



**AGENDA  
SCOTT COUNTY REGIONAL RAIL AUTHORITY  
SHAKOPEE, MINNESOTA  
SEPTEMBER 15, 2020**

**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING**

- (1) CALL TO ORDER**
- (2) AMENDMENTS TO THE AGENDA**
- (3) APPROVE MINUTES OF SEPTEMBER 17, 2019**
- (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 2020-001; Establishing a Final Levy of \$0 for 2021 for the Scott County Regional Rail Authority for the Purpose of Inclusion in the Proposed Property Tax Statements (*Sets 2021 final levy*)**
- (5) OTHER BUSINESS**
- (6) ADJOURN**

## MINUTES

### SCOTT COUNTY REGIONAL RAIL AUTHORITY

SEPTEMBER 17, 2019

(1) The meeting was called to order at 12:23 p.m., with the following members present: Commissioner Weckman Brekke, presiding, Commissioner Beer, Commissioner Wolf, Commissioner Beard, and Commissioner Ulrich.

(2) County Staff Present:

- A. Lezlie Vermillion, County Administrator
- B. Jeanne Andersen, Senior Attorney
- C. Danny Lenz, Chief Financial Officer/Deputy County Administrator
- D. Lisa Freese, Transportation Services Director
- E. Tracy Cervenka, Administrative Office Supervisor

(3) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the Minutes of September 18, 2018 were approved.

(4) Consent Agenda:

Commissioner Wolf moved, seconded by Commissioner Beer to adopt Resolution No. RRA 2019-001; Establishing a Final Levy of \$0 for 2020 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 Beard, seconded by Commissioner Wolf, the meeting adjourned at 12:24 p.m.

**AGENDA #4.1  
SCOTT COUNTY, MINNESOTA  
REQUEST FOR BOARD ACTION  
MEETING DATE: SEPTEMBER 15,2020**

<b>ORIGINATING DIVISION: ORIGINATING DEPARTMENT:</b>	Office of Management and Budget Budget Office	<b>CONSENT AGENDA:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>PRESENTER:</b>	Danny Lenz	<b>ATTACHMENTS:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>PROJECT:</b>		<b>TIME REQUESTED:</b>	20 Minutes
<b>ACTION REQUESTED:</b>	Adopt Resolution No. RRA 2020-001; Establishing a Final Levy of \$0 for 2021 for the Scott County Regional Rail Authority for the Purpose of Inclusion in the Proposed Property Tax Statements		
<b>CONTRACT/POLICY/GRANT:</b>	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	<b>FISCAL:</b>	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change
<b>ORGANIZATIONAL VALUES:</b>			
<input type="checkbox"/> <b>Customer Service:</b> We will deliver government services in a respectful, responsive, and solution-oriented manner <input type="checkbox"/> <b>Communication:</b> We will always be clear about what we're doing and why we're doing it <input type="checkbox"/> <b>Collaboration:</b> We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively <input checked="" type="checkbox"/> <b>Stewardship:</b> We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government <input type="checkbox"/> <b>Empowerment:</b> We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance <input type="checkbox"/> <b>Resiliency:</b> We will foster public preparedness and respond when families and communities face health and safety emergencies <input type="checkbox"/> <b>Innovation:</b> We will take informed risks to deliver services more effectively and will learn from our successes and failures			
<b>DEPARTMENT/DIVISION HEAD SIGNATURE:</b>		<b>COUNTY ADMINISTRATOR SIGNATURE:</b>	
<b>Approved:</b>		<b>DISTRIBUTION/FILING INSTRUCTIONS:</b>  Dana Anderson, Principal Tax Specialist Department of Taxation Cynthia Geis, Community Services Director	
<b>Denied:</b>			
<b>Tabled:</b>			
<b>Other:</b>			
<b>Deputy Clerk:</b>			
<b>Date:</b>			

**Background/Justification:**

The purpose of this agenda item is to adopt Resolution No. RRA 2020-001; Establishing a Final Levy of \$0 for 2021 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, 2020 Regional Rail Authority Fund has a balance of \$96,592. This amount has been determined adequate to carry out the Authority's mission for calendar year 2021.

Fiscal Impact:

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

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

<b>Date:</b>	September 15, 2020
<b>Resolution No.:</b>	RRA 2020-001
<b>Motion by Commissioner:</b>	
<b>Seconded by Commissioner:</b>	

**RESOLUTION NO. RRA 2020-001; ESTABLISHING A FINAL LEVY OF \$0 FOR 2021  
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 2021.

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.

<b>COMMISSIONERS</b>	<b>VOTE</b>			
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, Lezlie A. Vermillion, 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 15th day of September, 2020 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 15th day of September 2020.

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County Administrator

Administrator's Designee