Chairman of the Board, Mike Diedrich, called the meeting to order at 8:19 a.m. with the following Board members present: Donna Winkler, Jeff Bailie (via teleconference). Staff present include: Executive Director, Craig Baltzer; Assistant Executive Director, Tracy Heitsch; and Assistant Executive Director, Jayne Kraemer. Others in attendance include: Central States Fair representative, Gary Brown.

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

Bill List
The 2016 Bill List for August 9 was audited.

- 28 LRS SURE BET ASSOCIATION: 543.88
- ACE HARDWARE – EAST: 12.93
- ALSCO: 866.53
- AMERICAN LEGION POST 303: 409.86
- BEST BUY BUSINESS ADVANTAGE: 34.99
- BORDER STATE ELECTRIC SUPPLY: 384.34
- CERTIFIED LABORATORIES INC: 325.20
- CHAMBERLIN ARCHITECTS: 4,093.00
- CHAPMAN, SANDY: 390.00
- CHEXCEL: 25.00
- CHRIS SUPPLY: 144.69
- CITY OF RAPID CITY: 12,798.84
- COCA-COLA OF THE BLACK HILLS: 1,516.00
- COPY COUNTRY INC: 2.70
- E&J SPECIALTIES INC: 50.00
- EAGLE SALES OF THE BH INC: 2,208.00
- EASTMAN SOUND & MUSIC: 55.00
- ECOLAB PEST ELIMINATION: 350.87
- FASTENAL COMPANY: 101.71
- FISHER BEVERAGE COMPANY: 27.00
- FMG INC: 17,097.60
- FOOD SERVICES OF AMERICA: 1,195.93
- FOUR WINDS INTERACTIVE LLC: 543.92
- FREMONT INDUSTRIES INC: 1,713.95
- FRH FIELD SERVICE: 75.00
- G&H DISTRIBUTING INC: 305.97
- HAGGERTY’S MUSIC WORKS: 80.00
- HEBRON BRICK SUPPLY CO: 19.60
- IATSE LOCAL 731: 880.00
- JERRY’S CAKES SHAKES & BAKE: 153.00
- JOHNSON MACHINE INC: 40.89
- JOHNSON SUPPLY: 129.25
- KNECHT HOME SUPPLY: 12.93
- MIKE WOLFORTH PHOTOGRAPHY: 125.00
- MT STATES SECURITY: 286.20
- OFFICEMAX INCORPORATED: 132.36
- PETERS, LAURA: 162.50
- PROUD PROFESSIONALS: 404.63
- RAPID CITY JOURNAL-ADVERTISING: 104.96
- RAPID CITY SHRINE CLUB: 173.75
- RUNNINGS SUPPLY INC: 110.49
- SAFEWAY INC: 30.67
- SAM’S CLUB: 289.36
- SEQUENT ENERGY MANAGEMENT LP: 1,951.12
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<th>Company</th>
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<td>SERVALL UNIFORM/LINEN CO</td>
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<td>SUMMIT SIGNS &amp; SUPPLY INC</td>
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<td><strong>Total</strong></td>
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Motion was made by Winkler and seconded by Bailie 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 Bailie 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.

______________________________
Tracy Heitsch, Assistant Executive Director

_________________________________
Date