

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING
OACOMA
OACOMA COMMUNITY CENTER
100 E. 3RD STREET
APRIL 20, 2016 @ 9:00 A.M.**

AGENDA

WEDNESDAY
APRIL 20, 2016

- 9:00 A.M. **Todd Yeaton, Chair**
- Call to Order
 - Approve the minutes of meeting on March 16, 2016 **1**
-
- 9:15 A.M. **Bruce Lindholm, Office of Air, Rail, and Transit**
- Consideration of Dakota Plains Ag connection to mainline near Napa Junction **2**
 - Consideration of Pennington Weed Spraying contract **3**
 - Consideration of weed spraying between Ravinia and Platte **4**
 - Consideration of bridge timber salvage **5**
 - Update on MRC operations – Mike Williams
 - Discussion on MRC committee report
 - Update on MRC line project

Adjourn

To participate by 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.

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

SOUTH DAKOTA STATE RAILROAD BOARD MEETING
MARCH 16, 2016 @ 11:00 AM
DOT Building – Commission/Boardroom
Pierre, South Dakota

MEMBERS: Todd Yeaton, Chair
Carl Anderson via phone
Jeff Burket
Sheldon Cotton
Gary Doering via phone
Harlan Quenzer

OTHERS VIA PHONE: Alex Huff and Jack Parliament

STAFF: Bruce Lindholm, Lynn Kennison, Joel Jundt, Bonnie Olson, Karla Engle, and Misty Siedschlaw

Agenda Items:

Call to order

- 1) Approve the minutes of meeting on February 17, 2106
- 2) Election of Chair, Vice-Chair, and Secretary-Treasurer
- 3) Consideration of Sioux City project
- 4) Update on MRC line project
- 5) Rail line committee assignments for board members

Chair Yeaton called the regular meeting of the South Dakota State Railroad Board (the “Board”) to order at 11:00 a.m. with a quorum present.

1) Motion by Anderson, second by Burket, to approve the February 17, 2016, Railroad Board meeting minutes. Motion carried by roll call vote (all aye).

2) Election of Chair, Vice-Chair, and Secretary-Treasurer

Yeaton turned the meeting over to Vice-Chair Cotton for election of Chair.

2a) Chair –Doering nominated Yeaton.

2b) Motion by Quenzer, second by Anderson to cease nominations and cast a unanimous ballot to elect Yeaton as Chair. Motion carried by roll call vote (five aye, 1 abstain [Yeaton]).
Todd Yeaton was elected Chair.

Cotton turned the meeting back over to newly re-elected Chair Yeaton.

2c) Vice-Chair – Doering nominated Cotton.

2d) Motion by Quenzer, second by Burket to cease nominations and cast a unanimous ballot to elect Cotton as Vice-Chair. Motion carried by roll call (five aye, 1 abstain [Cotton]). Sheldon Cotton was elected Vice Chair.

2e) Secretary-Treasurer –Doering nominated Anderson.

2f) Motion by Burket, second Quenzer to cease nominations and cast a unanimous ballot to elect Anderson as Secretary-Treasurer. Motion carried by roll call (five aye, 1 abstain [Anderson]). Carl Anderson was elected Secretary-Treasurer.

Bruce Lindholm, Office of Air, Rail, and Transit

3) Consideration of Sioux City project

Lindholm explained that as part of the 2005 Core Line sale, the State of South Dakota agreed to commit up to \$500,000 toward the construction costs for the Sioux City infrastructure improvement project, subject to concurrence of Union Pacific Railroad Company and Canadian National Railway Company. Jack Parliament, D & I Railroad Co., had requested that the department contribute 50% of the cost to develop a set of preliminary project plans for Union Pacific's review. The estimated cost of producing the plans is \$9,000. Parliament informed the Board that D & I Railroad Co. will order and pay for the preliminary project plans.

4) Update on MRC project

Lindholm updated the Board on the status of the MRC project.

5) Discussion on rail line committee assignments for Board members

The Board discussed assigning Board members to committees to monitor various rail lines.

Motion by Burket, second by Cotton, to assign Burket, Quenzer, and Doering to monitor the MRC rail line, with Yeaton as alternate; to assign Quenzer, Cotton, and Doering to the Sioux Valley and Napa-Platte lines, with Yeaton as alternate; and to assign Cope, Yeaton, and Anderson to Wolsey siding, Yale line, and Britton line, with Burket as alternate.

Motion carried by roll call vote (all aye).

ANNOUNCEMENTS

The meeting was adjourned at 11:50 a.m. upon a motion for adjournment by Burket, seconded by Anderson.

Next meeting is scheduled for April 20, 2016, at 11 a.m.

Meeting agendas are now posted online at SDDOT.com. Look for the Public Hearings & Meetings link in General Information

DRAFT



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

MEMORANDUM

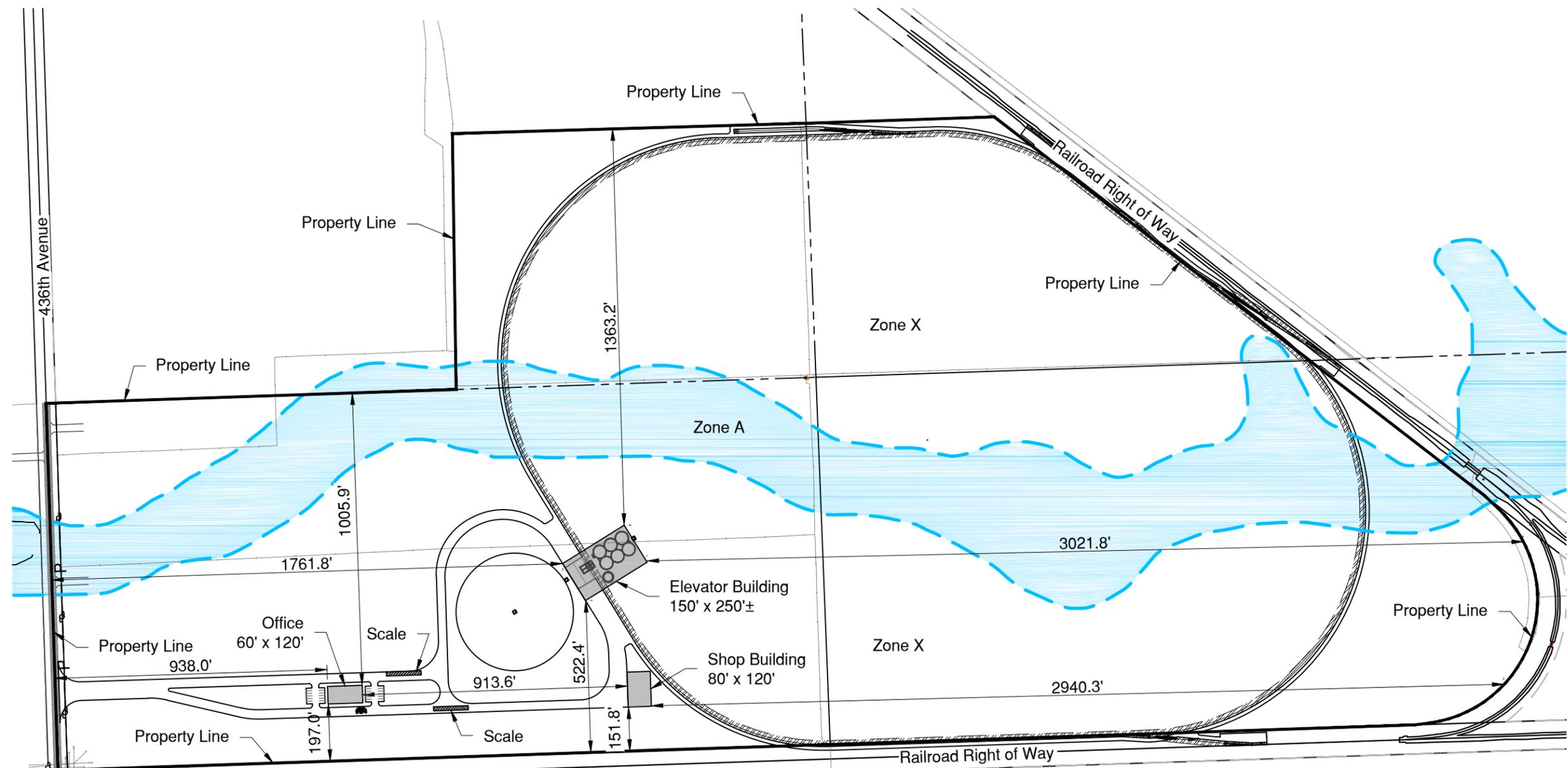
Date: April 15, 2016
To: South Dakota State Railroad Board
From: Darin Bergquist, Secretary, Department of Transportation
Subject: Connection of Dakota Plains Ag Center at Napa Jct

Dakota Plains Ag Center has requested board approval to connect to the Napa Platte Line at Napa Jct. The connection would be just west of the Napa Wye. Dakota Plains will also connect directly to the BNSF mainline. They are requesting this connection in order to have access to other markets and for operational flexibility.

Lot 1 of Dakota Rail Park Subdivision
 Part of the Northwest, Northeast, Southeast and Southwest Quarters in
 Section 21, Township 94 North, Range 56 West
 of the 5th P.M., Yankton County, South Dakota

Prepared By

 Professional Engineers & Surveyors
 Innovative Solutions - Long Term Value
 215 Walnut Yankton, South Dakota 57078 605-665-8092
 FAX 605-665-0523 www.eaweb.com"



Flood Zone Information Acquired from
 Flood Insurance Rate Map Number 46135C0305D
 with an Effective Date of July 6, 2010.

Dakota Rail Park Subdivision
 Yankton County, South Dakota
 Dakota Plains Ag Center, LLC

PROJECT NO:	Y15194
CAD DWG FILE:	15194 Building Permit
DRAWN BY:	BRIANB
REVIEWED BY:	
DATE:	Jan. 13, 2016
COPYRIGHT:	2016 EISENBRAUN & ASSOCIATES, INC.

Setback Map

SB-101

SHEET 1 OF 1



Department of Transportation
Division of Secretariat
Office of Air, Rail & Transit
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MEMORANDUM

Date: April 15, 2016
To: South Dakota State Railroad Board
From: Darin Bergquist, Secretary, Department of Transportation
Subject: Pennington County Weed Spray

DOT is requesting the Board's approval to enter into a contract with the Pennington County Weed Board for weed control on the portion of the line from Kadoka to Rapid City. The approximate cost of this work is \$6,000.



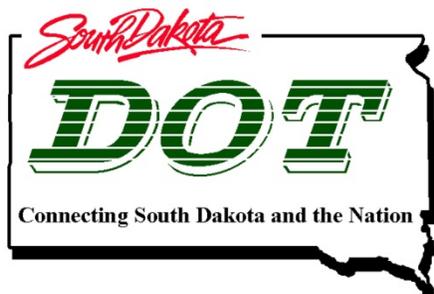
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MEMORANDUM

Date: April 15, 2016
To: South Dakota State Railroad Board
From: Darin Bergquist, Secretary, Department of Transportation
Subject: Ravinia to Platte weed control

DOT is requesting the Board's approval to enter into a contract for weed control on the portion of the Napa Platte line from Ravinia to Platte. The approximate cost of this work is \$15,000.



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MEMORANDUM

Date: April 15, 2016
To: South Dakota State Railroad Board
From: Darin Bergquist, Secretary, Department of Transportation
Subject: Bridge Salvage Timber

DOT is requesting the Board's approval to sell at high bid the long bridge ties off the Missouri River Bridge and the stringer ends off the smaller bridges. The long ties are 9" x 11.5" and come in lengths of 15 or 20 feet. We have approximately 750 of these. The stringer ends are 11" x 17" and are various lengths. The ends are from new stringers that had to be shortened to fit onto a bridge. There are quite a number of these and they would make good blocking for a variety of projects.