

# BUTTE COUNTY RAILROAD AUTHORITY



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## Meeting MINUTES June 14, 2017 3:00 p.m. 608 5<sup>th</sup> Avenue – 5<sup>th</sup> & 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 10<sup>th</sup>, 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 (10<sup>th</sup>), 2018 at 3:00 p.m. – 5<sup>th</sup> & Grant Plaza conference room.**

.235 Informational

**None.**

.236 Adjourn

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