

BUTTE COUNTY RAILROAD AUTHORITY



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Special Meeting MINUTES June 16, 2016 11:00 a.m. City Hall Upstairs Conference Room Belle Fourche, South Dakota

.104 Call Meeting to Order & Roll Call - Chairperson Stan Harms at 11:00 a.m.

Commissioners present: Chairman Stan Harms, Kim Kling and Gloria Landphere.

.105 Adopt the Agenda

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

.106 Review Insurance Quotes and approve expenditure

Motion Kim Kling, second Gloria Landphere to approve the expenditure for the general liability insurance as required in Exhibit B of the rail agreement for \$14,518.25. Motion carried.

Motion Kim Kling, second Gloria Landphere to approve the expenditure for the pollution insurance as required in Exhibit B of the rail agreement for \$10,645.85. Motion carried.

Motion Gloria Landphere, second Kim Kling to decline the terrorism coverage insurance which is not required in Exhibit B of the rail agreement. Motion carried.

.107 Approve BCRRA / RCP&E Rail Agreement

Motion Gloria Landphere, second Kim Kling to authorize Chairman Stan Harms to execute the rail agreement presented to the board by Genesee/RCP&E. Motion carried.

.108 Adjournment

Motion Gloria Landphere, second Kim Kling to adjourn at 11:12 a.m. Motion carried.