

SOUTH DAKOTA STATE RAILROAD AUTHORITY MEETING MINUTES

Wednesday, November 16, 2022 at 12:30 p.m. CST

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

MEMBERS PRESENT: Jeff Burket, Chairman
Jerry Cope, Vice-chairman
Steve Scharnweber, Secretary
Jack Nelson

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

DOT STAFF PRESENT: Joel Jundt, Karla Engle, Jack Dokken, Misty Siedschlaw, Perry Griffith, Kyle Weinman, Katlyn Wieme, and Kari Kroll

VIA CONFERENCE CALL: Alex Huff and Dan Bilka – All About Northwest

Chairman Jeff Burket called the meeting of the South Dakota State Railroad Authority (the “Authority”) to order at 1:05 p.m. CST. A roll call was taken, and a quorum was determined.

Burket 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.

Burket asked for a motion to approve the April 20, 2022 Authority meeting minutes.

A MOTION WAS MADE by Cope and seconded by Kirby to approve the April 20, 2022 Authority meeting minutes. All present voted aye by voice vote. The motion carried.

Burket opened the floor to public input.

No one from the public addressed the Authority or offered input.

Jack Dokken, Office of Air, Rail, and Transit, presented for Authority consideration a request to place a new Lake Andes welcome sign on the railbanked right of way in Lake Andes. The request mirrors a request previously approved by the South Dakota State Railroad Board. The Authority is the trail sponsor so Authority approval is needed also.

A MOTION WAS MADE by Scharnweber and seconded by Nelson to approve issuance of a revocable permit to the City of Lake Andes for a welcome sign in the railbanked Napa-Platte railroad right of way, subject to removal at the cost of the City if the line is re-activated. All present voted aye by roll call vote. The motion carried.

With no other business to come before the Authority, Burket adjourned the meeting at 1:05 p.m.

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