

A special meeting of the Municipal Utilities Board was held at 11:30 a.m. on Monday, April 28, 2014, at the Utility Building with the following members present: Harvey, Peterson, Robertson and President Myers. Absent: Pitts.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Peterson, seconded by Robertson that the following bills and claims be approved.

4Nu-Praxair Dist, Supp, \$10.54; A & B Business Equipment, Bill Printer Maint, \$2,080.23; ABS College, Tower Lease Pymt, \$363.00; Advance Auto Parts, Supp, \$143.90; A-I Computers Solutions-Bkgs, Supp, \$289.99; Allegra, Printing Supp, \$387.96; American Tower Corp, Tower Lease Pymt, \$1,868.21; Banner Associates, Engineering Consulting, \$5,300.20; Bendix, Copier Maint, \$4,272.59; Beresford Mun Tele, PCS Access, \$21.50; Bierschbach Equip, Equip Maint, \$578.34; Blue Water Investments, Store Rent, \$2,154.00; Bluefin Pymt Systems, Credit Card Processing Fee, \$9.95; Border States Elec, Supp, \$5,174.54; Border States Elec, Unreg Inv, \$1,380.13; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Bkgs Engraving, Signs/Engraving, \$9.00; Bkgs Equipment, Supp, \$77.19; Bkgs Human Resource Office, Drug/Alcohol Screening, \$384.00; Bkgs Register, Advertising/Legals, \$2,059.18; Bkgs Register, Employment Advertising, \$1,353.29; Careerbuilder, Employment Advertising, \$1,050.00; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Cenex Fleet Card, Gas, \$281.00; Central Business, Supp, \$1,232.06; Century Business Products, Copier Maint, \$2,487.14; Century Link, Tele Exp, \$1,279.00; Century Link, Interconnections, \$6,365.02; Century Link, Settlement, \$272.27; CHR Solutions, Consulting Service, \$1,658.13; City of Beresford, Tower Lease Pymt, \$529.00; City of Brandon, Tower Lease Pymt, \$760.00; City of Bkgs, Media Equip, \$70,000.00; City of Bkgs, Conserve/Demand Incentive, \$603.00; City of Elkton, Tower Lease Pymt, \$242.00; City of Harrisburg, Tower Lease Pymt, \$1,145.00; City of Sx City Iowa, Tower Lease Pymt, \$1,500.00; City of S Sx City, Tower Lease Pymt, \$1,211.89; City of S Sx City, Tower Lease Pymt, \$750.00; City of Vermillion, Tower Lease Pymt, \$883.50; City of Volga, Tower Lease Pymt, \$242.00; City of Volga, Utility Bill, \$44.44; Climate Systems, Heat/Cooling Maint, \$1,266.50; Collins, Kevin, Travel, \$676.04; Connections, EAP Service, \$1,357.44; Counterpart, Supp, \$1,696.00; Courtesy Plbg & Htg, Repair/Supp, \$937.15; Crown Castle, Tower Lease Pymt, \$1,939.49; CSSA, Unreg Inv, \$571.48; Cummins Central Power, Generator Maint, \$21.71; Curry, Thomas, Tower Lease Pymt, \$467.88; Cutler & Donahoe, Legal Service, \$100.00; Czech, Marvin, Tower Lease Pymt, \$424.00; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Service, Supp, \$6.09; Dakota Supply Group, Supp, \$36,869.59; Dale's Alignment, Vehicle Maint, \$1,057.70; DAQ Electronics, Repairs/Supp, \$276.32; Dascom Systems Group, Maint Agreement, \$8,054.00; Dave's Window Cleaning, Window Service, \$50.00; Days Inn, Lodging, \$129.98; DeBeer Small Eng. Repair, Equip Maint, \$101.99; DeBoer, John & Irene, Tower Lease Pymt, \$363.00; Dell Rapids L & LLC, Tower Lease Pymt, \$363.00; Den-Wil Inc, Rent Pymt, \$1,196.26; Directory Resources, Software Maint, \$1,100.00; Ditch Witch of SD, Trencher/Backhoe, \$49,872.51; DPC Industries, Chemicals, \$956.00; Dueco, Equip Maint, \$7,247.23; Duff, Deb, Tower Lease Pymt, \$303.00; Einspahr Auto Plaza, Vehicle Maint, \$89.99; Entone, Repairs/Supp, \$310.00; Entone, Unreg Inv, \$203.40; Fastenal, Supp, \$2,801.21; Ferguson Waterworks, Water Meters, \$14,852.50; First Bank & Trust,

SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$4,959.42; Foster, Bob, Travel, \$23.00; Frontier Precision, Training Registration, \$65.00; G & R Controls, Equip/Maint, \$176.00; General Traffic Controls, Supp, \$244.33; Goldfield Telecom, Supp, \$1,400.68; Gordner, Mike & Andrea, Tower Lease Pymt, \$441.65; Grainger, Supp, \$115.18; Graybar Electric, Supp, \$379.34; Graymont Capital, Chemicals, \$3,794.67; GTP Acquisition Partners, Tower Lease Pymt, \$1,529.82; H & A Enterprises, Tower Lease Pymt, \$621.31; Harkness, Pauline Trustee, Tower Lease Pymt, \$423.50; Hawkins, Chemicals, \$7,233.76; HD Electronics, Supp, \$1,220.47; Helsper & Mahlke, PC, Legal Service, \$2,160.00; Homestead Do It Center, Supp, \$227.70; Hy-Vee, Supp, \$54.10; Hy-Vee, Supp, \$30.97; Hy-Vee, Supp, \$454.28; Hy-Vee, Supp, \$26.21; I.L.L Inc, Cam Charges, \$1,406.94; I.L.L Inc, Store Rent, \$2,887.50; Interstate Batteries, Supp, \$1,414.00; Interstate Realty Ltd, Tower Lease Pymt, \$1,587.00; Interstate Realty Ltd, Storage Rental, \$141.00; Interstate TRS Fund Admin, Teleco Relay Service, \$9,385.84; Iowa Network Services, Wireless Transport, \$1,140.72; Iowa Utilities Board, Relay Service, \$356.58; JCL Solutions, Supp, \$156.21; Johnson, Scott, Travel, \$461.60; Krogman, Katie, Travel, \$92.20; Kroy LLC, Computer Supp, \$1,427.97; Kruse, Dan, Gas, \$13.84; KTIV TV, Tower Lease Pymt, \$661.25; L G Everist Inc, Gravel, \$30.24; Langlois, Linda, Repairs, \$40.00; Lantsberger, Michael, Rent Pymt, \$2,659.96; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$207.26; Melby, Paul, Lodging/Meals/Gas/Parking, \$1,303.87; Menard David/Shirley Trust, Tower Lease Pymt, \$663.84; Menards-Sx City, Supp, \$49.41; Menards-Sx Falls West, Supp, \$37.90; Menards-Watertown, Supp, \$22.47; Meyer, Rod, Chlorine Granules, \$52.37; Mid South Telecom, Unreg Inv, \$220.17; Midamerican Energy, Utility Bill, \$613.97; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$461.84; Midwest Glass, Repair/Supp, \$181.50; Mills, Jack E., Store Rent, \$4,166.66; Minerva Networks, Training Renewal, \$1,100.00; MMUA, Training, \$995.00; Mr V's Prof Body Shop, Vehicle Maint, \$380.29; Mutchler, Larry, Travel, \$292.70; MVTL Labs, Wastewater Analysis, \$801.00; Nardini Fire Equipment, Fire Extinguisher/Maint, \$601.00; Nebraska Public Power, Utility Bill, \$166.18; Neustar, LNP Fee, \$3,128.47; Neustar Info Service, Contract Fee, \$200.00; Newark, Supp, \$321.82; Northwest Iowa Telephone, PCS Access, \$327.80; Northwestern Energy, Natural Gas, \$2,413.78; NRECA, Publication, \$72.00; NRTC Member Services, Contract Fee, \$49,342.56; Office Elements, Maint/Supp, \$105.96; Orpheum Building, Tower Lease Pymt, \$1,322.50; Pandora Media, Advertising, \$1,421.68; Papa John's-Iowa, Supp, \$12.00; Pete Lien & Sons, Chemicals, \$3,870.05; Platzeck, Marty, Travel, \$64.40; Platzeck, Marty, Gas, \$37.02; Power & Telephone Supply, Unreg Inv, \$580.00; Prairie Graphics, Supp/Uniforms, \$166.40; Prunty Construction, Conserve/Demand Incentive, \$600.00; Prussman Contracting, Gravel, \$1,215.00; Racarie Software, Software Maint Fee, \$195.00; Radio Shack, Supp, \$149.95; Ragan Comm, Publication, \$159.00; Reed, Lyle, Jacket Repairs, \$31.80; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Resco, Prairie Sub Switchgear, \$94,329.60; Resco, Supp, \$602.00; Resco, Transformers, \$19,120.00; Ribob Co, Tower Lease Pymt, \$684.00; Robert L. Carr Co, Westside Lift Station Const., \$151,620.00; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$475.56; Runnings, Supp, \$762.77; SBA Structures, Tower Lease Pymt, \$1,277.94; Scorpion Security Product, Supp, \$173.86; SD Dept of Rev, Enhanced 911, \$23,851.97; SD Telecom, Assessment, \$10,940.29; SD Telecom, Training, \$1,000.00; SD Treasurer, Sales/Excise Tax, \$110,608.70; SD Water & Wastewater, Registration, \$195.00; SDN Communications, Circuit Lease, \$78,884.54; SDN Comm, Desktop Computers, \$4,469.00; SDN Comm, Equip, \$408.11; SDN Comm, Satellite Receiver, \$3,322.88; Seeco, Supp, \$8,312.21; Sigler Fire Equipment, Fire Extinguisher Maint, \$51.50; Sx Falls PCS, Tower Lease Pymt, \$1,100.00; Sx Falls Utilities, Utility Bill, \$28.78; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Buy Out, \$27,473.67; Sx Valley Energy, Dispatching Service, \$660.00; Sx Valley

Energy, Utility Bill, \$250.49; Solix Inc, B & C Settlement, \$102.01; SD One Call, Locate Fee, \$108.05; SDSU, Tower Lease Pymt, \$1,182.00; Sprint, Tele Exp, \$80.33; Sprint, PCS Inv, \$165,731.09; SPX Tranformer Solutions, Transformers, \$588,504.06; State of Iowa-Treasurer, Sales Tax, \$6,006.00; Strand, Chad, Travel, \$41.80; Stuart C. Irby, Supp, \$922.50; Sturdevant Auto, Supp, \$469.47; TeleCheck, Check Verification, \$1,023.77; TeleD. Communications, Tech Support, \$790.00; Teledynamics, Unreg Inv, \$450.03; Telquest International, Unreg Inv, \$760.00; Test Point Medical, Drug Screening, \$80.00; Testpoint, Drug Screening, \$70.00; The Hoefler Type Foundry, Supp, \$199.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$165.60; Traffic Control, Supp, \$327.00; Transduction, Supp, \$3,231.12; Ulteig Engineers, Consulting Service, \$2,000.00; UPS, Freight, \$538.72; Utility Systems Science & Software, Supp, \$240.00; Vantage Point, Engineering Consulting, \$7,389.20; Vessco, Equip Maint, \$128.84; Walker & Assoc, Unreg Inv, \$632.75; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Supp, \$38,877.68; Wevik, Eleanor Trust, Tower Lease Pymt, \$520.30; White, Rex, Gas, \$39.15; Xcel Energy/NSP, Utility Bill, \$415.00; Xerox Corp, Copier Maint, \$219.62; Zip Trip, Gas, \$4,519.06.

The following are Telephone/Utility Refunds:

Arou, Nyadher, \$158.99; Dickson, William, \$310.00; Knutson, Thomas, \$160.00; Krogman, Melanie, \$130.00; Los 4 Angelitos, \$251.73; McCue, Joel, \$130.00; Merritt, Scott, \$130.00; Paige, Jim, \$350.00; Patrick, Dale, \$210.00; Peterson, Dan, \$145.00; Swenson, Timothy, \$180.00; Thurber, Alexander, \$120.00.

RESOLUTION APPROVING STATE TELECOMMUNICATIONS SERVICES AGREEMENT
CONTRACT EXTENSION AGREEMENT

Motion was made by Peterson that the following Resolution No. 13 -14 be approved.

RESOLUTION NO. 13 - 14

RESOLUTION APPROVING STATE TELECOMMUNICATIONS SERVICES AGREEMENT
CONTRACT EXTENSION AGREEMENT

BE IT RESOLVED by the Brookings Municipal Utilities Board (the Board) that:

1. The Agreement entitled "State Telecommunications Services Agreement Contract Extension Agreement" with the State of South Dakota Bureau of Information and Telecommunications be hereby approved.
2. The President of the Board and/or Executive Vice President/General Manager be hereby authorized to execute the approved contract document.

Adopted this 28th day of April, 2014.

ATTEST:

Gail Robertson, Secretary

Steven Myers, President

The motion was seconded by Harvey. All members present voted in favor of the motion.

APPROVE EXCHANGE OF PROPERTY

Brookings Municipal Utilities discontinued the use of the Indian Hills electrical substation located at 12th Street South and Trail Ridge Road and would like to obtain property located along Main Avenue South, in the Southeast Quarter of Section 02-T109N-R50W to construct a wastewater lift station. Motion was made by Robertson, seconded by Peterson to approve this transfer of property with Mills Construction. All members present voted in favor of the motion.

RESOLUTION OF COMMENDATION – GAIL ROBERTSON

Motion was made by Harvey that the following Resolution No. 14 -14 be approved.

RESOLUTION NO. 14 - 14

RESOLUTION OF COMMENDATION

WHEREAS Gail Robertson has served as a member of the Brookings Municipal Utilities Board since February, 2003, giving generously of his time and efforts.

NOW, THEREFORE, BE IT RESOLVED by the Brookings Municipal Utilities Board that the Board hereby express to:

GAIL ROBERTSON

the sincere thanks and commendation of the Utilities Board on behalf of all the citizens of Brookings for faithfully and ably serving as a member of the Brookings Municipal Utilities Board.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Brookings to be affixed this 28th day of April, 2014.

Adopted this 28th day of April, 2014.

ATTEST:

Steven Myers, President

Dave Peterson, Vice President

The motion was seconded by Peterson. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Gail Robertson, Secretary

Steve Myers, President