

# BUTTE COUNTY RAILROAD AUTHORITY



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

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## Annual Meeting MINUTES January 10, 2018 3:00 p.m. 5<sup>th</sup> & Grant Plaza Conference Room; 608 5<sup>th</sup> Avenue Belle Fourche, South Dakota

**.237** Call Meeting to Order & Roll Call - Chairperson Stan Harms @ 3:00 P.M. – All Members Present

**.238** Adopt the Agenda

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

**.239** Approve Minutes of the June 14, 2017 Meeting

**Motion Jim Doolittle, second Fred Ager, to approve the June 14, 2017 minutes. Motion carried.**

**.240** Bills & Communications

**None at this time.**

**.241** Report of Secretary-Treasurer – Jim Doolittle

**Motion Monte Talkington, second Kim Kling to accept the treasurer's report. Motion carried.**

**.242** Old Business

**None at this time.**

**.243** Installation of new commissioner Ed Dibble, At Large Commissioner (3 year)

**Motion Kim Kling, second Jim Doolittle to seat Ed Dibble as the "At Large" commissioner. Motion carried.**

**.244** Election of officers:

**Nominations accepted for Chairperson.**

**Motion Fred Ager, second Kim Kling to seat Stan Harms as Chairman. Motion carried.**

**Nominations accepted for Vice Chair.**

**Motion Fred Ager, second Ed Dibble to seat Kim Kling as the Vice Chair. Motion carried.**

**Nominations accepted for Secretary/Treasurer.**

**Motion Fred Ager, second Kim Kling for Ed Dibble as Secretary/Treasurer. Motion carried.**

**.245** New Business

**None at this time.**

**.246** Informational

**Next scheduled meeting will be the annual meeting the second Wednesday of January 2019 at 3:00 p.m.**

**.247** Adjournment

**Motion Monte Talkington, second Kim Kling to adjourn at 3:22 p.m. Motion carried.**