



Department of Transportation
Division of Secretariat
Office of Air, Rail & Transit
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**SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA
APRIL 19, 2017 @ 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 of Conflicts of Interest
- Consideration of March 15, 2017 Meeting Minutes
- Election of Chair, Vice-Chair and Secretary

11:30 A.M.

Joel Jundt, Deputy Secretary

- Secretary's report
- Consideration of property in and around Presho

11:45 A.M.

Jack Dokken, Office of Air, Rail, and Transit

- Consideration of Sioux Valley relocation and bridge projects
- Consideration of Ringneck Energy loan request
- Consideration of Mitchell Roundhouse monitoring and remedial action
- Consideration of mainline track and right of way weed spraying
- Project Update
 - RCP&E

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,
May 17, 2017 @ 11:00 a.m. in the DOT Commission Room**

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