ZELLER THOMAS J

Form 4

January 08, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

Check this box if no longer subject to Section 16. Form 4 or

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

			Symbol					5. Relationship of Reporting Person(s) to Issuer				
			BLACE	BLACK HILLS CORP/SD/ [BKH]					(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of	f Earliest Ti	ransaction							
((Month/I	(Month/Day/Year)				_X_ Director		Owner		
PO BOX 1400			01/07/2009					Officer (give below)	below)	er (specify		
(Street) 4.			4. If Ame	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check Applicable Line)				
Filed()			Filed(Mon	Filed(Month/Day/Year)								
RAPID CITY, SD 57709								_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative (Securi	ties Acqu	uired, Disposed of	f, or Beneficial	ly Owned		
1.Title of	2. Transaction I	Date 2A. De	emed	3.	4. Securit	ies Ac	quired	5. Amount of	6.	7. Nature of		
` ,			on Date, if	, , , , , ,				Securities Ownership Indirect				
(Instr. 3)		any	/D/W)	Code (Instr. 3, 4 and 5)		5)	Beneficially	Form: Direct	Beneficial			
		(Month	/Day/Year)	(Instr. 8)				Owned Following	(D) or Indirect (I)	Ownership (Instr. 4)		
								Reported	(Instr. 4)	(111511. 1)		
						(A)		Transaction(s)				
				Code V	Amount	(D)	Price	(Instr. 3 and 4)				
Common Stock	01/07/2009			I	36.955	A	\$ 27.06	4,899.5792	D			

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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)

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1. Title of Derivative Security (Instr. 3)	ve Conversion or Exercise	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	5. orNumber of Derivativ Securitie Acquired (A) or Disposed of (D) (Instr. 3,	Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr	
			Code V	4, and 5) (A) (D)		Expiration Date	0 N 0	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
1 6	Director	10% Owner	Officer	Other			
ZELLER THOMAS J PO BOX 1400	X						
RAPID CITY, SD 57709							

Signatures

By: Roxann R. Basham For: Thomas J. 21/08/2009

**Signature of Reporting Person 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).

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 Owners 2