

**SOUTH DAKOTA RAILROAD AUTHORITY MEETING MINUTES  
MAY 19, 2021 at 10:45 a.m. CDT**

BECKER-HANSEN BUILDING / DOT COMMISSION ROOM  
700 EAST BROADWAY AVENUE, PIERRE, SOUTH DAKOTA

**MEMBER PRESENT**

**VIA CONFERENCE CALL:** Jerry Cope, Chairman  
Jeff Burket, Vice-chairman  
Greg Carmon  
Jack Nelson

**DOT STAFF PRESENT:** Karla Engle and Kari Kroll

**DOT STAFF PRESENT**

**VIA CONFERENCE CALL:** Joel Jundt

**OTHERS PRESENT**

**VIA CONFERENCE CALL:** Dan Bilka

Chairman Jerry Cope called the meeting of the South Dakota State Railroad Authority (the "Authority") to order at 10:45 a.m. Central Time. A roll call was taken, and a quorum was determined.

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Cope opened the floor to the Authority members to disclose potential conflicts of interest and to present requests for waiver pursuant to the South Dakota Codified Law (SDCL) chapters 3 – 23.

No conflicts of interest were disclosed, and no waivers were requested.

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Cope asked for a motion to approve the February 17, 2021 meeting minutes.

A MOTION WAS MADE by Carmon and seconded by Burket to approve the February 17, 2021 meeting minutes. All present voted aye by roll call vote. The motion carried.

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Karla Engle, Office of Legal Counsel, requested the Authority's approval of a corrective deed for the Mitchell-Rapid City (MRC) rail line transfer to the Department of Transportation (the "Department") and a quit claim deed for the transfer of a small segment of the MRC Line to the Department, all in Pennington County. .

A MOTION WAS MADE by Burket and seconded by Nelson to authorize the Chair to execute the corrective and quit claim deeds for the MRC rail line in Pennington County as recommended by the Department. All present voted aye by roll call vote. The motion carried.

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Cope opened the floor to public input. No members of the public addressed the Authority or offered input.

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With no other business to come before the Authority, Cope adjourned the meeting at 10:51 a.m.

DRAFT