

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 March 3, 2016 4:00 p.m. Upstairs Conference Room - City Hall Belle Fourche, South Dakota

Visitors in attendance of meeting: Shawn Engel, RCP&E Railroad; Karen Wagner; Milo Dailey; Katie Satzinger; Ellis Tripp; Karen McKelvey; Scott Peterson; James Ager.

.060 Call Meeting to Order & Roll Call - Chairperson Stan Harms 4:00 p.m.

Commissioners present: Stan Harms, Gary Hendrickson, Kim Kling, Jim Doolittle, Gloria Landphere and Jim Doolittle. BCRRA Executive Director, Hollie Stalder.

Motion Jim Doolittle to adopt the agenda with addition of .062A to designate a financial institution for the Butte County Railroad Authority to open a checking account. Second Gary Hendrickson. Motion carried.

.061 Butte County Railroad Authority / City of Belle Fourche amended agreement

Motion by Jim Doolittle to approve the revised "Agreement for Construction and Operation of the Railroad Facilities" between the Butte County Railroad Authority and the City of Belle Fourche. Second Gary Hendrickson. Roll call vote: Stan Harms, yes; Kim Kling, yes; Gloria Landphere, no; Jim Doolittle, yes; Gary Hendrickson, yes. Motion Carried.

.062 Butte County Railroad Authority / RCP&E documents

Motion by Gary Hendrickson to authorize chairman, Stan Harms to sign the Industrial Track Agreement Information Sheet application and appropriate documentation and submit upon approval of the Butte County Railroad Authority becoming owner of the rail property. Second Kim Kling. Roll call vote: Stan Harms, yes; Kim Kling, yes; Gloria Landphere, yes; Jim Doolittle, yes; Gary Hendrickson, yes. Motion Carried.

Shawn Engel, Asst. General Manager RCP&E announced that the RCP&E had agreed to defer the \$2500/switch/year maintenance fee to the Butte County Railroad Authority for a period of five (5) years.

.062A Designate a financial institution for the Butte County Railroad Authority

Motion by Gary Hendrickson to designate Pioneer Bank & Trust as the financial institution for the Butte County Railroad Authority and open a checking account with designated signers on the account as per the Butte County Railroad Authority by-laws: treasurer, current is Jim Doolittle and chairman, current is Stan Harms. Second Kim Kling. Roll call vote: Stan Harms, yes; Kim Kling, yes; Gloria Landphere, yes; Jim Doolittle, yes; Gary Hendrickson, yes. Motion Carried.

.063 Potential Grant Application

Jim Doolittle presented a grant opportunity through Rural Development and requested authorization to apply. Motion Kim Kling to authorize to proceed with the application for the USDA grant. Second by Gary Hendrickson. Roll call vote: Stan Harms, yes; Kim Kling, yes; Gloria Landphere, yes; Jim Doolittle, yes; Gary Hendrickson, yes. Motion Carried.

.064 Executive Session

No executive session.

.065 Adjournment

Motion Kim Kling. Second Landphere. Motion carried.