

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, May 10, 2016**

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

RC GIRLS JR OLYMPIC AMATEUR SOFTBALL	401.12
RAPID CITY JOURNAL - ADVERTISING	141.12
RAPID CITY SHRINE CLUB	100.75
RED WING SHOE STORE	161.46
RISS & ASSOCIATES CABINETS	335.00
RUNNINGS SUPPLY INC	324.21
SAFEWAY INC	27.46
SERVALL UNIFORM/LINEN CO	130.46
SLINGSHOT PHOTOGRAPHY	2500.00
SUMMIT GROUP SOFTWARE	355.00
SYSCO MONTANA INC	938.15
US DEPT OF AGRICULTURE-FOREST SVC	820.80
US FOOD SERVICE	148.27
WALMART COMMUNITY	363.58
WARNE CHEMICAL & EQUIP.	827.00
WESTERN STATIONERS	110.94
WHISLER BEARING COMPANY	40.90
Total	69,368.34

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