

BUTTE COUNTY RAILROAD AUTHORITY



511 6th Avenue
Belle Fourche, SD 57717
Phone: (605)892-3006
Fax: (605)723-0897
www.bfdcsd.com

Special Meeting Minutes January 31, 2017 – 3:30 p.m. County Commission Chambers - Downstairs Conference Room Butte County Courthouse Belle Fourche, South Dakota

.184 Call Meeting to Order & Roll Call – Chairman Stan Harms at 3:24 p.m.

All Commissioners present: Stan Harms, Kim Kling, Jim Doolittle, Monte Talkington & Fred Ager

.185 Adopt the Agenda

Motion Kim Kling, second Monte Talkington to adopt the agenda. Motion carried.

.186 Approve consultant work up to 40 hours utilizing grant funds awarded to BCRRA specifically for consulting.

Consultant, Stephanie Salazar of Salazar & Associates, gave a brief bio on her expertise as a consultant and her experience with rail operations to be considered by the commission as a consultant to further the operations of the Belle Fourche transload siding.

Motion Fred Ager, second Monte Talkington to approve the grant funds for 40 hours of consultant work for the further development of operations at the Belle Fourche Industrial & Rail Park transload siding. Motion carried.

.187 Adjourn

Motion Fred Ager, second Monte Talkington to adjourn at 4:20.