

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 9, 2016**

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

SERVALL UNIFORM/LINEN CO	130.46
SUMMIT GROUP SOFTWARE	3,126.00
SUMMIT SIGNS & SUPPLY INC	96.00
TESSIER'S INC	103.20
UNITED PARCEL SERVICE INC	41.06
US FOODS SERVCIE	1,533.87
WALMART COMMUNITY	161.10
WESTERN STATIONERS	44.81
Total	55,596.12

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