

# BUTTE COUNTY RAILROAD AUTHORITY



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## Special Meeting Minutes March 10, 2016 1:00 p.m. Upstairs Conference Room - City Hall Belle Fourche, South Dakota

**.066** Call Meeting to Order & Roll Call - Chairperson Stan Harms at 1:00 p.m.

All commissioners present: Stan Harms, Gary Hendrickson,  
Jim Doolittle, Kim Kling & Gloria Landphere

**.067** Adopt the Agenda

Motion Gary Hendrickson, second Gloria Landphere. Motion carried.

**.068** Approve Minutes February 17, 2016

Motion Jim Doolittle, second Gary Hendrickson to approve February 17, 2016 minutes. Motion carried.

**.069** Approve Minutes March 3, 2016

Motion Gary Hendrickson, second Gloria Landphere to approve March 3, 2016 minutes. Motion carried.

**.070** Review and Approve BCRRA Business/Operational Plan

Motion Gary Hendrickson, second Kim Kling to approve BCCRRA Business/Operational Plan to include page 2 BCRRA CIP Future Considerations. Motion carried.

**.071** Designate authority to present Business/Operational Plan to City Council & Butte County Commission

Motion Jim Doolittle, second Kim Kling for Gary Hendrickson and Hollie Stalder to present the BCRRA Business/Operational Plan to the Belle Fourche City Council and Butte County Commission. Motion carried.

**.072** Adjournment

Motion Gloria Landphere, second Gary Hendrickson to adjourn. Motion carried.