

# **SOUTH DAKOTA RAILROAD AUTHORITY MEETING MINUTES**

## **June 16, 2021 at 11:00 a.m. CDT**

Becker-Hansen Building/ Commission Room – 700 E. Broadway Ave, Pierre SD

**MEMBERS PRESENT:** Jerry Cope, Chairman  
Jeff Burket, Vice-chairman  
Jack Nelson

**MEMBERS PRESENT  
VIA CONFERENCE CALL:** Greg Carmon  
Jon Kirby

**DOT STAFF PRESENT:** Joel Jundt, Kellie Beck, Jack Dokken, Misty Siedschlaw, Perry Griffith,  
and Kari Kroll

**DOT STAFF PRESENT  
VIA CONFERENCE CALL:** Karla Engle and Shane Pullman

**OTHERS PRESENT:** Mark Trottier – Dakota Missouri Valley & Western (DMVW) and Bruce  
Lindholm – Grant Solutions

**VIA CONFERENCE CALL:** Dick Huff; Alex Huff, Jerry Vest – Rapid City, Pierre & Easter Railroad  
(RCP&E); Scott Van Den Top – D&I Railroad Co. (D&I); Jeff Cooley –  
Civil Design, Inc; and Steve Hoff - HDR

Chairman Jerry Cope called the meeting of the South Dakota State Railroad Authority (the “Authority”) to order at 11:00 a.m. CST. A roll call was taken, and a quorum was determined.

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Cope opened the floor to the Authority members to disclose potential conflicts of interest and to present requests for waiver pursuant to the South Dakota Codified Law (SDCL) chapters 3 – 23.

No conflicts of interest were disclosed, and no waivers were requested.

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Cope asked for a motion to approve the May 19, 2021 Authority meeting minutes.

A MOTION WAS MADE by Burket and seconded by Nelson to approve the May 19, 2021 Authority meeting minutes. All present voted aye by roll call vote. The motion carried.

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Cope opened the floor to public input. No members of the public addressed the Authority.

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With no other business to come before the Authority, Cope adjourned the meeting at 11:02 a.m.