

BUTTE COUNTY RAILROAD AUTHORITY



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Meeting MINUTES February 17, 2016 3:30 p.m. Upstairs Conference Room - City Hall Belle Fourche, South Dakota

.058 Call Meeting to Order & Roll Call - Chairperson Stan Harms **3:30 p.m.**

.059 Approve Minutes of the January 13, 2016 Annual Meeting - Chairperson Stan Harms
Motion Gary Hendrickson, second Gloria Landphere. Motion carried.

.060 Bills & Communications

.061 Report of Secretary-Treasurer – Jim Doolittle

Researched and potential grants are there for the BCRRA to apply for through Rural Development. We have one legal bill from Morris Law Firm. Researching liability insurance for the BCRRA. Construction of the rail project is covered by the contractor. BCRRA needs insurance on the facility for operations once the construction is complete. It was noted that government entities can assist in promotion and development, including to donate money to railroad authorities.

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

a.) Updates on Belle Fourche Industrial & Rail Park –

Ryan Kavan, City Engineer; Hollie Stalder, BFDC Director; Bob Morris, BCRA Attorney; Dwight Gubbrud, Belle Fourche City Attorney; Shawn Engel, RCP&E Railroad.

Updates were given on the rail project. Low bid will be in front of city council for approval to award. A series of documents need to be in place before proceeding with the bid award. First, a legal document between City of Belle Fourche and Butte County Railroad Authority to transfer the land from the City of Belle Fourche to the Butte County Railroad Authority needs to be in place. Dwight Gubbrud and Bob Morris reviewed and answered questions.

.063 Unfinished Business

.064 New Business

Review and approve agreement.

Motion by Gary Hendrickson, second by Jim Doolittle to approve the “Agreement for Construction and Operation of the Railroad Facilities” between the Butte County Railroad Authority and the City of Belle Fourche. Roll call vote: Stan Harms, yes; Kim Kling, absent; Gloria Landphere, yes; Jim Doolittle, yes; Gary Hendrickson, yes. Motion Carried.

Next meeting. (Planning session.) March 8th at 3:00 p.m. – plan for 2 hour session.

.065 Informational – upcoming City Council meetings.

Hollie will send an agenda to post in the event a quorum of the Butte County Railroad Authority is present.

.066 Adjournment

Motion Gary Hendrickson, second Gloria Landphere. Motion Carried