

BUTTE COUNTY RAILROAD AUTHORITY



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Special Meeting MINUTES & Planning Session September 26 & 27, 2016 City Hall Upstairs Conference Room Belle Fourche, South Dakota

**Planning Session
September 26th, 2016
2:00-5:30 p.m.**

**Special Meeting Agenda
September 27th, 2016
7:00 a.m.**

.136 Call Meeting to Order & Roll Call – Chairman Stan Harms at 7:00 a.m.

All Butte County Railroad Authority board members present and legal counsel, Bob Morris.

.137 Adopt the Agenda

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

.138 Review Proposed Management Agreements

Motion Gary Hendrickson, second Kim Kling to go into executive session for purpose of legal counsel at 7:03 a.m. Motion carried

Chairman Stan Harms declared the meeting out of executive session at 7:45 a.m. with no action.

.139 Grant Authorization

Motion Gloria Landphere, second Kim Kling to authorize applying for grants. Motion carried.

.140 Adjournment

Motion Gloria Landphere, second Jim Doolittle to adjourn at 7:54. Motion carried.

**Planning Session
September 27th, 2016
7:30 a.m. - 2:00 p.m.**