

BROOKINGS REGIONAL RAILROAD AUTHORITY MEETING

Monday, June 5, 2023

The Brookings Regional Railroad Authority met on Monday, June 5, 2023 with the following members present: Larry Jensen, Kelly VanderWal, Craig Howell, Michael Schulte and Josh Jones. Also present was Stacy Steffensen.

CALL TO ORDER

County Commissioner Larry Jensen called the meeting to order at 3:02 p.m. and a quorum was determined.

APPROVAL OF AGENDA

Motion by Schulte, seconded by Howell to approve the agenda for the June 5, 2023 Brookings Regional Railroad Authority Meeting. All members voted "aye." Motion carried.

APPROVAL OF MINUTES

Motion by VanderWal, seconded by Howell to approve minutes from the March 30, 2023 Brookings Regional Railroad Authority Meeting. All members voted "aye." Motion carried.

REGULAR BUSINESS

Commission Department Director Stacy Steffensen said she met with City Attorney Steve Britzman, City Manager Paul Briseno and Deputy States Attorney Ben Kleinjan to discuss dissolving the Brookings Regional Railroad Safety Authority and seating city representation on the Brookings Regional Railroad Authority. She said there was interest from them in doing that.

Steffensen said the attorneys would draft a document dissolving the Brookings Regional Railroad Safety Authority and draft another document to allow for additional board members on the Brookings Regional Railroad Authority board. Steffensen said she has not seen the drafts yet.

Jensen asked if it would be two members from the City of Brookings or one from the City of Brookings and one from the City of Elkton. VanderWal said it would be nice to have representation from the City of Elkton. Steffensen said the board can be as large as you want it as long as it's an odd number. Steffensen said she would like the board to meet at least annually.

Motion by Howell, seconded by Jones to extend an invitation to the City of Brookings and the City of Elkton to seat representation if they so desire. All members voted "aye." Motion carried.

ADJOURNMENT

Motion by Howell, seconded by Jones to adjourn. All members voted "aye." Motion carried.

It is the policy of Brookings County, South Dakota not to discriminate against the Handicapped of Employment or the Provision of Service. The County of Brookings is responsive to

requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Jenna Byrd
Finance Specialist
Brookings County

Published once at the appropriate cost of_____.