

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 July 28, 2016 9:00 a.m. City Hall Upstairs Conference Room Belle Fourche, South Dakota

.115 Call Meeting to Order & Roll Call – Secretary/Treasurer Jim Doolittle at 9:00 a.m. with commissioners Kim Kling and Gloria Landphere present. Absent were Stan Harms and Gary Hendrickson.

.116 Adopt the Agenda

Motion Jim Doolittle, second Gloria Landphere to adopt the agenda.

.117 RCP&E - no report. Rescheduled for a future meeting.

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

Motion Kim Kling, second Gloria Landphere to enter into executive session at 9:05 a.m.

Rail authority requested president of Belle Fourche Development Corporation to remain due to similar interests. Also in executive session were Bob Morris and Sara Little of Morris Law Firm.

Secretary/Treasurer Jim Doolittle brought the meeting out of executive session at 10:53 a.m.

**Motion Kim Kling, second Gloria Landphere to have strategic planning/discovery up to \$2000.
Motion carried.**

.119 Old Business - none.

.120 New Business -

The Belle Fourche Rail project will have a final walk through on Friday August 5th with the engineer, contractor and RCP&E.

.121 Adjournment

Motion Kim Kling, second Gloria Landphere to adjourn at 10:56 a.m. Motion carried.