## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL								
OMB Number:	3235-0287							
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1. Name and Address of Reporting Person*  Wilson Lynn				2. Issuer Name <b>and</b> Ticker or Trading Symbol BLACK HILLS CORP /SD/ [ BKH ]								(Check all applicable)						
(F	irst) (	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/02/2009									X Office below	er (give title w)	Investo	Other below)	(specify
			)	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							ne) X Forr Forr	idual or Joint/Group Filing (Check Applicable  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																		
Date				Execution Date,		Transaction Disposed Of (D) (Instr. 3, Code (Instr. 5)			nd Secur Benef Owne	ities 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	Transaction(s) (Instr. 3 and 4)			(11150.4)		
Stock			01/02	2/2009	9			A		2,290	)	Α	(1)	)	3,905	D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
erivative Conversion Date Execution Decurity or Exercise (Month/Day/Year) if any		Date,	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration			Amoun or Numbe of		ount	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Own Forn Dire or In (I) (II	n: ct (D) direct	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
	Lynn (F. 1400  CITY SI (S. Security (Ins. Stock)  2. Conversion or Exercise Price of Derivative	Lynn  (First)  (1400  CITY SD  (State)  (State)  (Table Security (Instr. 3)  Stock  Table Security (Instr. 3)  Stock  2. Conversion or Exercise Price of Derivative (Month/Day/Year)	Lynn  (First) (Middle)  (1400  (State) (Zip)  Table I - Non  Security (Instr. 3)  Stock  Table II - D  (6  Conversion or Exercise Price of Derivative Price of Derivative (Month/Day/Year) (Month/Day)	Lynn  (First) (Middle)  (1400  (State) (Zip)  Table I - Non-Deriv  Security (Instr. 3)  2. Trans- Date (Month/It  Stock  Table II - Derivati (e.g., pt  (Month/Day/Year)  (Month/Day/Year)  (Month/Day/Year)	Lynn   BI	(First) (Middle)  (First) (Middle)  3. Date of 01/02/2  4. If Ame  Table I - Non-Derivative Security (Instr. 3)  Stock  Table II - Derivative Security (e.g., puts, calls (Month/Day/Year) (Month/Day/Year)  2. Transaction Date (Month/Day/Year) (Month/Day/Year)  2. Conversion or Exercise Price of Derivative Security  (Month/Day/Year) (Month/Day/Year)  3. Transaction Date (Month/Day/Year) (Month/Day/Year) (Month/Day/Year)	(First) (Middle)  (First) (Middle)  (State) (Zip)  Table I - Non-Derivative Securities (Month/Day/Year)  Stock  Table II - Derivative Securities (e.g., puts, calls, warr (Month/Day/Year)  2. Transaction Date (e.g., puts, calls, warr (Month/Day/Year)  (Month/Day/Year)  3. Date of Earlies (1/02/2009)  4. If Amendment 22A. Deer Execution if any (Month/Day/Year)  (Month/Day/Year)  3. Transaction Date (e.g., puts, calls, warr (Month/Day/Year)  (Month/Day/Year)  3. Transaction Date (if any (Month/Day/Year)  (Month/Day/Year)  (Month/Day/Year)  (Month/Day/Year)	City   SD   S77091400   State   City   STable   I - Non-Derivative Securities Accurate (Month/Day/Year)   Stock   St	CITY SD   S77091400   State   City   State   City   State   Security (Instr. 3)   Secu	(First) (Middle)  (First) (Middle)  (State) (Zip)  Table I - Non-Derivative Securities Acquired, Disposed (Month/Day/Year)  Security (Instr. 3)  Table II - Derivative Securities Acquired, Disposed (e.g., puts, calls, warrants, options, compared (Month/Day/Year)  Table II - Derivative Securities Acquired, Disposed (Month/Day/Year)  Stock  Table II - Derivative Securities Acquired, Disposed (e.g., puts, calls, warrants, options, compared (Month/Day/Year)  Stock  Table II - Derivative Securities Acquired, Disposed (month/Day/Year)  Stock  Table II - Derivative Securities Acquired, Disposed (e.g., puts, calls, warrants, options, compared (Month/Day/Year)  Stock  Date (Month/Day/Year)  Stock  Table II - Derivative Securities Acquired, Disposed (f.g., puts, calls, warrants, options, compared (Month/Day/Year)  Stock  Date (Instr. 3)  Date Exercise (Month/Day/Year)  Stock  Disposed of (D) (Instr. 3, 4 and 5)  Date Exercise (Nonth/Day/Year)  Date II - Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	Security (Instr. 3)   Stack   Stack	Stock   Stoc	Stock   Stoc	Stock   Stoc	Security (Instr. 3)   Security (Instr. 3)   Security (Instr. 3)   Stock   St	BLACK HILLS CORP /SD/ [BKH]   Check all applicable)   Director   X Officer (give titte below)   Sr VP-Comm &   O1/02/2009   Sr VP-Comm &   O	Check all applicable   Director   Check all applicable   Check all applic	Stock   State   Stat

## **Explanation of Responses:**

1. Restricted Stock Grant to employee under the Company's Omnibus Incentive Compensation Plan.

By: Roxann R. Basham, by power of attorney

01/06/2009

\*\* 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.