



Department of Transportation

Office of the Secretary

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SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

August 21, 2019 @ 10:00 a.m. CDT

BECKER-HANSEN BUILDING – 700 EAST BROADWAY AVENUE, PIERRE SD 57501

The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 128 918 2255.

10:00 a.m. Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of July 17, 2019 Meeting Minutes (**Attachment #1**)

Public Input

Jack Dokken, Office of Air, Rail, and Transit

- Consideration of H&H Land Company #2 to Purchase Railroad Property in Caputa (**Attachment #2**)

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

Recess

1:30 p.m. Joel Jundt, Deputy Secretary of Transportation

- Secretary's Report
- Continued Consideration of Potential Sale of State-owned Rail Lines, including receiving public comment regarding the potential sale (**Attachments #3 – 3F**)

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 regular board meeting will be held on Wednesday,
September 18, 2019 @ 11:00 a.m. CDT in the DOT Commission Room**

Meeting agendas are posted online at Boards and Commissions site

<http://boardsandcommissions.sd.gov/>