

Butte County Railroad Authority  
Meeting Minutes January 13,2021

5th & Grant Plaza Conference Room  
608 5<sup>th</sup> Ave Belle Fourche, SD

1. Meeting called to order at 3:00 p.m. Commissioners present: Stan Harms, Kim Richards, Monte Talkington, Fred Ager and Ed Dibble.
2. Motion and second to adopt the agenda. Motion carried, unanimous
3. Motion and second to approve the minutes of the January 8, 2020 meeting. Motion carried, unanimous
4. New Commissioner Ed Dibble was installed for a three year term.
5. Motion Ager, second Talkington, to have Stan Harms remain chairperson, Kim Richards as vice chair and Ed Dibble secretary/treasure, Motion carried, unanimous
6. No bills were presented
7. Ed Dibble reported one bill paid, Black Hills Pioneer \$19.87. Bank Balance \$4,124.28
8. Hollie Stalder, Executive Director of the Belle Fourche Development Corporation presented an update to the Railyard activity.
9. Motion and second to authorize the Belle Fourche Development Corporation (tenant), to proceed with the rail improvements to Lot R1 of Block 2 of Busfield Addition No. 3 to the City of Belle Fourche, Butte County, South Dakota, as shown in the plat recorded in Plat Book 17 on Page 171 as Doc. 2016-1775 as outlined in the statement of work in the State of South Dakota

Department of Transportation Division of the Secretariat office of Air, Rail & Transit sub-recipient grant agreement, page 4 of 51, between the Belle Fourche Development Corporation (P.O. Box 334; Belle Fourche, SD) and the State of South Dakota Department of Transportation Office of Air, Rail, and Transit (700 East Broadway Avenue; Pierre, SD 57501). Total estimated project cost of \$2,397,137.00; and at no cost to the Butte County Regional Railroad Authority. Motion carried, unanimous

10. Meeting adjourned at 3:45 p.m.