

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JUNE 25, 2024
1:30 PM

Chair: Marion Greene, District 3
Vice Chair: Angela Conley, District 4
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Debbie Goettel, District 5
Heather Edelson, District 6
Kevin Anderson, District 7

Commissioner Greene, Chair, called the meeting of the Regional Railroad Authority for Tuesday, June 25, 2024 to order at 2:26 p.m.

Present Commissioner Marion Greene, Commissioner Jeff Lunde, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Kevin Anderson, and Commissioner Heather Edelson

1. Approval of the Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the agenda.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Anderson
Commissioner Edelson

2. Minutes from Previous Meeting

2.A. June 4, 2024 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner
Anderson Commissioner Edelson

3. Claims Register

3.A. [24-HCRRRA-0010](#)

Claims Register for the period ending 05/16/24

APPROVE/RATIFY

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve/ratify the RRA Claims Register.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner
Anderson Commissioner Edelson

4. New Business

4.A. [24-HCRRRA-0011](#)

Lease Agmt A2412358 with Ascent Group, LLC for rental of HCRRRA property in
Excelsior, 07/01/24-06/30/29, (recv \$5,815 per year)

ADOPT

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin
Anderson, to adopt the Resolution.**

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner
Anderson Commissioner Edelson

4.B. [24-HCRRRA-0012](#)

Neg Amd 1 to Contract CP 1009980 with Subsurface, Inc., for culvert linings, incr NTE
to \$800,000 and ext period to 12/01/26; and neg maintenance agreements with
associated watershed districts

ADOPT

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene
Fernando, to adopt the Resolution.**

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner
Anderson Commissioner Edelson

There being no further business, the Regional Railroad Authority for June 25, 2024 was
declared adjourned at 2:31 p.m. until July 23, 2024.

Sheri Selton
Deputy Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**