

SOUTH DAKOTA RAILROAD AUTHORITY MEETING MINUTES

Wednesday, April 20, 2022 at 12:32 p.m. CDT

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

MEMBERS PRESENT

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

DOT STAFF PRESENT: Joel Jundt, Karla Engle, Kellie Beck, Jack Dokken, Perry Griffith, Misty Siedschlaw, and Kyle Weinman

OTHERS PRESENT

VIA CONFERENCE CALL: Dick Huff; Ryan Yanez – Ringneck & Western Railroad; Dan Bilka; Dan Kipley – Ellis and Eastern Railroad; and David Montoya – HDR

Chairman Jerry Cope called the meeting of the South Dakota Railroad Authority (the “Authority”) to order at 12:32 p.m. CDT. A roll call was taken, and a quorum was determined.

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.

Cope asked for a motion to approve the December 15, 2021, Authority meeting minutes.

A MOTION WAS MADE by Carmon and seconded by Burkett to approve the Authority meeting minutes for December 15, 2021. All present voted aye by roll call vote. The motion carried.

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

With no other business to come before the Authority, Cope adjourned the meeting at 12:33 p.m. CDT.