

Butte County Railroad Authority

Meeting Minutes July 22, 2021 3:00 p.m.

5th & Grant Plaza Conference Room

608 5th Ave. Belle Fourche, South Dakota

1. Call meeting to order at 3:00 p.m. Commissioners present: Stan Harms, Kim Richards, Monte Talkington, Fred Ager, and Ed Dibble.
2. Motion Talkington, second Ager to adopt the July 22, 2021 agenda. Motion carried, unanimous
3. Motion Talkington, second Dibble to approve the Restated and Revised Declaration of Restrictive Covenants for the Belle Fourche Industrial and Rail Park. Motion carried, unanimous
4. Motion Talkington, second Ager to approve a two year extension of **Railroad Lease between Butte County Railroad Authority and Belle Fourche Development Corporation dated May 10, 2017.** Motion carried, **unanimous.**
5. Motion Talkington, second Richards to adjourn at 3:12 p.m. Motion carried, **unanimous**