

**ANOKA COUNTY REGIONAL RAILROAD AUTHORITY BOARD  
AGENDA**

FOR THE AUGUST 22, 2023, MEETING

10:30 A.M. or Immediately Following the  
Anoka County Housing and Redevelopment Authority Board Meeting, Whichever is Later

County Board Room #705, Anoka County Government Center

1. Chair calls meeting to order.
2. Present:

District #1	Matt Look
District #2	Julie Braastad
District #3	Jeff Reinert
District #4	Scott Schulte
District #5	Mike Gamache
District #6	Julie Jeppson
District #7	Mandy Meisner
- Others:
3. Approval of minutes from the July 11, 2023, board meeting.
4. Chair's Remarks.
5. Consider Resolution #2023-3, Anoka County Regional Railroad Authority Proposed Budget and Proposed Tax Levy for Program Year 2024. See attached resolution and budget.
6. Other

**ANOKA COUNTY REGIONAL RAILROAD AUTHORITY  
MEETING MINUTES**

Government Center  
Anoka, Minnesota

July 11, 2023

Chair Look called the meeting to order at 10:59 a.m.

Present:	District #1	Matt Look
	District #2	Julie Braastad
	District #3	Jeff Reinert
	District #4	Scott Schulte
	District #5	Mike Gamache
	District #6	Julie Jeppson
	District #7	Mandy Meisner

Others Present: Dee Guthman, ACRRRA Executive Director; Rhonda Sivarajah, County Administrator; David Pedersen, Assistant County Attorney; Cory Kampf, Chief Financial Officer; Brenda Vetter, Administrative Assistant; Linda Hedstrom, Community Development Program Assistant; and citizens

\* \* \* \* \*

Commissioner Braastad made motion approving the minutes from the May 9, 2023, Anoka County Regional Railroad Authority (ACRRRA) board meeting. Commissioner Gamache seconded the motion. Motion carried.

\* \* \* \* \*

The ACRRRA board discussed the 2024 ACRRRA Proposed Budget.

\* \* \* \* \*

The Anoka County Regional Railroad Authority meeting was adjourned at 11:23 a.m.

ATTEST: **ANOKA COUNTY REGIONAL  
RAILROAD AUTHORITY**

By: \_\_\_\_\_  
Julie Jeppson, Secretary

By: \_\_\_\_\_  
Matt Look, its Chair

*Motion carried means all commissioners in attendance voted affirmatively unless otherwise noted.*

**DRAFT ACRRA RESOLUTION #2023-3**

**ANOKA COUNTY REGIONAL RAILROAD AUTHORITY PROPOSED BUDGET AND  
PROPOSED TAX LEVY FOR PROGRAM YEAR 2024**

WHEREAS, in 1988, the Anoka County Regional Railroad Authority (ACRRA) completed the procedure set forth in Minnesota Statute § 398A.04, subd. 8, to implement its power to levy a tax on all taxable property in Anoka County; and,

WHEREAS, in 2017 with the dissolution of the County Transit Improvement Board (CTIB), CTIB will no longer collect Anoka County's portion of the transportation and transit use tax; and,

WHEREAS, the Anoka County Regional Railroad Authority has adequate fund balances and reserves to pay bond principal and interest payments on the General Obligation Bond Series 2022A in the amount of \$1,459,300 and authorizes the County Auditor to cancel the \$1,459,300 of related Bond Levy for taxes payable in 2024, leaving a balance of \$0 to be levied for taxes payable 2024 for the Series 2022A:

NOW, THEREFORE, BE IT RESOLVED that the ACRRA hereby establishes a proposed budget for program year 2024 in the amount of \$2,139,586 as set forth in Exhibit A.

BE IT FURTHER RESOLVED that the ACRRA hereby levies a proposed tax of \$0 for taxes payable in 2024 on the tax capacity of all taxable property situated in Anoka County.

BE IT FURTHER RESOLVED that, in accordance with Minnesota Statutes § 398A.04, subd. 8, the secretary of the ACRRA, or her deputy, shall file a certified copy of this resolution, and shall certify the proposed levy as described by state law, with the division manager of Property Records and Taxation, on or before September 26, 2023, and that the division manager of Property Records and Taxation shall assess and extend upon the tax rolls of each municipality in Anoka County the portion of the tax that bears the same ratio to the whole amount that the net tax capacity of taxable property in that municipality bears to the net tax capacity of taxable property in all municipalities in Anoka County.

**2024 Proposed Anoka County Regional  
Railroad Authority Summary of Budget**

**Exhibit A**

	<b>2023 Final</b>	<b>2024 Proposed</b>
<b>Revenues</b>		
Property Tax Levy Collected	\$1,784,326	\$0
Use of Reserve	\$581,750	\$2,139,586
Anoka County Transportation Tax*	\$4,650,265	\$0
<b>Total Revenues</b>	<b>\$7,016,341</b>	<b>\$2,139,586</b>
<b>Expenses</b>		
Regional Rail Expenses	\$2,366,076	\$2,139,586
Northstar Rail Operating Expense*	\$4,650,265	\$0
<b>Total Expenses</b>	<b>\$7,016,341</b>	<b>\$2,139,586</b>
<b>Anoka County Regional Rail Levy</b>	<b>\$1,784,326</b>	<b>\$0</b>
<b>Net Change to Levy</b>	<b>0.0%</b>	<b>-100%</b>

\*Counties Transit Improvement Board (CTIB) Dissolution has transit tax revenues passing directly to Anoka County. Northstar Operating Costs are now paid directly by Anoka County.