

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

Wednesday, September 17, 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 July 16, 2025 Meeting Minutes (**Attachment #1**)

Public Input

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

Karla Engle, Chief Legal Counsel

- Acknowledgement of Review of Open Meeting Laws (**Attachment #2**)

Joel Jundt, Secretary of Transportation

- Secretary's Report
- Consideration of Future Lease or Sale of Napa to Platte Rail Line

Jack Dokken

- Informational Item: Railroad Project Updates (**Attachment #3**)

Adjourn

SOUTH DAKOTA RAILROAD AUTHORITY MEETING AGENDA

Wednesday, September 17, 2025 at 11:30 a.m. CDT

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

Jeff Burket, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of May 15, 2024 Meeting Minutes (**Attachment #1**)

Public Input

Karla Engle, Chief Legal Counsel

- Acknowledgement of Review of Open Meeting Laws (**Attachment #2**)

Adjourn

The next scheduled meeting: Wednesday, October 15, 2025 @ 11:00 a.m. CT

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.