



Department of Transportation

Office of the Secretary

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SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

July 17, 2019 @ 11:00 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.

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest (**Attachment #1A & 1B**)
- Approval of June 19, 2019 Meeting Minutes (**Attachment #2**)

Public Input

Karla Engle, Office of Legal Counsel

- Consideration of Amendment to Legal Services Contract with Slover and Loftus Law Firm

Joel Jundt, Deputy Secretary of Transportation

- Secretary's Report
- Continued Consideration of Potential Sale of State-owned Rail Lines

Jack Dokken, Office of Air, Rail, and Transit

- Consideration of H&H Land Company #2 to Purchase Railroad Property in Caputa (**Attachment #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 regular board meeting will be held on Wednesday, August 21, 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/>