



AGENDA
SCOTT COUNTY REGIONAL RAIL AUTHORITY
SHAKOPEE, MINNESOTA
SEPTEMBER 18, 2018

IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING

- (1) CALL TO ORDER
- (2) AMENDMENTS TO THE AGENDA
- (3) APPROVE MINUTES OF **SEPTEMBER 19, 2017**
- (4) CONSENT AGENDA
Stewardship: Ensuring the Responsible and Stable Investment of Taxpayer Dollars and Communicating its Value to the Public
4.1 Adopt Resolution No. RRA 2018-001; Establishing a Final Levy of \$0 for 2019 for the Scott County Regional Rail Authority for the Purpose of Inclusion in the Proposed Property Tax Statements (*Sets 2019 final levy*)
- (5) OTHER BUSINESS
- (6) ADJOURN

MINUTES

SCOTT COUNTY REGIONAL RAIL AUTHORITY

SEPTEMBER 19, 2017

(1) The meeting was called to order at 9:27 a.m., with the following members present: Commissioner Beard, presiding, Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Beer, and Commissioner Ulrich.

(2) County Staff Present:

- A. Gary Shelton, County Administrator
- B. Ron Hocevar, County Attorney
- C. Steve Jones, Principal Financial Analyst
- D. Tracy Cervenka, Administrative Office Supervisor
- E. Lori Huss, Employee Relations Director
- F. Debra Brazil, Deputy Clerk to the Board

(3) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the Minutes of September 16, 2016 were approved on a vote of three ayes with Commissioners Weckman Brekke and Beer abstaining.

(4) Consent Agenda:

Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to adopt Resolution No. RRA 2017-001; Establishing a Final Levy of \$0 for 2018 for the Scott County Regional Rail Authority for the Purpose of Inclusion in the Proposed Property Tax Statements. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 9:36 a.m.

**AGENDA #4.1
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: SEPTEMBER 18, 2018**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Office of Management and Budget Budget Office	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Danny Lenz	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:		TIME REQUESTED:	10 Minutes
ACTION REQUESTED:	Adopt Resolution No. RRA 2018-001; Establishing a Final Levy of \$0 for 2019 for the Scott County Regional Rail Authority for the Purpose of Inclusion in the Proposed Property Tax Statements		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input checked="" type="checkbox"/> Finance Review <input checked="" type="checkbox"/> Budget Change
ORGANIZATIONAL VALUES:			
<input checked="" type="checkbox"/> Stewardship: Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public <input type="checkbox"/> Partnership: Aligning existing resources, volunteers and programs to achieve shared goals <input type="checkbox"/> Leadership: Anticipating changes and managing challenges based on reliable information and citizen input <input type="checkbox"/> Commitment: Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community <input type="checkbox"/> Customer Service: Creating a customer experience that is respectful, responsive and solution-oriented <input type="checkbox"/> Innovation: Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery			
DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS: Cindy Geis, County Auditor Steve Jones, Principal Financial Analyst	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. RRA 2018-001; Establishing a Final Levy of \$0 for 2019 for the Scott County Regional Rail Authority (Authority) for the Purpose of Inclusion in the Proposed Property Tax Statements.

Scott County Regional Rail Authority funds are used for the right-of-way acquisition and planning studies. The July 31, 2018 Regional Rail Authority Fund has a balance of \$94,531. This amount has been determined adequate to carry out the Authority's mission for the calendar year 2019.

Fiscal Impact:

This Resolution adopts a final levy for the Scott County Regional Rail Authority.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	September 18, 2018
Resolution No.:	RRA 2018-001
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. RRA2018-001; ESTABLISHING A FINAL LEVY OF \$0 FOR 2019
FOR THE SCOTT COUNTY REGIONAL RAIL AUTHORITY FOR THE PURPOSE OF
INCLUSION IN THE PROPOSED PROPERTY TAX STATEMENTS**

WHEREAS, the Scott County Board of Commissioners has reviewed the financial condition of the Scott County Regional Rail Authority for the purpose of right-of-way acquisition and planning studies and has determined it to have adequate funds to carry out its mission.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that the Regional Rail Authority for Scott County, Minnesota does hereby adopt the final levy of \$0 for the Year 2019.

BE IT FURTHER RESOLVED, that the County Administrator be and hereby is directed to forthwith convey this Resolution to the County Auditor to prepare the Proposed Property Tax Statements for the levy calculations.

BE IT FINALLY RESOLVED, that the County Auditor is requested to prepare the Proposed Property Tax Taxation Statements for review and approval by the Scott County Board of Commissioners and, thereafter, immediately distribute same.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

**State of Minnesota)
County of Scott)**

I, Gary L. Shelton, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 18th day of September, 2018 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 18th day of September, 2018.

County Administrator
Administrator's Designee