

BUTTE COUNTY RAILROAD AUTHORITY



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Special Meeting Minutes April 15, 2016 1:00 p.m. Graps Burgers Banquet Room Belle Fourche, South Dakota

.073 Call Meeting to Order & Roll Call - Chairperson Stan Harms at 1:04 p.m.

All Butte County Railroad Authority commissioners present.

Others in attendance of meeting: Micah Powel, VP Sales & Marketing RCP&E; Shawn Engel, Asst. GM RCP&E; Lacey Peterson, BH Pioneer; Milo Dailey, Butte County Post; Kayla Kinard; Karen Wagner; Scott Peterson; John Jackson; Greg Mondillo; Jessica Carmichael.

.074 Adopt the Agenda

Motion Gary Hendrickson, second Gloria Landphere to adopt the agenda. Motion carried.

.075 Approve Minutes March 10, 2016

Motion Gary Hendrickson, second Kim Kling to approve the March 10, 2016 minutes. Motion carried.

.076 Review Butte County/BCRRA agreement

Check presentation from County Commissioner chairman, Kim Kling, to Butte County Railroad Authority chairman, Stan Harms of Butte County economic development funds \$46,787.20.

.077 RCP&E presentation – Micah Powell

Old and new business were covered prior to entering executive session.

.078 Executive Session Contractual (SDCL 1-25-2).

Motion Jim Doolittle, second Gary Hendrickson to enter executive session at 1:27 p.m. Chairman brought the meeting out of executive session at 2:05 p.m. No action.

.079 Old Business

Grant application update.

.080 New Business

Established regular meeting date of the Butte County Railroad Authority to be every second Wednesday of the month at 3:00 p.m. in City Hall upstairs conference room.

Request for information forms to be developed modeling the City of Belle Fourche form.

Policy for public distribution of agendas and approved minutes was established. Agendas and approved minutes will be posted on the Belle Fourche Development Corporation website, Butte County Railroad Authority tab for the public to access in the time frames established by the state. Links to this page are also established on the Butte County and City of Belle Fourche websites.

.081 Adjournment

Motion Gary Hendrickson, second Kim Kling to adjourn at 2:06 p.m. Motion carried.