

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, September 13, 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, Jennifer Landguth, and Jeff Bailie (via teleconference). Staff present include: Executive Director, Craig Baltzer; Assistant Executive Director, Jayne Kraemer; Assistant Executive Director, Tracy Heitsch; Stage Manager, Casey Martin; and Administrative Assistant, Sandra Arnold. Others present: Central States Fair representative, Gary Brown and City Attorney, Joel Landeen.

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

Bill List

The 2016 Bill List for September 13 was audited.

A&B WELDING SUPPLY CO INC	151.07
ACE HARDWARE-EAST	3.35
ACE HARDWARE-WEST	219.69
ACTION MECHANICAL INC	84.49
ALSCO INC	1634.21
ASSOCIATION OF LUXURY SUITE DIRECTORS	440.00
B & H PHOTO	250.00
BARBIZON LIGHT OF THE ROCKIES INC	231.83
BORDER STATES ELECTRIC SUPPLY	234.93
CASH-WA DISTRIBUTING COMPANY	383.70
CHAMBERLIN ARCHITECTS	1176.16
CHEXCEL	25.00
CITY OF RAPID CITY	11092.94
COCA-COLA OF THE BLACK HILLS	814.00
COVERGINT TECHNOLOGIES LLC	177.04
CRESCENT ELECTRIC SUPPLY CO	226.36
CRUM ELECTRIC	1385.84
DENNIS SUPPLY	1279.59
DIAMOND VOGEL PAINT CTR	2434.85
ECOLAB PEST ELIMINATION	350.87
FERGUSON ENTERPRISES INC	14266.03
FOOD SERVICES OF AMERICA	1720.37
FOUR WINDS INTERACTIVE LLC	543.92
FRH FIELD SERVICE	219.91
FULL COMPASS SYSTEMS LTD	2920.00
GOLDEN WEST TECHNOLOGIES INC	130.00
GRIMM'S PUMP SERVICE INC	22.98
HILLYARD INC. / SIOUX FALLS	299.20
JOHNSON MACHINE INC.	248.35
KNECHT HOME CENTER	132.72
LOWE'S	47.44
M G OIL CO	570.46
MATHESON TRI-GAS INC	120.90
MENARDS	82.68
MT STATES SECURITY	329.13
NCR CORPORATION	56.00
NORTHWEST PIPE FITTINGS INC	308.97
OFFICEMAX INCORPORATED	1735.30
POLLSTAR	489.00
PURCHASE POWER/PITNEY BOWES	40.79
RAPID CITY JOURNAL - ADVERTISING	280.60

RUNNINGS SUPPLY INC	58.80
SAM'S CLUB	550.50
SERVALL UNIFORM/LINEN CO INC	260.92
SIMPSON'S PRINTING	2939.13
STAN HOUSTON EQUIP CO INC	207.98
SYVERSON TILE AND STONE	218.58
UNITED PARCEL SERVICE INC	60.44
US FOOD SERVICE	760.97
VINING, LUANN	227.25
WALMART COMMUNITY	412.53
WATERTREE INC	86.20
WESTERN STATIONERS	35.05
WINDHAM DOCUMENT SYSTEMS	295.00
Total	53,274.02

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

Miscellaneous

1) Executive Session

Motion was made by Winkler and seconded by Landguth **to go into executive session for the purposes permitted by SDCL 1-25-2 (1), (3), and (4).** Upon vote being taken, the motion carried unanimously.

Motion was made by Winkler and seconded by Landguth **to come out of executive session.** Upon vote being taken, the motion carried unanimously.

There being no further business, motion was made by Frankenfeld and seconded by Winkler **to adjourn the meeting.** Upon vote being taken, the motion carried unanimously. The meeting adjourned at 9:22 a.m.

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

Sandra Arnold, Administrative Assistant

Date