-chair. Commissioner Thomas A. Egan placed Commissioner Chris Gerlach in nomination. No additional names were placed in nomination.

19-002

Election Of 2019 Vice-Chair

Motion: Kathleen A. Gaylord

Second: Mary Liz Holberg

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 2019.

Ayes: 7

Nays: 0

Commissioner Mike Slavik called for nominations for the 2019 Secretary-Treasurer. Commissioner Chris Gerlach placed Commissioner Joe Atkins in nomination. No additional names were placed in nomination.

**19-003
Election Of 2019 Secretary-Treasurer**

Motion: Kathleen A. Gaylord

Second: Mary Liz Holberg

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 2019.

Ayes: 7

Nays: 0

Consent Agenda

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

4.1 Approval Of Minutes Of Meeting Held On December 18, 2018

Regular Agenda

**19-004
Appointments To Interagency Boards/Commissions/Committees For 2019**

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 2019 as follows:

Great River Rail Commission	Slavik (Member)
	Atkins (Alternate)

Ayes: 7

Nays: 0

Other Business

No other business.

Transit Office Update

No Transit Office Update.

Adjournment

On a motion by Commissioner Mary Liz Holberg, seconded by Commissioner Liz Workman, the meeting was adjourned at 10:49 a.m.

Respectfully submitted,

Secretary/Treasurer