FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

asnington, D.C. 20549

OMB APPROVAL									
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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).

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* ZELLER THOMAS J					2. Issuer Name and Ticker or Trading Symbol BLACK HILLS CORP /SD/ [BKH]									k all applica	Reporting Person(s) to Issuer ole) 10% Owner				
(Last)	,	First)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 05/29/2009									Officer (below)	give title		Other (s below)	pecify	
(Street) RAPID (State)	57709 (Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)								Line) X	Form filed by More than One Reporting Person					
1. Title of	Security (Ins		Derivat Transact			ed	cquired, Disposed of, or Benefi 3.				ired (A)	or	5. Amount Securities				7. Nature of		
				Month/Day	y/Year)	if any (Month/Day/Year		Code (Instr.						Beneficially Owned Following Reported			Indirect E str. 4)	Beneficial Ownership (Instr. 4)	
								Code	v	Amount	(A) (D)	or P	rice	Transactio (Instr. 3 ar	on(s) nd 4)			,,	
Common Stock				06/01/2	2009			I		79.72	28	A 5	\$22.17	5,283.8432			D		
Common Stock			06/01/2	1/2009			I		45.10)6	A 5	\$22.17 5,328		5,328.9492		D			
			Table II - D (e			curities Ils, warr								wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date if any (Month/Day/Yea	Code (Instr.				6. Date Exercisa Expiration Date (Month/Day/Year		Securities Under		erlying Derivati		9. Number derivative Securities Beneficial Owned Following Reported Transact	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisab		expiration Date	Title		unt or ber of es		(Instr. 4)	ion(a)			
Phantom Stock Unit	(1)	05/29/2009		A		584.1121		(2)		(3)	Commo: Stock	¹ 584	.1121	\$21.4	8,759.0)711	I	by Trust	
Phantom Stock Unit	(1)	06/01/2009		A		140.256		(2)		(3)	Commo	140	0.256	\$22.17	8,899.3271		I	by Trust	

Explanation of Responses:

- 1. 1 for 1 Conversion Ratio
- ${\bf 2.\ Derivative\ Security\ is\ exercisable\ upon\ retirement\ under\ terms\ of\ the\ agreement.}$
- 3. Derivative Security expires upon retirement under terms of the agreement.

By: Lorna G. Zacher For: Thomas J. Zeller

06/02/2009

** 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.