



PLANNING & DEVELOPMENT DISTRICT III
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MEETING NOTICE

MRC Regional Railroad Authority
Thursday, December 14, 2017
1:00 pm CT
Anchor Grille, Chamberlain, SD

The tentative agenda is as follows:

I. CALL TO ORDER

- Roll Call
- Approve minutes from the March 23, 2017 meeting

II. REPORTS

- Public Input
- Review and approve 12/31/2016 financial statements
- Approve MRC bills
- Discussion of overdue payment to Overwegs, and any other outstanding debts not paid by DSR
- Update on DSR operations
 - FRA violations
 - Sublease for a private track on rehabilitated mainline
 - Storage of HazMat cars and notification to interested parties
 - Any other
- Consider requesting SD Legislative Audit to perform audit of DSR to verify surcharge accuracy
- Other items to come before the board

III. OTHER

- Next meeting

IV. ADJOURN

Planning & Development District III Executive Board:

Donald Reinesch Brule County Chairman	John Claggett Davison County Vice-Chairman	Rex Winter SCWDD Secretary	Art Hertz Great Lakes Assn Treasurer	Don Hosek Wagner At-large	Delayne Persson Aurora County At-large	Donita Loudner Buffalo County At-large	Mike Sprenger Presho At-large
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