

BUTTE COUNTY RAILROAD AUTHORITY



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

Meeting MINUTES June 14, 2017 3:00 p.m. 608 5th Avenue – 5th & Grant Plaza Conference Room Belle Fourche, South Dakota

.227 Call Meeting to Order & Roll Call - Chairperson Stan Harms @ 3:01 p.m.

Commissioners present: Stan Harms, Fred Ager, Monte Talkington and Jim Doolittle by phone.

Absent: Kim Kling

.228 Adopt the Agenda

Motion Monte Talkington, second Fred Ager to adopt the agenda. Motion carried.

.229 Approve Minutes of the May 10, 2017 Meeting

Motion Monte Talkington, second Fred Ager to approve the May 10th, 2017 meeting minutes.

Motion carried

.230 Bills & Communications

No bills nor communications.

.231 Report of Secretary-Treasurer – Jim Doolittle

Motion Jim Doolittle, second Fred Ager to approve the secretary-treasurer report. Motion carried.

.232 Review proposed amendment to the BCRRA by-laws with action.

Motion Fred Ager, second Monte Talkington to approve the change of the by-laws in “Section 9. Appointments.” to read as follows:

Section 9. Appointments. The Members/Commissioners of the Authority shall be five (5). The Butte County Commission and the City of Belle Fourche shall each have the power to appoint two (2) Members/Commissioners and shall jointly appoint the “at large” member. The Members/Commissioners shall serve staggered terms, with the Butte County Commission and City of Belle Fourche Members/Commissioners each having one Member/Commissioner serve staggered three (3) year terms and the “at large” member serve a three (3) year term.

Stan Harms, aye; Monte Talkington, aye; Fred Ager, aye; James Doolittle, aye. Motion carried.

.233 Old Business

None.

.234 New Business

Stan Harms proposed the next meeting be the Annual Meeting unless a special meeting is required.

Annual meeting date: second Wednesday of January (10th), 2018 at 3:00 p.m. – 5th & Grant Plaza conference room.

.235 Informational

None.

.236 Adjourn

Motion Monte Talkington, second Fred Ager to adjourn. Motion carried.