

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, October 23, 2018**

Chair of the Board, Donna Winkler called the meeting to order at 8:19 a.m. with the following Board members present: Gary Brown and Jennifer Landguth. Staff present include: Accounting & Administration Manager, Jarrett Breuninger; and Administrative Assistant, Sandra Arnold. Liaisons present include: City Council, Chad Lewis. Others present include: Central States Fair representative, Dan Warren. Board member Mike Diedrich entered later in the meeting.

After review of the meeting agenda, motion was made by Brown and seconded by Landguth **to approve the agenda as presented.** Upon vote being taken, the motion carried unanimously.

General Public Comment

Warren thanked the Board for helping get the two entities together to work on the Black Hills Stock Show contract.

Minutes

Motion was made by Landguth and seconded by Brown **to approve the minutes of the October 9, 2018 meeting as presented.** Upon vote being taken, the motion carried unanimously.

Bill List

The 2018 Bill List for October 23 was audited.

A & B BUSINESS EQUIPMENT INC	1147.09
A&A AUTO SALVAGE INC	150.00
ACE HARDWARE-EAST	11.18
ACE HARDWARE-WEST	39.25
ADAMS ISC	122.21
ALSCO INC	678.47
ATHLETICA/SPORT SYSTEMS UNLIMITED	336.00
BARBIZON LIGHT OF THE ROCKIES INC	1153.41
BBJ LINEN	2686.50
BLACK HILLS CHEMICAL CO INC	773.39
BLACK HILLS TRUCK & TRAILER INC	7003.52
BORDER STATES ELECTRIC SUPPLY	1715.34
BROWN'S SMALL ENGINE REPAIR	74.11
CARBONHOUSE	600.00
CARQUEST AUTO PARTS	237.39
CASH-WA DISTRIBUTING COMPANY	6115.86
CBH COOPERATIVE	231.00
CHEXCEL	25.00
CHRIS SUPPLY COMPANY INC	660.50
CITY OF RAPID CITY	12765.92
COCA-COLA OF THE BLACK HILLS	9434.85
CRESCENT ELECTRIC SUPPLY CO	598.38
CRUM ELECTRIC	592.50
DENNIS SUPPLY	401.64
DIAMOND VOGEL PAINT CTR	90.54
E & J SPECIALTIES INC	83.00
EASTMAN SOUND & MUSIC	55.00
EVERGREEN OFFICE PRODUCTS INC	9.99
FOOD SERVICES OF AMERICA	12427.03
FOUR WINDS INTERACTIVE LLC	565.32
G&H DISTRIBUTING INC.	252.00

GOLDEN WEST TECHNOLOGIES INC	375.00
HARVEYS LOCK SHOP INC	10.00
HEARTLAND PAPER CO	1019.30
JOAN'S PLANT SERVICE	350.00
JOHNSON BROTHERS OF SD	1660.40
JOHNSON CONTROLS INC	1551.23
KIEFFER SANITATION INC	1732.12
KNECHT HOME CENTER	167.98
LIGHTING MAINTENANCE CO	703.80
M G OIL CO	745.49
MENARDS	240.27
MULCAHY COMPANY INC	3647.00
NORTH CENTRAL SUPPLY INC	351.00
NORTHWEST PIPE FITTINGS INC	350.70
OKOBOJI WINES	712.00
PIZZA RANCH RAPID CITY	122.95
POWER HOUSE HONDA	294.00
PRAIRIE AUTO PARTS	161.47
PROMOTION REHABILITATION	60.00
PURCHASE POWER/PITNEY BOWES	56.52
RAPID BROADCASTING COMPANY	900.00
RAPID CITY AREA CHAMBER OF COMMERCE	120.00
RAPID CITY JOURNAL - ADVERTISING	867.59
RDO EQUIPMENT CO	23.60
RED WING SHOE STORE	280.48
REPUBLIC NATIONAL DISTRIBUTING COMPANY	1657.50
SAFEWAY INC	12.99
SALESFORCE.COM INC	2242.89
SERVALL UNIFORM/LINEN CO INC	67.84
SIGN EXPRESS	50.54
SMART CARE EQUIPMENT SOLUTIONS	126.95
SUMMIT SIGNS & SUPPLY INC	360.00
SYSCO MONTANA INC	1154.88
TIME EQUIP. RENTAL & SALES INC.	7.59
US FOOD SERVICE	3001.48
WATERTREE INC	159.78
WESTERN STATIONERS	472.99
Total	86,854.72

Motion was made by Brown and seconded by Landguth and carried **to authorize the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.**

Diedrich entered the meeting.

Liaison Reports

Julie Jensen – Visit Rapid City: Not present.

Chad Lewis – Council Liaison: Lewis stated the big topic is the vision fund committee will be meeting to discuss all the proposals from groups requesting funds.

Jordan Bauer/Jared Vasquez - School Liaison: Not present.

Financial Information

Breuninger discussed the working financial papers as of and ending in the month of September 2018 YOY comparison through 2014, along with budget comparison, as sent to each Board Member. Board accepts as information.

There being no further business, motion was made by Landguth and seconded by Brown **to adjourn the meeting.** Upon vote being taken, the motion carried unanimously. The meeting adjourned at 8:40 a.m.

I certify a true and accurate accounting of the minutes of the meeting.

Sandra Arnold, Administrative Assistant

Date