



## Department of Transportation

Office of the Secretary

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# SOUTH DAKOTA RAILROAD BOARD MEETING AGENDA

## February 17, 2021 at 11:00 a.m. CST

BECKER-HANSEN BUILDING/ COMMISSION ROOM – 700 EAST BROADWAY AVENUE, PIERRE

The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 1289 1822 55.

**(LIMITED SEATING AVAILABLE)**

### Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Acknowledgement of Plaque to Retired Secretary Darin Bergquist
- Approval of December 16, 2020 Railroad Board Meeting Minutes  
**(Attachment #1)**

### Public Input

### Executive Session pursuant to SDCL 1-25-2(3)

### Joel Jundt, Interim Secretary

- Secretary's Report
- Consideration of Sale of Mitchell to Rapid City Rail Line

### Jack Dokken, Program Manager

- Information Item: State Rail Plan Update

### 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, March 17, 2021 @ 11:00 a.m. CDT

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