

NOTICE OF MEETING OF THE
SOUTH DAKOTA RAILROAD BOARD

You will take notice that the South Dakota Railroad Board will have a meeting on Wednesday, November 16, 2016 at 11:00 a.m. The public may listen to and participate in the proceeding in the Transportation Commission Room 200 of the South Dakota Department of Transportation, 700 E. Broadway Avenue, Pierre, South Dakota. **The InterCall dial-in number is 1-866-410-8397. The conference code is 1289182255.**



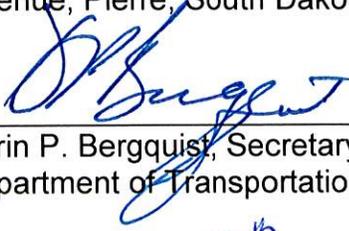
Darin P. Bergquist, Secretary
Department of Transportation

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 605-773-3251 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.

STATE OF SOUTH DAKOTA) : SS
COUNTY OF HUGHES)

AFFIDAVIT

I, Darin P. Bergquist, Secretary of the Department of Transportation, being first duly sworn, do hereby state that the above Notice of Meeting of the South Dakota Railroad Board will be posted on Thursday, November 10, 2016 in the entryway of the Becker-Hansen Building at 700 East Broadway Avenue, Pierre, South Dakota.



Darin P. Bergquist, Secretary
Department of Transportation

Subscribed and sworn to before me a Notary Public this 9th day of November, 2016.



Wanda Amundson
Notary Public



My Commission Expires: Wanda Amundson
My Commission Expires
June 7, 2022



Department of Transportation
Division of Secretariat
Office of Air, Rail & Transit
700 East Broadway Avenue
Pierre, South Dakota 57501-2586
OFFICE: 605/773-3574
FAX: 605/773-2804

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA
NOVEMBER 16, 2016 @ 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 September 21, 2016 meeting minutes
- 11:30 A.M. **Joel Jundt, Deputy Secretary**
- Secretary's report
- 11:45 A.M. **Office of Air, Rail, and Transit**
- Consideration of sale of Presho property (Brost) (**Attachment 1**)
 - Consideration of salvage of surplus rail, OTM and use of these items by operators to repair State owned lines
 - Consideration of CCO for Railworks contract – Removal of in-kind match and taxes due
 - Consideration of Sioux Valley Bridge work and Grant agreement
 - Consideration of D&I Slide Relocation project cost
 - Consideration of amending Pennington County Joint Powers agreement
 - Consideration of Napa-Platte lease
 - Project Updates
 - MRC TIGER
 - Britton line
 - RCP&E Tiger
 - Sioux Valley Slide

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,
December 21, 2016 @ 11:00 a.m. in the DOT Commission Room**