



Department of Transportation

Office of the Secretary

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SOUTH DAKOTA RAILROAD BOARD MEETING AGENDA August 19, 2020 at 11:00 a.m. CDT

BECKER-HANSEN BUILDING/COMMISSION ROOM – 700 EAST BROADWAY AVENUE, PIERRE

The Inter-Call dial-in number is 1-866-410-8397. The conference code is 1289182255.

(LIMITED SEATING AVAILABLE)

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest (**Attachment #1**)
- Approval of July 22, 2020 Meeting Minutes (**Attachment #2**)

Public Input

Joel Jundt, Deputy Secretary of Transportation

- Secretary's Report
- Consideration of Sale of State-Owned Sioux Valley Rail Line – LG Everist
- Consideration of Sale of State-Owned Rail Line – Presentation of Proposal by Watco for Mitchell to Rapid City Line

Jack Dokken, Program Manager

- Consideration of Excess Property Sale on Sioux Valley Rail Line in Westfield (**Attachment #3**)
- Consideration of Excess Property Sale on Sioux Valley Rail Line in Akron (**Attachment #4**)
- Consideration of Excess Property Sale on East Central Rail Line in Yale (**Attachment #5**)
- Consideration of Excess Property Sales to Interested Existing Lease Holders on the MRC Rail Line from Chamberlain to Rapid City (**Attachment #6**)

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, September 16, 2020 @ 11:00 a.m. CDT

In-person (limited seating available) and via teleconference

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