



**Department of Transportation  
Division of the Secretariat**

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**SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA  
CONFERENCE CALL – COMMISSION ROOM  
FEBRUARY 21, 2018 @ 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 - Harlan Quenzer, Chairman**
- Consideration on Conflict of Interest
  - Consideration of January 17, 2018 Minutes (*Attach #1*)
- 11:15 A.M.            **Joel Jundt, Deputy Secretary**
- Secretary's report
- 11:30 A.M.            **Jack Dokken, Office of Air, Rail, and Transit**
- Consideration of hiring an appraiser to perform a valuation appraisal for the Sioux Valley line

**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,  
March 21, 2018 @ 11:00 a.m. in the DOT Commission Room**

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