

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING  
BECKER-HANSEN BUILDING  
COMMISSION BOARDROOM  
May 18, 2016 @ 11:00 A.M.**

**AGENDA**

WEDNESDAY  
MAY 18, 2016

11:00 A.M.

**Todd Yeaton, Chair**

- Call to Order
- Approve the minutes of meeting on April 20, 2016 **1**

11:15 A.M.

**Bruce Lindholm, Office of Air, Rail, and Transit**

- Consideration of MRC maintenance plan and committee report follow up **2**
- Consideration of Sully County RRA – Ring Neck Energy loan **3**
- Consideration of MRC RRA lease & sublease Amendment 1 **4**
- Consideration of sale of property located in Presho, SD **5**
- Consideration of Dakota Southern connection to mainline on MRC line **6**
- Consideration of MRC Meet and Pass Siding **7**
- Discussion on Sioux Valley & Napa-Platte committee report
- Update on MRC 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/>

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, May 18, 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 Friday, May 13, 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 13<sup>th</sup> day of May, 2016.



My Commission Expires:

Notary Public 

**Wanda Amundson**  
**My Commission Expires**  
**June 7, 2016**