

# BUTTE COUNTY RAILROAD AUTHORITY



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## Meeting MINUTES August 17, 2016 3:00 p.m. Upstairs Conference Room - City Hall Belle Fourche, South Dakota

**.123** Call Meeting to Order & Roll Call - 3:00 p.m.

Present: Stan Harms, Gloria Landphere, Jim Doolittle, Gary Hendrickson. Absent: Kim Kling

**.124** Adopt the Agenda

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

**.125** Approve Minutes of the July 13, 2016 Meeting

Motion Gary Hendrickson, second Jim Doolittle to approve the July 13, 2016 minutes. Motion carried.

**.126** Approve Minutes of the July 28, 2016 Special Meeting

Motion Jim Doolittle, second Gloria Landphere to approve the July 28<sup>th</sup>, 2016 minutes. Motion carried.

**.127** Bills & Communications

Motion Gloria Landphere, second Gary Hendrickson to approve the bills as presented; \$750 for Morris Law Firm. Motion carried.

**.128** Report of Secretary-Treasurer – Jim Doolittle

Motion Gary Hendrickson, second Gloria Landphere to approve the secretary/treasurer's report as presented. Motion carried.

**.129** Reports and discussion Belle Fourche Industrial & Rail Park rail project

Project nearly complete, walk through will be scheduled upon completion.

**.130** RCP&E proposed resolution

Motion Gary Hendrickson, second Jim Doolittle to write a letter of support and resolution for RCP&E. Motion carried.

**.131** Old Business – none to report.

**.132** New Business – none to report.

**.133** Executive Session Contractual (SDCL 1-25-2).

Motion Gary Hendrickson, second Gloria Landphere to enter into executive session at 3:17 p.m. Motion carried. Chairman Stan Harms declared meeting out of executive session with not action taken at 4:15 p.m.

**.134** Informational

**.135** Adjournment – Motion Gary Hendrickson, second Gloria Landphere to adjourn. Motion carried.