

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, February 9, 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. Staff present include: Assistant Executive Director, Jayne Kraemer; Assistant Executive Director, Tracy Heitsch; and Administrative Assistant, Sandra Sheeder.

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 February 9 was audited.

ACE HARDWARE-WEST	65.55
ALSCO	290.55
ATHLETICA/SPORT SYSTEMS UNLIMITED	92.00
BLACK HILLS CENTER FOR EQUALITY	51.42
BORDER STATES ELECTRIC SUPPLY	3,187.65
CARQUEST AUTO PARTS	18.19
CASH-WA DISTRIBUTING COMPANY	18,404.45
CBH COOPERATIVE	179.20
CENTURY GLASS INC	3,570.31
CHEXCEL	25.00
CHRIS SUPPLY COMPANY	54.00
CITY OF RAPID CITY	2,898.20
COCA-COLA OF THE BLACK HILLS	19,527.67
CONTRACTOR'S SUPPLY INC	1,158.38
CRESCENT ELECTRIC SUPPLY CO	2,029.94
CRUM ELECTRIC	1,190.52
DAKOTA SUPPLY GROUP	330.52
DENNIS SUPPLY	97.96
DIAMOND VOGEL PAINT CTR	154.95
EAGLE SALES OF THE BH INC	29,275.85
ECOLAB EQUIPMENT CARE	1,059.70
EVERGREEN OFFICE PRODUCTS INC	13.98
FASTENAL COMPANY	620.57
FAT BOYS INC	957.00
FERGUSON ENTERPRISES INC	137.80
FISHER BEVERAGE COMPANY	3,733.25
FOOD SERVICES OF AMERICA	27,420.09
G&H DISTRIBUTING INC.	29.74
GOLDEN WEST TECHNOLOGIES	130.00
GRIMM'S PUMP SERVICE INC	205.91
HAGEN GLASS CO	2,380.00
HARVEYS LOCK SHOP	28.80
HEARTLAND PAPER CO	2,484.75
JOHNSON BROTHERS OF SD	1,588.40
KNECHT HOME CENTER	54.87
KONE INC	1,933.00
LICENSED BEVERAGE DEALERS OF SD	925.00
LIGHTING MAINTENANCE CO	469.52
M G OIL CO	1,243.15
MATHESON TRI-GAS INC	80.60
MUTH ELECTRIC INC.	356.73
MX4FUN	2,575.00
NORTHERN TRUCK EQUIPMENT CORP	3,850.00
NORTHWEST PIPE FITTINGS INC	684.04
OFFICEMAX INCORPORATED	33.47

OVERHEAD DOOR CO. OF RC	578.85
PACIFIC STEEL & RECYCLING INC	85.23
PAN-O-GOLD BAKING COMPANY	883.20
RAPID CITY CATHOLIC SCHOOL SYSTEM	287.20
REPUBLIC NATIONAL DISTRIBUTING CO	3,075.18
SAFEWAY INC	117.70
SAM'S CLUB	663.87
SERVALL UNIFORM/LINEN CO	185.86
SUMMIT GROUP SOFTWARE	416.80
SYSCO MONTANA INC	4,972.63
TOPHAT TINTING	177.00
UNITED PARCEL SERVICE	12.41
US FOOD SERVICE	17,419.62
VAN HOLTEN'S	949.20
VAST BUSINESS	1,978.79
VERIZON WIRELESS	1,368.27
WALMART COMMUNITY	103.89
WESTERN STATIONERS	432.33
WHISLER BEARING COMPANY	34.62
Total	169,340.33

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 Bailie and seconded by Diedrich **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 Sheeder, Administrative Assistant

Date