

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, October 11, 2016**

Chairman of the Board, Mike Diedrich called the meeting to order at 8:15 a.m. with the following Board members present: Donna Winkler and Jeff Bailie (via teleconference). Staff present include: Assistant Executive Director, Jayne Kraemer; Assistant Executive Director, Tracy Heitsch; Administrative Assistant, Sandra Arnold.

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 October 11 was audited.

ACTION MECHANICAL INC	2978.61
ALSCO INC	1519.08
BARBIZON LIGHT OF THE ROCKIES INC	318.44
BLACK HILLS TENT & AWNING	45.00
CARQUEST AUTO PARTS	52.44
CASH-WA DISTRIBUTING COMPANY	2843.22
CBH COOPERATIVE	95.20
CHAMBERLIN ARCHITECTS	1390.00
CHEF WORKS	541.90
CHEXCEL	25.00
CHRIS SUPPLY COMPANY INC	809.67
CITY OF RAPID CITY	8688.83
COCA-COLA OF THE BLACK HILLS	3909.00
CRUM ELECTRIC	144.35
DAKOTA SUPPLY GROUP	1824.44
DAKTRONICS INC	142525.00
DIAMOND VOGEL PAINT CTR	2380.52
ECOLAB PEST ELIMINATION	350.87
FOOD SERVICES OF AMERICA	6593.47
FRH FIELD SERVICE	480.48
FULL COMPASS SYSTEMS LTD	445.00
G & R CONTROLS INC	7871.12
GOLDEN WEST TECHNOLOGIES INC	1355.00
HEARTLAND PAPER CO	3742.72
HILLYARD INC. / SIOUX FALLS	78.84
JERRY'S CAKES SHAKES & BAKE	135.00
JOHNSON MACHINE INC.	1027.89
KAY PARK RECREATION CORP	2191.00
KNECHT HOME CENTER	239.82
KONE INC	157.70
KT CONNECTIONS INC	2504.00
M G OIL CO	197.63
MATHESON TRI-GAS INC	108.00
MCKIE FORD INC	55.55
MENARDS	1375.47
MT STATES SECURITY	300.51
MUSCO SPORTS LIGHTING	920.11
NORTHWEST PIPE FITTINGS INC	1437.32
PROVANTAGE LLC	2389.00
R & R SPECIALITIES INC	118.66
RC AREA CHAMBER OF COMMERCE	150.00
RAPID CITY JOURNAL - ADVERTISING	411.47
RDO EQUIPMENT CO	7.96
RUNNINGS SUPPLY INC	29.93
SAFEWAY INC	74.03

SAM'S CLUB	485.06
SERVALL UNIFORM/LINEN CO INC	130.46
STURDEVANT'S AUTO PARTS	54.69
SYSCO MONTANA INC	4447.63
ULINE INC	591.93
US FOOD SERVICE	1749.31
WALMART COMMUNITY	109.57
WATERTREE INC	69.00
WESTERN STATIONERS	123.67
Total	212,600.57

Motion was made by Bailie and seconded by Winkler 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 8:19 a.m.

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

Sandra Arnold, Administrative Assistant

Date