Chair of the Board, Donna Winkler called the meeting to order at 8:15 a.m. with the following Board members present: Jennifer Landguth, Gary Brown, and Dan Kline. Staff present include: Deputy Director, Jayne Kraemer; Deputy Director, Tracy Heitsch; and Administrative Assistant, Sandra Arnold. Liaisons present include: City Council, Chad Lewis. Others present include: Assistant City Attorney, Jess Rogers and Central States Fair representative, Dan Warren. Board member Mike Diedrich entered later in the meeting.

After review of the meeting agenda, Heitsch asked to have Capital Outlay discussion with a potential of Daktronics equipment purchase added to the agenda under Financial Information. Motion was made by Brown and seconded by Kline to approve the agenda as amended. Upon vote being taken, the motion carried unanimously.

General Public Comment
Warren stated he will be gone for a few months and Silvia Christen will be attending in his absence. Black Hills Stock Show® contract with the Rushmore Plaza Civic Center was approved and will be sent back.

Minutes
Motion was made by Landguth and seconded by Kline to approve the minutes of the December 11, 2018 meeting as presented. Upon vote being taken, the motion carried unanimously.

Bill List
The 2018 Bill List for December 20 was audited.
FOUR WINDS INTERACTIVE LLC 565.32
G & R CONTROLS INC 5836.13
GOLDEN WEST TECHNOLOGIES INC 160.00
HEARTLAND PAPER CO 1513.80
HILLYARD INC. / SIOUX FALLS 1328.99
JOAN'S PLANT SERVICE 350.00
JOHNSON BROTHERS OF SD 17827.20
KENNY'S BODY SHOP INC 3685.31
KIEFFER SANITATION INC 2416.84
KNECHT HOME CENTER 78.15
KONE INC 4363.68
LIGHTING MAINTENANCE CO 111.42
MATHESON TRI-GAS INC 73.80
MAVERICKS 1209.63
MENARDS 655.71
MIDWEST MARKETING 4755.00
MIKE WOLFORTH PHOTOGRAPHY 20.00
MOUNTAIN STATES SECURITY INC 132.75
NORTH CENTRAL SUPPLY INC 24.00
NORTHERN TRUCK EQUIPMENT CORP 1223.00
NORTHWEST PIPE FITTINGS INC 616.00
PARKWAY CAR WASH INC 306.25
PATRIOT YOUTH FOOTBALL & CHEER 551.76
QUALITY BRANDS OF THE BLACK HILLS 995.75
R & R SPECIALITIES INC 418.00
RAPID CITY JOURNAL - ADVERTISING 709.33
RAPID CITY SHRINE CLUB 576.25
REPUBLIC NATIONAL DISTRIBUTING COMPANY 16345.45
RUNNINGS SUPPLY INC 747.93
SAFEWAY INC 23.73
SERVALL UNIFORM/LINEN CO INC 105.81
SIGN EXPRESS 329.38
SOLUTIONS & CLEANING PRODUCTS INC 344.45
SOUTH DAKOTA SCHOOL OF MINES & TECHNOLOGY 2778.25
SOUTHERN GLAZER'S OF SD 2494.75
ST PAUL'S EVANGELICAL LUTHERAN CHURCH 1215.07
STATE OF SOUTH DAKOTA 140.00
SYSCO MONTANA INC 1187.72
US FOOD SERVICE 3097.46
WATERTREE INC 131.79
WESTERN STATES FIRE PROTECTION CO 565.99
WESTERN STATIONERS 27.00
WHISLER BEARING COMPANY 14.39
WW GRAINGER INC 867.98

Total 131,903.01

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

Liaison Reports
Visit Rapid City: Not present.

Chad Lewis – Council Liaison: Lewis stated the Vision Fund public hearings continue today December 20th. Lewis discussed the potential of a new youth hockey league at the Roosevelt Ice Arena.

Lewis left the meeting.

School Liaison: Not present.
Financial Information
Heitsch discussed the working financial papers as of and ending in the month of November 2018 YOY comparison through 2014, along with budget comparison, as sent to each Board Member. Heitsch explained some of the impacts on the financials. Heitsch and Kraemer gave a brief overview of the Lakota Nation Invitational event. Board accepts as information.

Diedrich entered the meeting during Financial Information.

Warren left the meeting.

Capital Outlay Discussion
Heitsch handed out a current look at the 2019 prioritized equipment list budget. Heitsch covered each of the items on the list. Discussion followed. Heitsch stated a conversation was had with Daktronics regarding the equipment on the list. Daktronics stated the pricing could go up 20% after the first of the year. Heitsch would like to move forward with the purchase of the items to complete the needs for the upcoming State Basketball tournaments in March. Motion was made by Landguth and seconded by Brown to approve the purchase of equipment from Daktronics not to exceed $115,000. Upon vote being taken, the motion carried unanimously.

Executive Director’s Update
Kraemer explained Casey Martin, Production Manager, will have his last day be December 28. Martin will be working for the Rapid City Library. The production manager position has been posted and will close December 28; applications will be reviewed after the first of the year.

Heitsch stated there was a conference call yesterday with architects and construction managers regarding the new arena. Discussion followed.

There being no further business, motion was made by Diedrich and seconded by Kline to adjourn the meeting. Upon vote being taken, the motion carried unanimously. The meeting adjourned at 9:37 a.m.

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

_____________________________
Sandra Arnold, Administrative Assistant

_____________________________
Date