

# BUTTE COUNTY RAILROAD AUTHORITY



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## **Special Meeting MINUTES October 31, 2016 – 3:30 p.m. County Commission Chambers - Downstairs Conference Room Butte County Courthouse Belle Fourche, South Dakota**

.141 Call Meeting to Order & Roll Call – Chairman Stan Harms at 3:30 p.m.

**Present: Stan Harms, Kim Kling, Gary Hendrickson, Jim Doolittle. Absent: Gloria Landphere**

.142 Adopt the Agenda

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

.143 Executive Session, Legal and Contractual.

**Motion Gary Hendrickson, second Jim Doolittle to enter into executive session at 3:31 p.m.**

**Motion carried.**

**Chairman Stan Harms brought meeting out of executive session at 4:58 p.m. with no action taken.**

.144 Adjournment

**Motion Jim Doolittle, second Gary Hendrickson to adjourn at 4:58 p.m. Motion carried.**