

## **SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA**

### **Wednesday, February 16, 2022 at 11:00 a.m. CST**

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD  
The dial-in number is (866) 410 – 8397. The conference code is 1289 182 255.

#### **Jerry Cope, Chairman**

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of January 19, 2022 Meeting Minutes (**Attachment #1**)

#### **Public Input**

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

- Secretary's Report
- Consideration of State Railroad Loan – Sisseton Milbank Railroad (**Attachment #6**)

#### **Jack Dokken, Program Manager of Office of Air, Rail, & Transit**

- Informational Item: State Rail Plan Update (**Attachment #2**)
- Consideration of 2022 Railroad Maintenance Plans (**Attachment #3**)
- Consideration of Proposed 2022 Rail Line Observation Tours (**Attachment #4**)
- Consideration of Excess Property Sale (**Attachment #5**)

#### **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, March 16, 2022 @ 11:00 a.m. CDT

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