

BUTTE COUNTY RAILROAD AUTHORITY

**117 5TH AVENUE
BELLE FOURCHE, SD 57717
PHONE: (605)892-4485**

Regular Meeting Minutes Jan 11, 2023, 3:00 p.m. 5th & Grant Plaza Conference Room; 608 5th Avenue Belle Fourche, South Dakota

The Butte County Railroad Authority Board convened at 3:00 P.M. on January 11, 2023. Commissioner's present were Harms, Richards, Schmidt. Absent: Dibble Also present were Belle Fourche City Administrator Nelson, Belle Fourche Development Corp representatives: Director Stalder, Wagner, Dolittle, and Butte County Auditor Capp

Chairperson Stan Harms called the meeting to order at 3:00 pm

Motion by Schmidt Second by Richards to approve the meeting agenda with no changes. Vote Unanimous. Motion Carried.

Motion by Richards Second by Schmidt to approve the Regular Scheduled Meeting Minutes from 12Jan2022, and Special Scheduled Meeting Minutes from 07Oct2022 with no changes. Vote Unanimous. Motion Carried.

Motion by Richards Second by Schmidt to approve bills - 02/19/2023 to Butte County \$36.88 for publishing. Vote Unanimous. Motion Carried.

Installation of Commissioners was completed: Kim Richards (3 year term) and Bob Nelson (3 year term). Commissioner Harms welcomed new members.

Chairperson Harms called for nominations for 2023 Commission Chairperson
Commissioner Schmidt nominated Harms to be the 2023 Chairperson, Second, by Richards. Motion by Richards, Second by Schmidt for nominations to cease and a unanimous vote cast for Commissioner Harms. Motion Carried.

Chairperson Harms called for nominations for 2023 Commission Vice Chairperson
Commissioner Schmidt nominated Richards to be the 2023 Vice Chairperson, Second by Harms. Motion by Schmidt, Second by Harms for nominations to cease and a unanimous vote cast for Commissioner Richards. Motion Carried

Chairperson Harms called for nominations for 2023 Commission Secretary/Treasurer
Commissioner Schmidt nominated Dibble to be the 2023 Secretary/Treasurer, Second by Richards. Motion by Schmidt, Second by Harms for nominations to cease and a unanimous vote cast for Commissioner Dibble. Motion Carried

Communications: None

Treasures Report was provided: \$4,087.40 balance

Belle Fourche Development Director, Hollie Stalder, provided a Report including completed Rail Improvement Project, anticipated refund of money to board, meeting attended regarding Grant opportunities (waiting for notice of findings), video of Butte County drone footage, potential issues with sewer posts, Albany Farms usage, and prospects.

Informational – Chairperson Harms discussed the twenty year lease and status of five year review timing (in second year of second five year term)

Motion Nelson by Second by Schmidt to adjourn the meeting at 3:18 P.M. Vote Unanimous.
Motion Carried