FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

	OMB APPRO	OVAL							
	OMB Number:	3235-0287							
l	Estimated average burden								
	hours per response:	0.5							

# Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* $\underline{Myers\ Robert\ A}$								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)  Director 10% Owner  Officer (give title Other (speci				
(Last) (First) (Middle) PO BOX 1400							3. Date of Earliest Transaction (Month/Day/Year) 02/01/2010											X Officer (give title Officer (specific spelow)  SR VICE PRES- HUMAN RESOU				
(Street) RAPID (	RAPID CITY SD 57709					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										G. Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person					
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																						
1. Title of Security (Instr. 3)  2. Transc Date (Month/L							action 2A. De Execu Day/Year) if any (Montl			, Tr	Transaction I		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)				4 and Secur Benef		cially I Following	For (D)	Ownership rm: Direct or Indirect (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
					Co	ode V		Amount		(A) or (D)	Pric	Trans		action(s) 3 and 4)			(111511.4)					
Common	Stock	2/2009	9				J <sup>(2)</sup>		1		D	(2)		6,008.192			D					
Common	Stock	02/01/2010					A		3,351	1	A	A (1)		9,359.192			D					
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)	/Year)	3A. Deeme Execution if any (Month/Da	Date,		ransaction Code (Instr.		of		ate Exer ration D nth/Day/		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3	Deriv	Price of ivative curity etr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owner Form: Direct or Ind (I) (Ins	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
						Code	v	(A)	(D)	Date Exerc	cisable		xpiration ate	Title	or Nur of	ount mber ires						

#### **Explanation of Responses:**

- 1. Shares acquired through a Restricted Stock Grant under the Company's Omnibus Incentive Compensation Plan.
- 2. Correct share number from 1/2/09 Restricted Stock Grant. One (1) too many shares mistakenly added to total.

# Remarks:

Roxann R. Basham, by power of attorney

02/03/2010

\*\* Signature of Reporting Person Date

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

- \* 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.

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 Number.