Chairman of the Board, Mike Diedrich called the meeting to order at 8:19 a.m. with the following Board members present: Don Frankenfeld, Donna Winkler 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 Sheeder. Others present include: Central States Fair Representative, Gary Brown.

After review of the meeting agenda, motion was made by Frankenfeld 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 March 8 was audited.

28TH CONTRACTING SQUADRON UAC 606.36
ALSCO 1567.48
AMERICAN LEGION POST 303 1712.26
ARCTIC GLACIER U.S.A. INC 1341.05
ATHLETICA/SPORT SYSTEMS UNLIMITED 2514.90
BUTLER MACHINERY CO. 36.21
CARQUEST AUTO PARTS 149.37
CASH-WA DISTRIBUTING COMPANY 7077.12
CBH COOPERATIVE 347.20
CHEXCEL 25.00
CHRIS SUPPLY COMPANY 607.09
CITY OF RAPID CITY 2608.59
COCA-COLA OF THE BLACK HILLS 9820.70
COLD FRONT DISTRIBUTION LLC 108.00
CRESCENT ELECTRIC SUPPLY CO 324.33
DAKOTA PARTY 47.97
DENNIS SUPPLY 283.08
DLT SOLUTIONS 669.81
E & J SPECIALTIES INC 289.50
EAGLE SALES OF THE BH INC 3011.25
ECOLAB EQUIPMENT CARE 667.88
ECOLAB INSTITUTIONAL INC 210.00
FASTENAL COMPANY 43.31
FISHER BEVERAGE COMPANY 12099.55
FOOD SERVICES OF AMERICA 13787.82
G & R CONTROLS 426.96
GEORGIA EXPO 2897.63
HAGEN GLASS CO 185.35
HEARTLAND PAPER CO 892.80
HILLYARD INC. / SIOUX FALLS 820.29
JENNER EQUIPMENT CO 321.37
JERRY’S CAKES SHAKES & BAKE 180.00
JOHNSON BROTHERS OF SD 10332.98
JOHNSON MACHINE INC. 68.65
KNECHT HOME CENTER 1143.79
LIGHTING MAINTENANCE CO 2015.05
M G OIL CO 1534.64
MAURADERS SOFTBALL 532.80
MENARDS 38.27
MIDWEST MARKETING 7666.00
MT STATES SECURITY 586.71
MUTH ELECTRIC INC. 368.36
NCR CORPORATION 15723.04
NORTH CENTRAL BUS & EQUIPMENT INC 1091.24
NORTHWEST PIPE FITTINGS INC 228.57
PAN-O-GOLD BAKING COMPANY 265.80
PITNEY BOWES 359.43
PRECISION POURS INC 537.00
R & R SPECIALITIES INC 366.05
RC CHRISTIAN EDUCATION ASSOC INC 1523.21
RAPID CITY SHRINE CLUB 344.00
RC MARAUDERS 629.07
RED WING SHOE STORE 131.71
REPUBLIC NATIONAL DISTRIBUTING CO 1543.84
ROBBINS SPORTS SURFACES 292.00
RUNNINGS SUPPLY INC 141.94
SAFEWAY INC 47.10
SAM'S CLUB 1001.07
SEQUENT ENERGY MANAGEMENT LP 7015.62
SERVALL UNIFORM/LINEN CO 215.78
SOLUTIONS & CLEANING PRODUCTS 461.16
SD SCHOOL OF MINES & TECHNOLOGY 3282.40
ST PAUL'S EVANGELICAL CHURCH 170.18
STAN HOUSTON EQUIP CO INC 39.90
SYSCO MONTANA INC 3976.80
US DEPT OF AGRICULTURE-FOREST SVC 7763.40
US FOOD SERVICE 5662.72
WALMART COMMUNITY 288.01
WESTERN COMMUNICATIONS INC 130.00
WESTERN STATIONERS 87.25
Total 170,385.77

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 Frankenfeld **to adjourn the meeting.** Upon vote being taken, the motion carried unanimously. The meeting adjourned at 8:25 a.m.

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

Sandra Arnold, Administrative Assistant

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Date