



## Department of Transportation

### Office of the Secretary

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## SOUTH DAKOTA RAILROAD BOARD MEETING AGENDA

**November 18, 2020 at 11:00 a.m. CST**

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

The Inter-Call dial-in number is 1-866-410-8397. The conference code is 1289182255.

**(LIMITED SEATING AVAILABLE)**

### **Jerry Cope, Chairman**

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of October 21, 2020 Meeting Minutes (**Attachment #1**)
- Declaration of Appreciation for Secretary Darin Bergquist
- Elect Officers

### **Public Input**

### **Karla Engle, Office of Legal Counsel**

- Consideration of Amendments to Legal Services Agreement with Slover and Loftus Law Firm
- Ratification of Engagement of Woods Fuller Law Firm for Deed Preparation

### **Joel Jundt, Deputy Secretary of Transportation**

- Secretary's Report

### **Jack Dokken, Program Manager**

- Consideration of Excess Property Sale on Britton Rail Line (**Attachment #2**)
- Consideration of Excess Property Sales to Interested Existing Lease Holders on the Napa-Platte Rail Line (**Attachment #3**)

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

### **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, December 16, 2020 @ 11:00 a.m. CST**

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