

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

Chairman of the Board, Mike Diedrich called the meeting to order via teleconference at 8:15 a.m. with the following Board members present: Don Frankenfeld, Donna Winkler, Jeff Bailie, and Jennifer Landguth (via teleconference). Staff present include: Assistant Executive Director, Jayne Kraemer; Assistant Executive Director, Tracy Heitsch; and Administrative Assistant, Sandra Arnold. Others present: Central States Fair representative, Ron Jeffries; FMG Engineering representative, Jerry Foster; and Public Works representative, Rod Johnson. Executive Director, Craig Baltzer entered later in the meeting.

After review of the meeting agenda, motion was made by Bailie 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 July 12 was audited.

28 LRS SURE BET ASSOCIATION	150.00
A&B WELDING SUPPLY CO INC	191.98
ACE HARDWARE-WEST	130.99
ALSCO	1155.18
AMERICAN LEGION POST 303	197.88
AMERICAN TIME & SIGNAL	485.70
BARBIZON LIGHT OF THE ROCKIES INC	616.82
BORDER STATES ELECTRIC SUPPLY	342.66
BROWN'S SMALL ENGINE REPAIR	25.11
CARBONHOUSE	8750.00
CARQUEST AUTO PARTS	67.18
CASH-WA DISTRIBUTING COMPANY	772.65
CBH COOPERATIVE	44.80
CHAMBERLIN ARCHITECTS	23032.75
CHAPMAN, SANDY	555.00
CHEXCEL	25.00
CHRIS SUPPLY COMPANY	346.15
CITY OF RAPID CITY	11179.12
COCA-COLA OF THE BLACK HILLS	169.75
CONRAD'S BIG C SIGNS	14.65
DAKOTA SUPPLY GROUP	626.51
E & J SPECIALTIES INC	37.50
EAGLE SALES OF THE BH INC	2093.25
ECOLAB INSTITUTIONAL INC	1377.39
ECOLAB PEST ELIMINATION	350.87
FISHER BEVERAGE COMPANY	272.00
FOOD SERVICES OF AMERICA	1254.70
GEORGIA EXPO	2607.43
HARVEYS LOCK SHOP	14.85
HEARTLAND PAPER CO	1464.60
HEBRON BRICK SUPPLY CO	158.00
HOBBY LOBBY	13.97
JOHNSON BROTHERS OF SD	530.80
LIGHTING MAINTENANCE CO	30.00
LOWE'S	18.39
MENARDS	42.79
MIDWEST MARKETING	5049.00
MT STATES SECURITY	314.82
PRECISION POURS INC	571.00
PROUD PROFESSIONALS	636.43
R & R SPECIALTIES INC	1946.00

RAPID CITY SHRINE CLUB	134.25
RAPID ROOTER	175.00
RED WING SHOE STORE	131.71
RUNNINGS SUPPLY INC	599.95
SAFEWAY INC	306.08
SAM'S CLUB	166.36
SERVALL UNIFORM/LINEN CO	130.46
SHERWIN-WILLIAMS COMPANY	55.19
SIMPLEX GRINNELL	1490.00
SOLUTIONS & CLEANING PRODUCTS	133.82
SPARTAN STORES LLC	80.74
SUMMIT GROUP SOFTWARE	71.00
SYSCO MONTANA INC	1919.21
US FOOD SERVICE	3606.99
WALMART COMMUNITY	635.61
WESTERN STATIONERS	74.18
WORLDSTRIDES	124.91
Total	77,499.13

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

Baltzer entered the meeting during discussion of the Bill List.

Bailie asked for an update on monies that have currently been spent regarding the ADA settlement modification requirements. Heitsch handed out a spreadsheet with updated information to include the west parking lot reconstruction.

Miscellaneous

1) Bid Approval for Parking Lot Project

Heitsch introduced Foster. Foster explained FMG Engineering did the design then bid out the project. Foster stated the chosen concept did have some items changed to help lower the cost; items that are not truly related to ADA driven improvements. Two bids were received: RCS Construction at \$792,913.55 and Hills Material at \$775,430.62. Foster stated he reviewed each of the bids and would recommend awarding the bid to Hills Materials as the low bid. Bailie expressed frustration as he voted on a specific plan and now this plan has been modified without being presented back to the Board. The other members expressed the same feeling that the revisions should have been presented to the Board. Discussion followed. Motion was made by Winkler and seconded by Frankenfeld **to approve the recommendations of the staff and to move forward with the low bid by Hills Material for the west side parking lot project.** Upon vote being taken, the motion passed with Bailie voting no.

There being no further business, motion was made by Bailie and seconded by Landguth **to adjourn the meeting.** Upon vote being taken, the motion carried unanimously. The meeting adjourned at 8:56 a.m.

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

Sandra Arnold, Administrative Assistant

Date