FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL				
	OMB Number:	3235-0287				
l	Estimated average burde	en				
l	hours per response:	0.5				

	Check this box if no longer subject to								
\neg	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 and Address of Reporting Person* EMERY DAVID R							2. Issuer Name and Ticker or Trading Symbol BLACK HILLS CORP /SD/ [BKH]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
EMERY DAVID R						ZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZ									X	Direc	ctor	10%	Owner		
						3. Date of Earliest Transaction (Month/Day/Year)									X	Offic belov			r (specify w)		
PO BOX	1400					08/13/2009									President and CEO						
(Street)				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)							
RAPID C	CITY SI) 5	00									X	Forn	Form filed by One Reporting Person							
(City)	(Si	tate) (Zip)													Form filed by More than One Reporting Person					
		Tabl	e I - No	n-Deriv	ative	Sec	curitie	s Ac	quired	, Dis	posed o	f, or	Ben	eficia	ally (Owne	ed				
1. Title of Security (Instr. 3) 2. Transacti Date (Month/Day						Execution Date			Transaction Disposed (ies Acquired (A) c Of (D) (Instr. 3, 4			and 5) Secur Benef		icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount		(A) or (D)	Price	Trans		action(s) 3 and 4)		(111511.4)		
Common Stock 08/13/2						2009		F		671.036 ⁽¹⁾		D	\$26	26.49 91		135.326	D				
		Та									osed of, onvertib				y Ov	ned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	n Date,	4. Transa Code (8)				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)					9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	of	mber ares							

Explanation of Responses:

1. Shares used to pay tax withholding associated with Restricted Stock vesting.

Remarks:

By: Roxann R. Basham, by power of attorney

08/17/2009

** Signature of Reporting Person Date

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

- * 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.