

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, December 13, 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, 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.

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| 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 |

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| HILLS MATERIALS CO | 61555.46 |
| HILLYARD INC. / SIOUX FALLS | 662.66 |
| JERRY'S CAKES SHAKES & BAKE | 72.00 |
| JOHNSON BROTHERS OF SD | 200.00 |
| KNECHT HOME CENTER | 303.42 |
| LOWE'S | 569.24 |
| M G OIL CO | 875.34 |
| MATHESON TRI-GAS INC | 244.41 |
| MENARDS | 604.04 |
| MIDWEST MARKETING | 12850.65 |
| MONEY HANDLING MACHINES INC | 2130.00 |
| MOUNTAIN PLAINS AUDIOLOGY | 46.00 |
| MT STATES SECURITY | 300.51 |
| NCR CORPORATION | 509.50 |
| NORTHWEST PIPE FITTINGS INC | 2243.43 |
| PACIFIC STEEL & RECYCLING INC | 25.10 |
| PARKWAY CAR WASH INC | 281.75 |
| PRAIRIE BERRY WINERY | 758.00 |
| PRESSURE SERVICE INC. | 501.52 |
| PRIMA SCHOOL OF DANCING | 499.35 |
| PROUD PROFESSIONALS | 475.55 |
| QUALITY BRANDS OF THE BLACK HILLS | 6180.10 |
| RAPID CITY AREA CHAMBER OF COMMERCE | 40.00 |
| RAPID CITY JOURNAL - ADVERTISING | 136.23 |
| RAPID CITY SHRINE CLUB | 375.75 |
| RCS CONSTRUCTION INC. | 70987.50 |
| REPUBLIC NATIONAL DISTRIBUTING CO | 257.00 |
| ROSENBAUM'S SIGNS INC. | 1428.08 |
| RUNNINGS SUPPLY INC | 195.96 |
| SAFEWAY INC | 207.71 |
| SALESFORCE.COM INC | 1404.00 |
| SAM'S CLUB | 126.42 |
| SEQUENT ENERGY MANAGEMENT LP | 1847.68 |
| SERVALL UNIFORM/LINEN CO INC | 260.92 |
| SOUTHERN GLAZER'S OF SD | 784.00 |
| SPARTAN STORES LLC | 31.70 |
| ST PAUL'S EVANGELICAL LUTHERAN CHURCH | 801.32 |
| STAN HOUSTON EQUIP CO INC | 436.38 |
| STURDEVANT'S REFINISH SUPPLY CENTER | 31.98 |
| SUMMIT SIGNS & SUPPLY INC | 314.00 |
| SYSCO MONTANA INC | 2315.49 |
| US FOOD SERVICE | 2634.74 |
| WALMART COMMUNITY | 552.71 |
| WESTERN COMMUNICATIONS INC | 520.00 |
| WESTERN STATIONERS | 272.12 |
| Total | 247,865.69 |

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