

## **SOUTH DAKOTA RAILROAD AUTHORITY MEETING AGENDA**

**Wednesday, May 15, 2024 at 11:00 a.m. CT**

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD

The dial in number is (866) 705 - 2554. The conference code is 153277.

### **Jeff Burket, Chairman**

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of May 24, 2023 Meeting Minutes (**Attachment #1**)

### **Joel Jundt, Secretary of Transportation**

- Consideration of Expenditures for Rehabilitation of Rail Line from West of Fort Pierre to Rapid City (**Attachment #2**)
- Consideration of Expenditures for Rehabilitation of the Milbank to Sisseton Rail Line (**Attachment #2**)

### **Public Input**

### **Adjourn**

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## **SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA**

**Wednesday, May 15, 2024 at 11:10 a.m. CT**

or as soon thereafter as the South Dakota State Railroad Board can convene

### **Jeff Burket, Chairman**

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of April 17, 2024 Meeting Minutes (**Attachment #1**)

### **Public Input**

### **Joel Jundt, Secretary of Transportation**

- Secretary's Report
- Re-election of Vice-chairman
- Consideration of Expenditures for Rehabilitation of Rail Line from West of Fort Pierre to Rapid City (**Attachment #2**)
- Consideration of Expenditures for Rehabilitation of the Milbank to Sisseton Rail Line (**Attachment #2**)

### **Karla Engle, Chief Legal Counsel**

- Consideration of Disclaimer of Interest in Property West of Renner (**Attachment #3**)

### **Jack Dokken, Program Manager of Office of Air, Rail, & Transit**

- Consideration of Weed Spraying on the Mitchell-Rapid City Rail Line (**Attachment #4**)
- Informational Item: 2024 Observation Tour Findings
- Informational Item: Railroad Project Update (**Attachment #5**)

### **Adjourn**

**The next scheduled meeting:** Wednesday, June 12, 2024 @ 11:00 a.m. CDT

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

Individuals needing assistance, pursuant to the Americans with Disabilities Act (ADA), should contact the SDDOT ADA Coordinator (605-773-3540) two business days prior to the meeting in order to ensure accommodations are available. For any in-person meeting, notice is further given to individuals with disabilities that the meeting is being held in a physically accessible location.