

BUTTE COUNTY RAILROAD AUTHORITY



PO Box 344
Belle Fourche, SD 57717
Phone: (605)892-5065
www.bfdcsd.com/butte-county-railroad-authority

Meeting Minutes February 17, 2017 3:00 p.m. Lower Level Meeting Room of the County Courthouse Belle Fourche, South Dakota

.188 Call Meeting to Order & Roll Call - Chairperson Stan Harms at 3:10 p.m.
Commissioners present: Stan Harms, Kim Kling, Jim Doolittle, Monte Talkington.
Absent: Fred Ager

.189 Adopt the Agenda
Motion Jim Doolittle, second Kim Kling to adopt the agenda. Motion carried.

.190 Approve Minutes of the January 11, 2017 Annual Meeting
Motion Monte Talkington, second Kim Kling to approve the January 11, 2017 minutes. Motion carried.

.191 Approve Minutes of the January 31, 2017 Special Meeting
Motion Jim Doolittle, second Monte Talkington to approve the January 31, 2017 minutes. Motion carried.

.192 Bills & Communications
Motion Kim Kling, second Monte Talkington, to approve the financials. Motion carried.

.193 Report of Secretary-Treasurer – Jim Doolittle
The check for the SD Community Innovation Grant awarded to BCRRA will be picked up on Tuesday, February 21, 2017 for deposit. This is not reflected in today's financial report.

.194 Report from consultant Stephanie Salazar
Report and proposal from Salazar & Associates, consultant Stephanie Salazar, to coordinate starting points for operations at the Belle Fourche rail siding.
Motion Kim Kling, second Monte Talkington for Salazar & Associates to pursue lease negotiations with Belle Fourche Development Corporation for the Belle Fourche Industrial & Rail Park rail siding operations. BCRRA authorizes forty hours @ \$125/hour; maximum of \$5000. Motion carried.

.195 Old Business
None at this time.

.196 New Business
None at this time.

.197 Informational
None at this time.

.198 Adjourn
Motion Monte Talkington, second Kim Kling to adjourn at 4:12 p.m. Motion carried.