

# BUTTE COUNTY RAILROAD AUTHORITY



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countv-railroad-authority

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## Meeting MINUTES December 14, 2016 3:00 p.m. Lower Level Meeting Room – County Courthouse Belle Fourche, South Dakota

.157 Called Meeting to Order at 3:00 p.m.: All members present: Stan Harms, Kim Kling, Gary Hendrickson, Gloria Landphere; Jim Doolittle by phone.

.158 Adopt the Agenda

**Motion Gary Hendrickson to adopt the agenda; second Kim Kling. Motion carried.**

.159 Approve Minutes of the November 9, 2016 Meeting

**Motion Gary Hendrickson to approve the November 9, 2016 meeting minutes, second Jim Doolittle. Motion carried**

.160 Bills & Communications

**Motion Gary Hendrickson to approve the bill from Morris Law Firm for \$825.00; second Kim Kling. Motion carried.**

.161 Report of Secretary-Treasurer

Report given with account balance to date by executive director Hollie Stalder.

**Motion Kim Kling, second Gary Hendrickson to approve the secretary/treasurer report. Motion carried.**

.162 Proposed by-laws change

Motion Gary Hendrickson to approve the proposed by-law revision; second Kim Kling.

### **Current:**

#### **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 annually. 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 a three (3) year term and a two (2) year term and the "at large" member serve a one (1) year term.

#### **Proposed Revision (in red) :**

#### **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 **(add) representing Belle Fourche Development Corporation** annually. 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 a three (3) year term and a two (2) year term and the "at large" member serve a one (1) year term.

**Discussion:** Commissioner Hendrickson noted the Belle Fourche Development Corporation works with prospects who have interest in the Belle Fourche Industrial & Rail Park which may include rail use and development. Commissioner Landphere wanted to leave the by-laws with no revisions. Roll call vote to approve the revision to the by-laws as presented: Stan Harms, yes; Gloria Landphere, no; Kim Kling, yes; Gary Hendrickson, yes; Jim Doolittle, yes. Motion carried 4-1.

**.163** Review with action MOU between RCP&E and Butte County Regional Railroad Authority for rail car storage. **Motion Gary Hendrickson, second Gloria Landphere to allow chairman Stan Harms to sign the MOU for RCP&E to use the Belle Fourche rail siding to store cars when not in use by customers for a fee of \$150 per day, pending approval of RCP&E. Motion carried.**

**.164** Old Business – Commissioners Kling and Hendrickson met with Omaha Track. With further questions and clarification, the rail siding operation was not a good fit at this time given the immediate needs of our Belle Fourche siding. The door is still open for future consideration.

**.165** New Business

- a. Annual meeting of the Butte County Railroad Authority will be the 2<sup>nd</sup> Wednesday, January 11, 2017 at 3:00 p.m.
- b. Executive Director, Hollie Stalder, asked the BCRRA to establish a base rate for customer inquiries to use the rail siding.

**Motion Gary Hendrickson to establish a rail car siding rate of \$500 per car per day, second Kim Kling. Motion carried.**

**.166** Introduction of prospective rail siding supervisor  
Ed Dibble and Jeff Mosser introduction and brief work history.

Jim Doolittle left the meeting by phone at 3:42 p.m.

**.167** Executive Session contractual matters (SDCL 1-25-2).  
No executive session.

**.168** Informational – none.

**.169** Adjournment

**Motion Gloria Landphere, second Gary Hendrickson to adjourn at 4:31 p.m. Motion carried.**