Chairman of the Board, Mike Diedrich called the meeting to order at 8:15 a.m. with the following Board members present: Don Frankenfeld, Donna Winkler, and Jeff Bailie (via teleconference). Staff present include: Executive Director, Craig Baltzer; Assistant Executive Director, Tracy Heitsch; and Administrative Assistant, Sandra Arnold. Others present: Central States Fair representative, Gary Brown.

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

**Bill List**

The 2016 Bill List for May 10 was audited.

- 28 AMXS BOOSTER CLUB: 643.26
- ACE HARDWARE-WEST: 252.50
- ALSCO: 1558.98
- AMICK SOUND INC: 410.00
- BARBIZON LIGHT OF THE ROCKIES INC: 394.25
- BLACK HILLS BADLANDS & LAKES: 313.00
- BORDER STATES ELECTRIC SUPPLY: 401.54
- BROWN'S SMALL ENGINE REPAIR: 82.35
- CARQUEST AUTO PARTS: 50.39
- CASH-WA DISTRIBUTING COMPANY: 2709.15
- CHAMBERLIN ARCHITECTS: 2280.00
- CHEXCEL: 25.00
- CHRIS SUPPLY COMPANY: 259.00
- CITY OF RAPID CITY: 590.85
- COCA-COLA OF THE BLACK HILLS: 1888.95
- COLD FRONT DISTRIBUTION LLC: 311.04
- DENNIS SUPPLY: 95.28
- DESTINATION RAPID CITY: 175.00
- EAGLE SALES OF THE BH INC: 1663.90
- ECOLAB PEST ELIMINATION: 350.87
- FASTENAL COMPANY: 235.66
- FMG INC.: 7457.10
- FOOD SERVICES OF AMERICA: 3367.26
- FOUR WINDS INTERACTIVE LLC: 543.92
- FRH FIELD SERVICE: 80.40
- GREAT WESTERN TIRE INC.: 35.00
- HARRISON BROTHERS: 375.41
- HILLYARD INC. / SIOUX FALLS: 106.80
- JOHNSON MACHINE INC.: 104.09
- KNECHT HOME CENTER: 354.64
- LICENSED BEVERAGE DEALERS OF SD: 150.00
- LOWE'S: 608.50
- M G OIL CO: 1717.49
- MIDWEST MARKETING: 10818.48
- MT STATES SECURITY: 300.51
- MUTH ELECTRIC INC.: 450.76
- MX4FUN: 10609.00
- NORTH CENTRAL SUPPLY INC: 1840.00
- OFF THE WALL PRODUCTS: 6595.00
- OFFICEMAX INCORPORATED: 158.73
- O'REILLY AUTO PARTS: 7.52
- OVERHEAD DOOR CO. OF RC: 579.84
- PAN-O-GOLD BAKING COMPANY: 164.70
- PRECISION POURS INC: 526.00
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<th>Company</th>
<th>Amount</th>
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<tr>
<td>RC GIRLS JR OLYMPIC AMATEUR SOFTBALL</td>
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<td>RAPID CITY JOURNAL - ADVERTISING</td>
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<td>RAPID CITY SHRINE CLUB</td>
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<td>RED WING SHOE STORE</td>
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<td>SAFEWAY INC</td>
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<td>SERVALL UNIFORM/LINEN CO</td>
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<td>WARNE CHEMICAL &amp; EQUIP.</td>
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<td>WESTERN STATIONERS</td>
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<td>WHISLER BEARING COMPANY</td>
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<td><strong>Total</strong></td>
<td><strong>69,368.34</strong></td>
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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 Winkler and seconded by Frankenfeld to adjourn the meeting. Upon vote being taken, the motion carried unanimously. The meeting adjourned at 8:19 a.m.

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

__________________________
Sandra Arnold, Administrative Assistant

__________________________
Date