

# BUTTE COUNTY RAILROAD AUTHORITY



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## Meeting MINUTES May 10, 2017 3:00 p.m. 608 5<sup>th</sup> Avenue – 5<sup>th</sup> & Grant Plaza Conference Room Belle Fourche, South Dakota

**.216** Call Meeting to Order & Roll Call - Chairperson Stan Harms @ 3:04 with all commissioners present. Stan Harms, Jim Doolittle, Kim Kling, Monte Talkington and Fred Ager.

**.217** Adopt the Agenda

**Motion Jim Doolittle, Second Monte Talkington to adopt the agenda with the March 8, 2017 minutes added to agenda item .218. Motion carried.**

**.218** Approve Minutes of the **March 8**, April 24 & May 3, 2017 Special Meetings

**Motion Monte Talkington, Second Kim Kling to approve the minutes with noted correction to the May 3, 2017 minutes, item .217, add Monte Talkington, aye to the vote. Motion carried.**

**.219** Bills & Communications

**Motion Kim Kling, second Fred Ager to approve the bills (Salazar & Assoc. \$2000). Motion carried.**

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

Review of insurance line item for correction to financials.

**.221** Review railyard lease agreement with final changes

**Motion Kim Kling, second Monte Talkington to approve and sign the revised railyard lease agreement with the Belle Fourche Development Corporation. Roll call vote: Stan Harms, aye; Kim Kling, aye; Monte Talkington, aye; Fred Ager, aye; Jim Doolittle abstained. Motion carried 4-0.**

**.222** Review with action Resolution 1-2017

**Motion Fred Ager, second Kim Kling to approve and sign the Resolution 1-2017.**

**Roll call vote: Stan Harms, aye; Kim Kling, aye; Fred Ager, aye; Monte Talkington, aye; Jim Doolittle abstained. Motion carried 4-0.**

**.223** Old Business

**None**

**.224** New Business

**June meeting will be as scheduled. Review and potential update of by-laws for discussion.**

**.225** Informational

**None**

**.226** Adjourn

**Motion Monte Talkington, second Fred Ager to adjourn at 3:30 p.m. Motion carried.**