



**Department of Transportation
Office of the Secretary**

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SOUTH DAKOTA RAILROAD BOARD MEETING AGENDA October 21, 2020 at 11 a.m. CDT **via conference call**

BECKER-HANSEN BUILDING/ COMMISSION ROOM – 700 EAST BROADWAY AVENUE, PIERRE
The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 128 918 2255.

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of September 16, 2020 Meeting Minutes (**Attachment #1**)

Public Input

Joel Jundt, Deputy Secretary of Transportation

- Secretary's Report
- Consideration of Proposed 2021 Meeting Dates (**Attachment #2**)

Jack Dokken, Program Manager

- Consideration of Excess Property Sale on the Britton Rail Line in Britton, SD (**Attachment #3**)
- Informational Item: DMVW connection to AGP Soybean Plant in Aberdeen

Executive Session pursuant to SDCL 1-25-2 (3)

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 800.877.1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** to ensure accommodations are available.

The next South Dakota State Railroad Board meeting:

Wednesday, November 18, 2020 @ 11:00 a.m. CST

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