

SOUTH DAKOTA RAILROAD AUTHORITY MEETING AGENDA

Wednesday, August 19, 2026 at 11:00 a.m. CT

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD

The telephone number is (866) 705- 2554. The conference code is 153277.

Jeff Burket, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of January 21, 2026 Meeting Minutes (**Attachment #1**)

Karla Engle, Office of Legal Counsel

- Acknowledgment of Review of 2026 Open Meeting Laws (**Attachment #2**)

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

Wednesday, August 19, 2026 at 11:03 a.m. CT

or as soon thereafter as the South Dakota State Railroad Board can convene.

Jeff Burket, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of March 18, 2026 Meeting Minutes (**Attachment #1**)

Public Input

Karla Engle, Office of Legal Counsel

- Consideration of Amendment to Slover and Loftus Legal Services Agreement
- Acknowledgment of Review of 2026 Open Meeting Laws (**Attachment #2**)

Joel Jundt, Secretary of Transportation

- Secretary's Report

Jack Dokken, Office of Air, Rail, & Transit

- Informational Item: Observation Tour 2026 Results (**Attachment #3**)
- Informational Item: Railroad Project Update (**Attachment #4**)

Adjourn

The next scheduled meeting: Wednesday, September 16, 2026 at 11 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.