

BUTTE COUNTY RAILROAD AUTHORITY



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Meeting Minutes July 13, 2016 3:00 p.m. Upstairs Conference Room - City Hall Belle Fourche, South Dakota

.104 Call Meeting to Order & Roll Call

Chairman Stan Harms called the meeting to order at 3:03 p.m. with commissioners Jim Doolittle, Gloria Landphere, Kim Kling present.

.105 Adopt the Agenda with add item for June 16th minutes (106B).

Motion Kim Kling, second Jim Doolittle to adopt the agenda with add item. Motion carried.

.106 Approve Minutes of the June 8, 2016 Meeting

ADD: 106B Approve minutes of June 16th special meeting.

Motion Jim Doolittle, second Kim Kling to approve the minutes of June 8th & 16th. Motion carried.

Commissioner Hendrickson joined the meeting at 3:05.

.107 Bills & Communications

Motion Gary Hendrickson, second Kim Kling to approve paying the bill to Morris Law Firm for \$570. Motion carried.

.108 Report of Secretary-Treasurer – Jim Doolittle

Motion Kim Kling, second Gary Hendrickson to approve the treasurer report. Motion carried.

.109 Reports and discussion Belle Fourche Industrial & Rail Park:

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

Steve Nafus, Asst. City Engineer

Subballast in place. Balfour Beatty does tie in to mainline Friday, July 29th – 95% complete.

.110 Old Business

RCP&E can move cars for the Belle Fourche siding during its transit east and west with no charge to the Rail Authority as long as it does not involve moving and repositioning other cars to accomplish the task.

.111 New Business

None.

Chairman Stan Harms asked if the audience had any questions or comments before entering executive session.

No questions or comments.

.112 Executive Session Contractual (SDCL 1-25-2).

Motion Kim Kling, second Jim Doolittle to go into executive session at 3:22 p.m.

Chairman Stan Harms brought the meeting out of executive session at 5:02 p.m. with no action.

.113 Informational

.114 Adjournment

Motion Gary Hendrickson, second Jim Doolittle to adjourn at 5:06 p.m. Motion carried.