



**Department of Transportation**  
**Division of Secretariat**  
**Office of Air, Rail & Transit**  
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**SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA**  
**JULY 5, 2017 @ 11:00 A.M.**

**BECKER-HANSEN BUILDING -700 EAST BROADWAY AVENUE, PIERRE, SD 57501**

The Inter-Call dial-in number is 1-866-410-8397. The conference code is 1289182255

- 11:00 A.M.      **Call to Order - Todd Yeaton, Chair**
- Consideration on Conflict of Interest
  - Consideration of May 17, 2017 Meeting Minutes
- 11:30 A.M.      **Darin Bergquist, Secretary**
- Secretary's report
- 11:45 A.M.      **Jack Dokken, Office of Air, Rail, and Transit**
- Consideration of property sale near Napa Junction
  - Consideration of Dakota, Mill & Grain proposal
  - Consideration of property sale in Tabor
  - Consideration of retaining 48 sticks and OTM of 90lb GN rail
  - Informational item: bridge T480
  - Informational item: SD grant opportunities
  - Project Updates
    - RCP&E
    - Sioux Valley Relocation

**Adjourn**

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605 -773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

**The next regular board meeting will be held on Wednesday,  
August 16, 2017 @ 11:00 a.m. in the DOT Commission Room**

Meeting agendas are now posted online at Boards and Commissions site  
<http://boardsandcommissions.sd.gov/>