

Butte County Railroad Authority

Meeting Minutes November 17, 2021

5th & Grant Plaza Conference Room

608 5th Ave. Belle Fourche, South Dakota

1. Chairman Stan Harms called the meeting to order at 3:03 p.m. Other Commissioners present: Kim Richards, Monte Talkington, Fred Ager, and Ed Dibble.
2. Motion Talkington, second Ager to adopt the agenda. Motion carried, unanimous.
3. Motion Ager, second Richards to cancel the approval of a two year lease extension between the Butte County Rail Authority and Belle Fourche Development Corp. dated May 10, 2017. Motion carried, unanimous.
4. Motion Ager, second Talkington to approve a five year extension of the Railyard Lease between Butte County Railroad Authority and Belle Fourche Development Corporation dated May 10, 2017. One change to be in paragraph six (6), the percent of income in the first sentence shall be changed from .05% to five percent (5%). This motion authorizes the chairman to sign a letter approving the extension.
5. Hollie Stalder, executive director of the Belle Fourche Economic Development Corporation briefed the board on progress of construction at the railyard and answered various questions about the railyard.
6. Motion Talkington, second Richards to adjourn at 3:20 p.m. Motion carried, unanimous.