



**Department of Transportation**  
**Division of Secretariat**  
**Office of Air, Rail & Transit**  
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**SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA**  
**April 18, 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**
- Consideration of Conflicts of Interest
  - Consideration of February 21, 2018 Meeting Minutes (Attachment #1)
- 11:30 A.M.      **Joel Jundt, Deputy Secretary**
- Secretary's Report
- 11:45 A.M.      **Jack Dokken, Office of Air, Rail, and Transit**
- Consideration of Pennington County Weed Contract
  - Consideration of Regional Railroad Authority Reports
  - Consideration of ratification of DM&G Agreement
  - Consideration of Special Transportation Circumstances Project Funds 2017
  - Updates
    - RCP&E Project
    - MRC & Britton Salvage

**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,  
May 16, 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/>