FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 an OHLM		2. Issuer Name <b>and</b> Ticker or Trading Symbol BLACK HILLS CORP /SD/ [ BKH ]									Relations neck all a Dir	% Owner							
						3. Date of Earliest Transaction (Month/Day/Year) 01/04/2011									^ bel	icer (give title ow) COO NONR	be	Other (specify below)	
(Street) RAPID CITY SD 57709 (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tabl	e I - No	n-Deriv	ative	Sec	uritie	s Acc	quired,	Dis	posed o	f, or I	3ene	eficia	lly Owi	ned			
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day						Execution Date,			Transaction Disposed Code (Instr.			ties Acquired (A) o l Of (D) (Instr. 3, 4			I 5) Seci Ben Owr	mount of irities eficially ed Following orted	6. Ownersh Form: Direc (D) or Indire (I) (Instr. 4)	of Indirec ct Beneficia Ownershi	7. Nature of Indirect Beneficial Ownership (Instr. 4)
						Code	v	Amount	(A (D	) or )	Price	Tran	saction(s) r. 3 and 4)		(1130.4)				
Common Stock 01/04/2							2011		F <sup>(1)</sup>		502.67	77 D \$3		\$30.	69 4	3,892.294	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)	vative Conversion Date Execution Date, irity or Exercise (Month/Day/Year) if any			n Date,	4. Transaction Code (Instr. 8)		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			8. Price o Derivative Security (Instr. 5)		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficia Ownershi ct (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amo or Num of Shai	nber					

## **Explanation of Responses:**

Shares used to pay tax withholding associated with restricted stock vesting.

## Remarks:

<u>Lorna Zacher, by power of</u> attorney

01/06/2011

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.