

BUTTE COUNTY RAILROAD AUTHORITY



PO Box 344
Belle Fourche, SD 57717
Phone: (605)892-5065
www.bfdcsd.com/butte-county-railroad-authority

Meeting MINUTES March 8, 2017 3:00 p.m. Lower Level Meeting Room of the County Courthouse Belle Fourche, South Dakota

.199 Call Meeting to Order & Roll Call - Chairperson Stan Harms

Chairman Stan Harms called the meeting to order at 3:00 p.m. with all commissioners present: Stan Harms, Monte Talkington, Fred Ager and Jim Doolittle. Kim Kling vial conference call. Also present, consultant, Stephanie Salazar.

.200 Adopt the Agenda

Motion Monte Talkington, second Fred Ager to adopt the agenda. Motion carried.

.201 Approve Minutes of the February 17, 2017 Meeting

Motion Jim Doolittle, second Monte Talkington to approve dht February 17, 2017 minutes. Motion carried.

.202 Bills & Communications

Motion Monte Talkington, second Fred Ager to approve the Salazar & Associates bill; \$4000. Motion carried.

.203 Report of Secretary-Treasurer – Jim Doolittle

Jim Doolittle gave the treasurers report. Motion Monte Talkington, second fred Ager to approve the treasurer's report. Motion carried.

.204 Report from consultant Stephanie Salazar

A review of the proposals from two attorney offices. Motion Monte Talkington, second Fred Ager to select Lynn, Jackson, Schultz & Lebrun, PC, to represent the Butte County Railroad Authority. Motion carried.

Motion Fred Ager, second Monte Talkington to approve the retainer amount of \$1500, to be paid to Lynn, Jackson, Schultz & Lebrun, PC, pending agreement of Belle Fourche Development Corporation to proceed with developing a railyard lease agreement with the Butte County Railroad Authority. Motion carried.

Motion Fred Ager, second Monte Talkington to have chairman, Stan Harms sign the agreement with Lynn, Jackson, Schultz & Lebrun, PC, to move forward as needed, subject to provisions in the proposal.

.205 Old Business – none.

.206 New Business – Economic Development proposed keeping Stephanie on for an additional 40 hours as a consultant to work through the set-up of agreements for operations of the railyard in the Belle Fourche Industrial & Rail Park. This would be at a 50/50 shared cost with Belle Fourche Development Corporation and the Butte County Railroad Authority.

Motion Monte Talkington, second Kim Kling to approve the Butte County Railroad Authority accepting to pay for 50% of the 40 hours pending BFDC approval to proceed. Motion carried.

.207 Informational

.208 Adjourn

Motion Monte Talkington, second Fred Ager to adjourn at 3:37 p.m. Motion carried.

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