Chairman of the Board, Mike Diedrich called the meeting to order at 8:15 a.m. with the following Board members present: Donna Winkler, Don Frankenfeld, Jennifer Landguth (via teleconference), and Jeff Bailie (via teleconference). Staff present include: Executive Director, Craig Baltzer; Assistant Executive Director, Jayne Kraemer; Assistant Executive Director, Tracy Heitsch; and Administrative Assistant, Sandra Arnold. Others present: Central States Fair representative, Gary Brown.

After review of the meeting agenda, motion was made by Winkler 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 December 13 was audited.

28TH CCS UAC GROUP 605.40
A & B BUSINESS EQUIPMENT INC 1752.80
ACE HARDWARE-EAST 89.76
ACE HARDWARE-WEST 93.38
ALL METAL MANUFACTURING INC 175.00
ALSCO INC 2538.76
BARBIZON LIGHT OF THE ROCKIES INC 120.86
BLACK HILLS CHEMICAL CO INC 986.91
BORDER STATES ELECTRIC SUPPLY 455.86
BRIDAL SHOWCASE 585.00
BROWN'S SMALL ENGINE REPAIR 103.93
CARBONHOUSE 8750.00
CARQUEST AUTO PARTS 36.23
CASH-WA DISTRIBUTING COMPANY 6447.81
CASK & CORK 528.00
CBH COOPERATIVE 150.50
CHAMBERLIN ARCHITECTS 1390.00
CHEXCEL 25.00
CHRIS SUPPLY COMPANY INC 13.78
CIMCO REFRIGERATION INC 9306.00
CITY OF RAPID CITY 4001.71
CLIMATE CONTROL SYSTEMS & SERVICE 1295.59
COCA-COLA OF THE BLACK HILLS 7214.55
CONTRACTOR'S SUPPLY INC 231.80
CONVERGINT TECHNOLOGIES LLC 247.45
CORNELLA REFRIGERATION INC. 1671.29
CROELL REDI-MIX 150.00
CRUM ELECTRIC 109.19
DAKOTA SUPPLY GROUP 332.59
DENNIS SUPPLY 121.92
DIAMOND VOGEL PAINT CTR 328.44
EASTMAN SOUND & MUSIC 55.00
ECOLAB INSTITUTIONAL INC 207.26
EDDIES TRUCK SALES & SERVICE 293.75
FASTENAL COMPANY 278.16
FISHER BEVERAGE COMPANY INC 4254.05
FOOD SERVICES OF AMERICA 13164.82
FOUR WINDS INTERACTIVE LLC 543.92
GOLDEN WEST TECHNOLOGIES INC 220.00
GRIMM'S PUMP SERVICE INC 51.56
HARVEYS LOCK SHOP INC 220.00
HEARTLAND PAPER CO 867.94
Motion was made by Frankenfeld 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 Landguth and seconded by Winkler 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 Frankenfeld and seconded by Winkler to come out of executive session. Upon vote being taken, the motion carried unanimously.
Diedrich left the meeting.

Motion was made by Frankenfeld and seconded by Landguth to declare a resolution of support to the Civic Center Management and Staff for their conscientious and adroit effort towards the FSLA issue. Upon vote being taken, the motion carried unanimously.

There being no further business, motion was made by Bailie and seconded by Frankenfeld to adjourn the meeting. Upon vote being taken, the motion carried unanimously. The meeting adjourned at 8:55 a.m.

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

Sandra Arnold, Administrative Assistant

Date