

BUTTE COUNTY RAILROAD AUTHORITY



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

.215 Call Meeting to Order & Roll Call - Chairperson Stan Harms called the meeting to order at 3:08 with all commissioners present: Stan Harms, Kim Kling, Jim Doolittle, Monte Talkington and Fred Ager.

.216 Adopt the Agenda

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

.217 Review with action, revised railyard lease. (Consultant, Stephanie Salazar)

Review of the revisions to the railyard lease with consultant, Stephanie Salazar.

Motion Fred Ager, second Kim Kling to approve the railyard lease agreement with the changes reviewed at today's meeting.

Roll call vote: Stan Harms, aye; Kim Kling, aye; Fred Ager, aye, Monte Talkington, aye.

Jim Doolittle abstained. Motion carried.

.218 Informational

.219 Adjourn

Motion Monte Talkington, second Fred Ager to adjourn at 3:35 p.m. Motion carried.