

### **Division of Secretariat**

Office of the Secretary 700 East Broadway Avenue Pierre, South Dakota 57501 605.773.5105 dot.sd.gov | sd511.org

# SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA Wednesday, May 21, 2025 at 11 a.m. CDT

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 March 19, 2025 Meeting Minutes (Attachment #1)

#### Public Input

#### Joel Jundt, Secretary of Transportation

- Secretary's Report
- Napa-Platte Railroad Update

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

- Consideration of Pennington County Weed Control (Attachment #2)
- Consideration of Rail Fund Transfer for Operational Expenses (Attachment #3)
- Informational Item: Update from Observational Tours (Attachment #4)
- Informational Item: State Rail Plan (Attachment #5)
- Informational Item: Grant Project Updates (Attachment #6)

Executive Session, SDCL 1-25-2(3)

Adjourn

## The next scheduled meeting: Wednesday, June 18, 2025 @ 11:00 a.m. CT

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

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.