

Department of Transportation Office of the Secretary

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SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA May 15, 2019 @ 11:00 A.M.

BECKER-HANSEN BUILDING – 700 EAST BROADWAY AVENUE, PIERRE SD 57501 The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 128 918 2255.

11:00 a.m. Call to Order – Jerry Cope, Chairman

- Consideration of Conflicts of Interest
- Approval of April 17, 2019 Meeting Minutes (Attachment #1)

Public Input

Darin Bergquist, Secretary of Transportation

Secretary's Report

Jack Dokken, Office of Air, Rail, and Transit

- Consideration of Brost Family Request to Purchase Excess Railroad Property in Presho
- Consideration of Weed Spraying MRC in Pennington County
- Discussion by DMVW Spur Line to AGP Soybean Processing Plant in Aberdeen
- Updates and Discussion:
 - Soft Subgrades:
 - DMVW: Britton Line Ballast and Anchor needs
 - DSRC: MRC
 - Flooding:
 - D&I: Sioux Valley Line
 - Current Contract
 - Canton Structure

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** in order to ensure accommodations are available.

The next regular board meeting will be held on Wednesday, June 19, 2019 @ 11:00 a.m. in the DOT Commission Room

Meeting agendas are posted online at Boards and Commissions site