

BUTTE COUNTY RAILROAD AUTHORITY

Meeting Minutes January 12, 2022

5th & Grant Plaza Conference Room

608 5th Ave. Belle Fourche, SD

1. Meeting called to order at 3:00 p.m. Members present: Stan Harms, Kim Richards, Monte Talkington, Randy Schmidt, and Ed Dibble,
2. Motion Talkington, second Richards to adopt the agenda, Motion carried, unanimous.
3. Motion Schmidt, second Talkington to approve the minutes from January 13, July 22, & November 17, 2021. Motion carried, unanimous.
4. Stan Harms and Randy Schmidt each signed their Oath of Office, and accepted three year terms on the Authority Board.
5. Election of Officers: Stan Harms was elected Chairman, Kim Richards vice chair and Ed Dibble Sec/Treasure, all by unanimous voice vote.
6. Treasures report showed no outstanding bills and a bank balance of \$4,124.28 at Pioneer Bank & Trust, Belle Fourche, SD
7. Hollie Stalder, Belle Fourche Economic Development Corp. reported on the improvements taking place in the Rail Park.
8. Motion Talkington, second Dibble to accept the resignation of Elaine Jensen as Executive Director to the Authority. Motion carried, unanimous.
9. Motion Talkington, second Schmidt to adjourn at 3:21 p.m. Motion carried, unanimous.