



Department of Transportation
Division of Secretariat
Office of Air, Rail & Transit
700 East Broadway Avenue
Pierre, South Dakota 57501-2586
OFFICE: 605/773-3574
FAX: 605/773-2804

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA
SEPTEMBER 19, 2018 @ 11:00 A.M.

BECKER-HANSEN BUILDING -700 EAST BROADWAY AVENUE, PIERRE, SD 57501
The Inter-Call dial-in number is 1-866-410-8397. The conference code is 1289182255

11:00 A.M.

Call to Order – Jeff Burket

- Consideration on Conflict of Interest
- Approval of August 15, 2018 Meeting Minutes (*Attachment #1*)
- Approval of August 21, 2018 Meeting Minutes (*Attachment #2*)

Public Input

Darin Bergquist, Secretary

- Secretary's report

Joel Jundt, Deputy Secretary

- Update from Regional Railroad Authorities
- Consideration of revised property management guidelines (*Attachment #3a & 3b*)
- Consideration of Maple Street Yard lease in Rapid City (*Attachment #4*)
- Consideration of City of Wagner property maintenance agreement (*Attachment #5*)
- Consideration of fencing request along the MRC (*Attachment #6*)

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 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

**The next regular board meeting will be held on Wednesday,
October 17, 2018 @ 11:00 a.m. in the DOT Commission Room**

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