

BUTTE COUNTY RAILROAD AUTHORITY



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Meeting MINUTES November 9, 2016 3:00 p.m. Lower Level Meeting Room – County Courthouse Belle Fourche, South Dakota

.145 Call Meeting to Order & Roll Call

All members present: Stan Harms, Jim Doolittle, Gary Hendrickson, Kim Kling and Gloria Landphere. Also present, BCRRRA attorney, Bob Morris.

.146 Adopt the Agenda

Motion Gary Hendrickson, second Gloria Landphere to adopt the agenda. Motion carried.

.147 Approve Minutes of the August 17, 2016 Special Meeting

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

.148 Approve Minutes of the September 26, 2016 Special Meeting

Motion Gary Hendrickson, second Kim Kling to approve the September 26th, 2016 minutes. Motion carried.

.149 Approve Minutes of the October 31, 2016 Special Meeting

Motion Gary Hendrickson, second Jim Doolittle to approve the October 31, 2016 minutes. Motion carried.

.150 Bills & Communications

Motion Gary Hendrickson, second Kim Kling to approve the bills: Morris Law Firm \$1260.00. Motion carried.

.151 Report of Secretary-Treasurer – Jim Doolittle

Motion Gloria Landphere, second Gary Hendrickson to approve the report of the secretary-treasurer. Motion carried.

.152 Old Business - None.

.153 New Business – None.

.154 Executive Session with legal counsel regarding legal and contractual matters (SDCL 1-25-2).

Motion Gloria Landphere, second Gary Hendrickson to enter into executive session at 3:05 p.m. Motion carried. Chairman Stan Harms declared the meeting out of executive session at 4:29 p.m. with no action.

.155 Informational – none.

.156 Adjournment

Motion Gary Hendrickson, second Gloria Landphere to adjourn at 4:30 p.m. Motion carried.