

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, March 8, 2016**

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	30111.25
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

Date