

**MINUTES**  
**BUTTE COUNTY REGIONAL RAILROAD AUTHORITY COMMISSION**

**Special Meeting – April 23, 2013**  
**3:30 p.m. – City Hall**  
**Belle Fourche, South Dakota**

**Commissioners Present:** All members of the Commission were present including: Stan Harms, Wade Pehl, David Pummel, Kim Kling and Gary Hendrickson

**Other Present:** Mike Day, Registered Agent; Elaine Jensen, Butte County Auditor; Sharon Mins, Belle Fourche City Finance Officer; Jim Doolittle, Belle Fourche Development Corp.

**.012 Roll call** – All members were present

Motion by Hendrickson, seconded by Pummel to adopt the agenda. Motion carried.

**.013 Approve Minutes of December 12, 2012 Organizational Meeting**

Motion by Pummel, seconded by Pehl to approve the Minutes. Motion carried.

**.014 Unfinished Business:**

**Resolution 12-2 Adoption of By-laws** – Motion by Hendrickson, seconded by Kling. On a roll call vote, all voted yes. Motion carried.

**Resolution 12-4 Banking** – Motion by Hendrickson, seconded by Pummel to select First Interstate Bank. On a roll call vote, all voted yes. Motion carried.

**.015 Other Business or General Discussion** – It was decided that authorized bank signatures will be Dave Pummel and Stan Harms.

**.016 Next meeting date** – The Annual Meeting is scheduled for the second Wednesday in January.

**.017 Adjournment** – Motion by Dave Pummel, seconded by Gary Hendrickson to adjourn. Motion carried.