BUTTE COUNTY RAILROAD AUTHORITY

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

Regular Meeting Agenda Jan 10, 2024, 3:00 p.m. 5th & Grant Plaza Conference Room; 608 5th Avenue Belle Fourche, South Dakota

- 1. Call Meeting to Order Chairperson Stan Harms
- 2. Adopt the Agenda
- 3. Approve Minutes from regular meeting 11Jan2023
- 4. Old Business
 - Bills to Butte County \$33.97 for publishing of minutes
- 5. Installation of Commissioners
 - Ed Dibble joint appointee (3-year term)
 - Monte Talkington remainder of Bob Nelson term (2-year term)
- 6. Election of Officers
 - Chair
 - Vice Chair
 - Sec/Treasurer
- 7. Communications
- 8. Treasures Report
- 9. Report on Rail Improvement Project Hollie Stalder
- 10. Informational
- 11. Adjournment

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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

Affidavit of Publication STATE OF SOUTH DAKOTA: **COUNTY OF LAWRENCE:**

Letitia Lister of said County and State being first duly sworn, on her oath says: That the BLACK HILLS PIONEER is a legal daily newspaper of general circulation, printed and published in the City of Spearfish, in said County and State by Letitia Lister, and has been such a newspaper during the times hereinafter mentioned; and that said newspaper has a bonafide circulation of at least 200 copies weekly, and has been published within said County in the English language for at least one year prior to the first publication of the notice herein mentioned, and is printed in whole or in part in an office maintained at the place of publication; and that I, Letitia Lister, the undersigned, am the Publisher of said newspaper and have personal knowledge of all the facts stated in this affidavit; and that the advertisement headed:

Regular Meeting Minutes Jan 11 2023

a printed copy of which is hereto attached, was printed and published in said newspaper for $__$ successive and consecutive weeks, the first publication being made on the $_4^{+-}$ day of Feb, 2023, and the last publication on the _____ day of _____, ____, that the full amount of fees charged for publishing same, to-wit: The sum of 33.97, insures solely to the benefit of the publisher of the BLACK HILLS PIONEER, that no agreement or understanding for a division thereof has been made with any person and that no part thereof has been agreed to be paid to any other person whomsoever.

Subscribed and sworn to before me this 9th day of Feb., 2003

Jountena

Notary Public, Lawrence County, South Dakota My commission expires: 7-18-2025

BUTTE COUNTY RAILROAD AUTHORITY 117 5th Avenue Belle Fourche, SD 57717 Phone: (605) 892-4485 107 CIFY Regular Meeting -sən Minutes Jan 11, ພວວ 2023, 3:00 p.m. 01 5th & Grant Plaza -201 Conference Room; -0J/ 608 5th Avenue lop Belle Fourche, CIE South Dakota .916 -411/ The Butte County Rail-8 S road Authority Board con-'eby vened at 3:00 P.M. on Janu-E P ary 11, 2023. Commissionшr er's present were Harms, Richards, Schmidt. Absent: Dibble Also present were Belle Fourche City Administrator Nelson, 9 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 61 Motion by Schmidt Second by Richards to ac approve the meeting agen-10 da with no changes. Vote Unanimous. Motion Carried. Motion by Richards 5st Second by Schmidt to approve the Regular Scheduled Meeting Minutes by from 12Jan2022, and Special Scheduled Meeting Minutes from 07Oct2022 Ð зd 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 Unani-mous. 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

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PO Box 729 Belle Fourche SD 57717-0729 PHONE (605) 892-2536

Date 12/18/23 Primary Account

Page 1 Ending 2977

Butte County Regional Railroad Authority C/O Elaine Jensen 117 5th Ave Belle Fourche SD 57717-1139

| Small Business Account Account Number Previous Balance Deposits/Credits Checks/Debits Service Charge Interest Paid | Ending 2977 4,087.40 .00 .00 .00 .00 | Image Statement Statement Dates 11/21/23 thru Days in the statement period Average Ledger Balance Ave Collected Balance | 0 12/18/23 28 4,087 4,087 |
|--|---|---|---------------------------------------|
| Ending Balance | 4,087.40 | | |

Daily Balances

| Date | Balance |
|-------|----------|
| 11/21 | 4,087.40 |