



**Department of Transportation  
Office of the Secretary**

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**SOUTH DAKOTA STATE RAILROAD BOARD CONFERENCE CALL MEETING AGENDA  
FEBRUARY 20, 2019 @ 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 128 918 2255.

11:00 a.m.

**Call to Order – Jerry Cope**

- Consideration of Conflicts of Interest
- Approval of December 19, 2018 Meeting Minutes (*Attachment #1*)

**Public Input**

**Joel, Jundt, Deputy Secretary**

- Secretary's Report
- Consideration of Bowers Report – Financial Review (*Attachment #2*)

**Jack Dokken, Office of Air, Rail, and Transit**

- Consideration of Belvidere crossing (*Attachment #3*)
- Consideration of Reliance Siding crossing (*Attachment #4*)
- Consideration of Pipe replacement – Yale line (near Mile Post 154)

**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,  
March 20, 2019 @ 11:00 a.m. in the DOT Commission Room**

Meeting agendas are now posted online at Boards and Commissions site

<http://boardsandcommissions.sd.gov/>