

BUTTE COUNTY RAILROAD AUTHORITY



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Annual Meeting Minutes January 11, 2017 3:00 p.m. Lower Level Meeting Room of the County Courthouse Belle Fourche, South Dakota

.170 Call Meeting to Order & Roll Call - Chairperson Stan Harms at 3:02 p.m.

Present were commissioners: Stan Harms, Kim Kling, Gary Hendrickson in person, and Jim Doolittle via telephone.

Absent Landphere, joined the meeting at 3:05 p.m.

.171 Adopt the Agenda

Motion Jim Doolittle, second Kim Kling to adopt the agenda with the amendment to item #178 - change the word "approve" to "discussion". Motion carried.

.172 Approve Minutes of the December 14, 2016 Meeting

Motion Gary Hendrickson, second Gloria Landphere to approve the December 14, 2016 minutes. Motion carried.

.173 Bills & Communications

Motion Gary Hendrickson, second Gloria Lanphere to approve the bills as presented, Morris Law Firm for \$825.00. Motion carried.

.174 Report of Secretary-Treasurer – Hollie Stalder for Jim Doolittle

Motion Gary Hendrickson, second Kim Kling to approve the secretary-treasurer report. Motion carried.

.175 Grant Award

The Butte County Railroad Authority applied for and has been awarded a \$10,000 grant from the SD Community Foundation.

.176 Old Business

Update was given from Gary Hendrickson on the possibilities of the Butte County Railroad Authority employing supervision at the Belle Fourche rail siding. Legal and insurance considerations are being reviewed for independent contractor vs employees. Possibly develop a request for proposal.

.177 New Business

None at this time.

.178 ~~Approve~~ Discussion Butte County Regional Railroad Authority at large appointment

Commissioner Talkington asked how the at large position can be limited to one entity. Commissioner Hendrickson noted the need for a strong partner to keep moving forward and Belle Fourche Development Corporation (BFDC) is heading up the sales and promotion of the Belle Fourche Industrial & Rail Park. Hendrickson noted his keeps continuity; BFDC is a strong partner. Commissioner Kling said the Butte County Railroad Authority and BFDC are more successful together.

Commissioner Harms noted the city did not put forth a recommendation for the at-large position on the BCRRRA commission and state law notes the current at-large position retains the seat until the city makes a recommendation for the rail authority to vote on. Oath of officers to be signed at the next regular BCRRRA meeting.

.179 Installation of new commissioners

Kim Kling, Butte County Commissioner (3 year)
Monte Talkington, City of Belle Fourche (3 year)
Fred Ager, City of Belle Fourche to serve remainder
of Gloria Landphere's term (2 years)
At Large commissioner – Jim Doolittle

