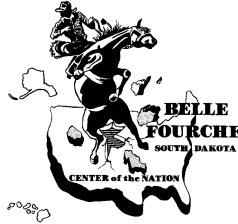


# BUTTE COUNTY RAILROAD AUTHORITY



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## Meeting Minutes May 11, 2016 3:00 p.m. Upstairs Conference Room - City Hall Belle Fourche, South Dakota

**.082** Call Meeting to Order & Roll Call – 3:00 p.m. Jim Doolittle

Commissioners present: Kim Kling, Mayor Gloria Landphere, Jim Doolittle. A quorum present for official business. Others in attendance: Bob Morris, Ryan Kavan, Hollie Stalder.

**.083** Adopt the Agenda

**Motion Gloria Landphere, second Kim Kling to adopt the agenda. Motion carried.**

**.084** Approve Minutes of the April 15, 2016 Meeting

**Motion Gloria Landphere, second Kim Kling to approve the minutes. Motion carried.**

**.085** Bills & Communications

**Bills: Morris Law Firm for \$2850.**

**Motion Kim Kling, second Gloria Landphere to approve the bills.**

**.086** Report of Secretary-Treasurer – Jim Doolittle

**Motion Kim Kling, second Gloria Landphere to approve the treasurers report.**

**.087** Reports and discussion Belle Fourche Industrial & Rail Park:

a.) Updates on Belle Fourche Industrial & Rail Park construction

Ryan Kavan, City Engineer

**Contractor underway, ditches graded in. With the signing of the rail agreement, contractor gains access to the right of ways. Project is ¾ graded. Some of the pipe is installed. Pending change order, quantity on order will be 100 ft. wide not 80 ft. and 300 ft. long for loading area. Additions will be presented to public works on May 23 to include additional anchoring at switches with RCP&E.**

**Extending the completion date from July 15<sup>th</sup> to August 1, 2016 to accommodate these change orders. Noted 10% of existing items bid can be added in change orders under state statute (rail ties, rail, gravel qualify).**

**.088** Old Business

**No Old Business.**

**.089** New Business

**No New Business.**

**.090** Executive Session Contractual (SDCL 1-25-2). Legal consultation and contractual.

**Motion Gloria Landphere, second Kim Kling to enter executive session at 3:14 p.m. Motion carried.**

**Executive session concluded at 4:26 p.m. with no action taken.**

**.091** Informational

**.092** Adjournment

**Motion Kim Kling, second Gloria Landphere to adjourn at 4:30. Motion carried.**