



## Department of Transportation

### Office of the Secretary

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## SOUTH DAKOTA RAILROAD BOARD MEETING AGENDA

**April 15, 2020 at 11:00 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 1289182255.

### Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of December 18, 2019 Meeting Minutes (**Attachment #1**)

### Public Input

### Joel Jundt, Deputy Secretary of Transportation

- Secretary's Report
- Discussion of Excess Property on State-owned Rail Lines
- Discussion on Process for Receiving FY2020 CRISI and STC Grant Applications

### Jack Dokken, Program Manager

- Consideration of Sully County RRA Loan Payment Extension – Ringneck Energy (**Attachment #2**)
- Consideration of Operator Annual Maintenance Plans (**Attachment # 3**)
- Information Item: Railroad Operator Maintenance Review
- Consideration of Letter of Support for SMRR (**Attachment #4**)
- Consideration of DMVW Request for Connection to AGP Soybean Plant (**Attachment #5**)
- Consideration of DMVW Request for Extension of Sublease on Britton Line
- Consideration of Railroad Board Member Observation Tours
- Information Item: Grant Updates

### 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, May 20, 2020 @ 11:00 a.m. CDT

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