



Department of Transportation

Division of Secretariat

Office of Air, Rail & Transit

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SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

JULY 20, 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**
-Discussion & Consideration of Conflicts of Interest **1**
 - Approve the minutes of meeting on June 15, 2016 **2**
- 11:15 A.M. **Karla Engle, Office of Legal Counsel**
- Discussion of laws relating to boards, authorities and commissions
- 11:30 A.M. **Darin Bergquist, Secretary**
- Secretary's report
- 11:45 A.M. **Bruce Lindholm, Office of Air, Rail, and Transit**
- Update on MRC TIGER project
 - Update on Britton line project
 - Update on RCP&E Tiger project
 - Update on Sioux Valley Slide project
 - Consideration of Dakota Southern's MRC maintenance plan
 - Request for meeting date to adopt changes to Property Management Guideline **3**
 - Consideration of Sale of Presho Property **4**
 - Consideration of surveying railroad right of way in Kennebec **5**
 - Consideration of sale of property at Napa Junction **6**
 - Consideration of amendment to Slover & Loftus law firm agreement **7**
 - Consideration of bid award for surplus of railroad bridge timber **8**

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,
August 17, 2016 @ 11:00 a.m. in the DOT Commission Room**

