

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, April 12, 2016**

Chairman of the Board, Mike Diedrich called the meeting to order at 8:20 a.m. with the following Board members present: Don Frankenfeld, Donna Winkler, Jennifer Landguth, and Jeff Bailie. Staff present include: Executive Director, Craig Baltzer; Assistant Executive Director, Jayne Kraemer; Assistant Executive Director, Tracy Heitsch; and Administrative Assistant, Sandra Arnold.

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

Bill List

The 2016 Bill List for April 12 was audited.

A&B WELDING SUPPLY CO INC	50.52
ACE HARDWARE-WEST	3.35
ALSCO	1298.03
AMERICAN LEGION POST 303	233.21
ATHLETICA/SPORT SYSTEMS UNLIMITED	1620.00
B & H PHOTO	5293.84
BAKER TIMBER PRODUCTS	145.58
BEST BUY BUSINESS ADVANTAGE ACCOUNT	207.98
BORDER STATES ELECTRIC SUPPLY	159.20
CARQUEST AUTO PARTS	37.96
CASH-WA DISTRIBUTING COMPANY	4913.35
CBH COOPERATIVE	228.10
CHAMBERLIN ARCHITECTS	1520.00
CHEXCEL	25.00
CHRIS SUPPLY COMPANY	276.41
CITY OF RAPID CITY	744.11
CLIMATE CONTROL SYSTEMS & SERVICE	1560.32
COCA-COLA OF THE BLACK HILLS	12942.90
COPY COUNTRY INC.	75.00
CRESCENT ELECTRIC SUPPLY CO	2294.64
DENNIS SUPPLY	25.39
DOOR SECURITY PRODUCTS INC	300.00
E & J SPECIALTIES INC	37.50
EAGLE SALES OF THE BH INC	2160.10
EASTMAN SOUND & MUSIC	55.00
ECOLAB PEST ELIMINATION	350.87
FIRST ASSEMBLY OF GOD	151.04
FISHER BEVERAGE COMPANY	2468.05
FOOD SERVICES OF AMERICA	1711.29
FOUR WINDS INTERACTIVE LLC	543.92
FRH FIELD SERVICE	582.72
GEHL FOODS INC	916.00
GOLDEN WEST TECHNOLOGIES INC	147.50
HAGEN GLASS CO	156.52
HEARTLAND PAPER CO	1608.46
INTN'L ASSOC OF VENUE MANAGERS	470.00
JOHNSON BROTHERS OF SD	3775.40
JOHNSON CONTROLS INC	131.03
JOHNSON MACHINE INC.	205.77
KIEFFER SANITATION INC	4371.52
KNECHT HOME CENTER	411.25
KONE INC	1031.34
MARAUDERS	98.68

MATHESON TRI-GAS INC	106.75
MENARDS	195.68
MOUNTAIN PLAINS AUDIOLOGY	23.00
MT STATES SECURITY	329.13
NORTH CENTRAL SUPPLY INC	368.00
NORTHWEST PIPE FITTINGS INC	764.34
PACIFIC STEEL & RECYCLING INC	93.80
POWER HOUSE HONDA	23.42
PROMOTION REHABILITATION	60.00
PURCHASE POWER/PITNEY BOWES	2020.99
QUALITY TRANSMISSION	173.12
RC CHRISTIAN EDUCATION ASSOC INC	346.47
RC GIRLS JR OLYMPIC AMATEUR SOFTBALL	701.56
RAPID CITY JOURNAL - ADVERTISING	349.02
RAPID CITY SHRINE CLUB	50.25
RAPID CITY WINAIR CO	220.00
RC MARAUDERS	930.27
RED WING SHOE STORE	256.42
REPUBLIC NATIONAL DISTRIBUTING CO	898.68
RUNNINGS SUPPLY INC	1883.85
SAFEWAY INC	5.58
SAM'S CLUB	690.41
SEQUENT ENERGY MANAGEMENT LP	5442.17
SERVALL UNIFORM/LINEN CO	255.90
SHEEHAN MACK SALES & EQUIP. INC.	32.51
SD SCHOOL OF MINES & TECHNOLOGY	897.33
STAN HOUSTON EQUIP CO INC	147.19
SUMMIT GROUP SOFTWARE	213.00
SYSCO MONTANA INC	327.95
UNITED PARCEL SERVICE	51.69
US DEPT OF AGRICULTURE-FOREST SVC	7691.83
US FOOD SERVICE	3144.78
US WATER SERVICES	1625.40
WALMART COMMUNITY	173.70
WARNE CHEMICAL & EQUIP.	89.00
WATERTREE INC	94.80
WESTERN COMMUNICATIONS INC	980.00
WESTERN STATIONERS	430.73
Total	87,427.57

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

There being no further business, motion was made by Bailie and seconded by Frankenfeld **to adjourn the meeting.** Upon vote being taken, the motion carried unanimously. The meeting adjourned at 8:25 a.m.

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

Sandra Arnold, Administrative Assistant

Date