

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING  
BECKER-HANSEN BUILDING  
COMMISSION BOARDROOM  
NOVEMBER 18, 2015 @ 11:00 A.M.**

**AGENDA**

WEDNESDAY  
NOVEMBER 18, 2015

- 11:00 A.M.           **Todd Yeaton, Chair**
- Call to Order
  - Approve the Minutes of meeting on October 7, 2015 1
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- 11:15 A.M.           **Bruce Lindholm, Office of Air, Rail, and Transit**
- Discussion on Pukwana property maintenance agreement 2
  - Discussion on A & R Land agreement 3
  - Discussion on bridge timber salvage 4
  - Discussion on sale of leased property in Alcester, SD 5
  - Discussion on sale of leased property in Murdo, SD 6
  - Discussion on Guideline #3 – Haying, grazing, and farming State owned land 7
  - Discussion on Codington County RRA loan 8
  - Update on MRC project
  - Update on Britton line project
  - Update on Sioux Valley line bridge project
  - Update on Sioux Valley line relocation project
  - Update on TIGER 2015 grant
  - Update on potential new rail customer in Draper & Murdo area
- Executive Session**
- Discussion on Napa-Platte lease

**Adjourn**

To participate by via telephone, please dial **1-866-410-8397** and enter code **1289182255** to be logged into the meeting

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.

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