

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

### **Wednesday, March 19, 2025 at 11 a.m. CDT**

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD  
The dial in number is (866) 705 - 2554. The conference code is 153277.

#### **Jeff Burket, Chairman**

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of December 18, 2024 Meeting Minutes (**Attachment #1**)

#### **Public Input**

#### **Karla Engle, Chief Legal Counsel**

- Informational Item: Open Meeting Laws (**Attachment #2**)

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

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

- Secretary's Report
- Consideration of Sully County Regional Railroad Authority Loan Request (**Attachment #3**)
- Reconsideration of Davison County Regional Railroad Authority Loan Terms (**Attachment #6**)

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

- Consideration of 2025 Maintenance Plans (**Attachment #4**)
- Scheduling of 2025 State-owned Rail Line Observation Tours (**Attachment #5**)

#### **Adjourn**

**The next scheduled meeting:** Wednesday, April 16, 2025 @ 11:00 a.m. CT

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

Individuals needing assistance, pursuant to the Americans with Disabilities Act (ADA), should contact the SDDOT ADA Coordinator (605-773-3540) two business days prior to the meeting in order to ensure accommodations are available. For any in-person meeting, notice is further given to individuals with disabilities that the meeting is being held in a physically accessible location.