## Edgar Filing: BLACK HILLS CORP /SD/ - Form 4

BLACK HIL	LS CORP /SD	)/									
Form 4	200										
August 14, 20										PPROVAL	
FORM	4 UNITE	D STATES		ITIES A			NGE	COMMISSION		3235-0287	
Check this box if no longer subject to Section 16. Form 4 or				GES IN	BENEI		LOW	NERSHIP OF	Expires: Estimated	bires: January 3 <sup>-</sup> 200 Simated average	
				SECUR	RITIES				burden hou	irs per	
Form 5 obligation may conti <i>See</i> Instru 1(b).	Filed p s Section 1	7(a) of the		ility Hol	ding Co	mpany	Act o	ge Act of 1934, of 1935 or Sectio 40	response	0.5	
(Print or Type R	esponses)										
BASHAM ROXANN R Sym BLA (Last) (First) (Middle) 3. DA (Mot			2. Issuer Name <b>and</b> Ticker or Trading Symbol BLACK HILLS CORP /SD/ [BKH]					5. Relationship of Reporting Person(s) to Issuer			
						-		(Check all applicable)			
			3. Date of Earliest Transaction (Month/Day/Year) 08/13/2008					Director 10% Owner X_ Officer (give title Other (specify below) VP - Governance & Corp Sec.			
				ndment, Da th/Day/Yea	-	al		<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul>			
RAPID CIT	Y, SD 5770914	400							More than One R		
(City)	(State)	(Zip)	Table	e I - Non-I	Derivativo	Secur	ities Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ar) Executio any		Code (Instr. 8)	4. Secu ionAcquir Dispos (Instr. ) 7 Amou	ed (A) of ed of (I 3, 4 and (A) or	D)   5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial	
Common Stock	08/13/2008			A	2,132		<u>(1)</u>	14,046.512	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D)		ite Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Insu

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## **Reporting Owners**

Reporting Owner Name / Addi	ress	Relationships						
	Director	10% Owner	Officer	Other				
BASHAM ROXANN R PO BOX 1400 RAPID CITY, SD 577091400			VP - Governance & Corp Sec.					
Signatures								
/s/ Basham, Roxann R	08/14/2008							
<u>**</u> Signature of	Date							

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Restricted Stock Grant to employee under the Company's Omnibus Incentive Compensation Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Person