



Department of Transportation
Division of Secretariat
Office of Air, Rail & Transit
700 East Broadway Avenue
Pierre, South Dakota 57501-2586
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**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**

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

November 9, 2016

Todd Yeaton, Chairman
South Dakota Rail Board
500 East Capitol Avenue
Pierre, SD 57501

Re: Consideration of Sale of Presho Property

Dear Mr. Yeaton,

As part of the Dakota Mill and Grain (DMG) due diligence process regarding the potential purchase of State railroad property in Presho, SD, an engineering firm was hired to survey and stake boundaries for State owned land. Based on observation of the stake locations and on the drawing provided to us by DMG, it appears that the house and land that we have occupied and maintained for 33 years partially lies within lot boundaries of State owned land (attached Figure 1.) Our house was originally constructed as a business circa 1940, later converted to a residence in the mid-1970s, and purchased by us in 1983, all without a survey of property lines and identification of encroachment issues.

At this time, we request permission from the South Dakota Rail Board to complete an appraisal of a portion of the State property (attached Figure 2) and to bring a proposal regarding our purchase of this property before the Rail Board for consideration. Purchase of this property, if approved by the Rail Board, will allow us to clear up the encroachment of our house and driveway on State property.

Thank you for your consideration and assistance in this matter.

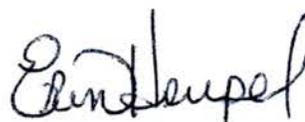
Regards,



Dallas Brost



Judith Brost

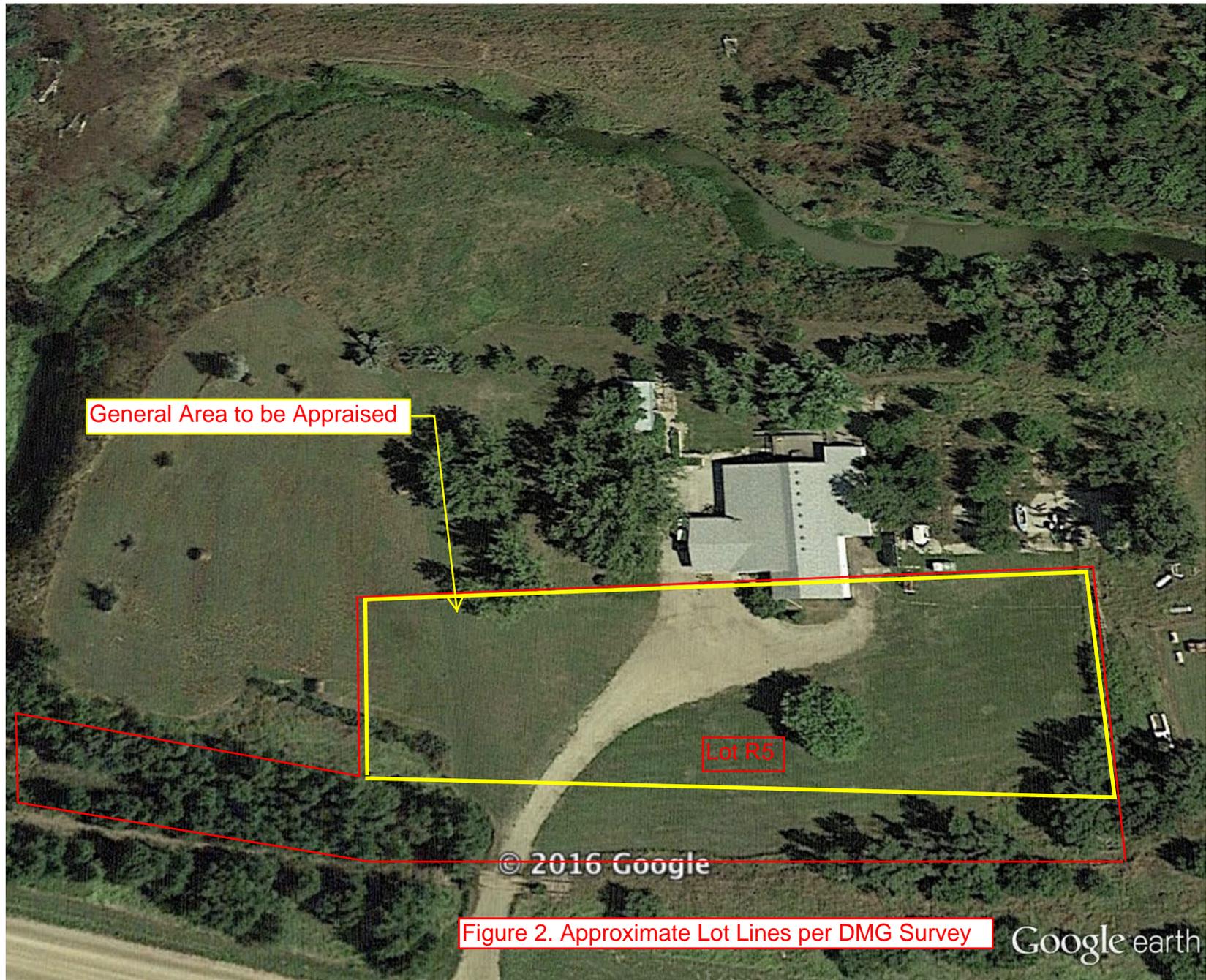


Erin Brost Heupel, PE

attachments:

Figure 1

Figure 2



General Area to be Appraised

Lot R5

Figure 2. Approximate Lot Lines per DMG Survey

Google earth

