

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, March 24, 2014, via teleconference with the following members present: Harvey, Peterson, Pitts and President Myers. Absent: Robertson.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Pitts, seconded by Harvey that the following bills and claims be approved.

A & B Business Equipment, Bill Printer Maint, \$2,030.97; ABS College, Tower Lease Pymt, \$363.00; A-I Computer Solutions-Bkgs, Supplies, \$314.98; Allegra, Printing Supp, \$273.09; Alliance Comm, PCS Access, \$41.91; Allied Carpet & Floor Restoration, Cleaning Service, \$175.00; Amazon, Supp, \$332.98; American Tower Corp, Tower Lease Pymt, \$1,868.21; Anixter Inc, Unreg Inventory, \$840.00; AOSNC LLC, Maint, \$419.00; Auto Body Specialties, Supp, \$184.69; Axtell, Janet, Travel, \$221.60; Barhite, Brooke, Baggage/Shuttle Fee, \$304.76; Bebensee, Luanne, Travel, \$311.20; Bendix Inc., Copier Maint, \$2,275.87; Beresford Mun Tele, PCS Access, \$21.76; Blue Water Investments, Store Rent, \$2,154.00; Border States Elec, Supp, \$1,605.04; Border States Elec, Unreg Inv, \$968.49; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Bkgs-Chamber of Commerce, Membership Dues, \$3,525.00; Bkgs Auto Mall, Vehicle Maint, \$274.76; Bkgs Equipment, Supp, \$2,618.00; Bkgs Vision Center, Safety Glasses, \$300.00; Burns, Louise, PCS Refund, \$37.09; Calhoun Communication, PCS Tower Maint, \$1,248.53; Capitol Sales Co, Supp, \$235.20; Capitol Sales Co, Unreg Inv, \$138.50; Careerbuilder, Employment Advertising, \$350.00; Carlsen , Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest Auto, Equipt Maint, \$114.50; CDW Government, Laptop, \$2,545.53; CDW Government, Supp, \$2,149.27; Cenex Fleet Card, Gas, \$386.83; Central Business, Supp, \$431.41; Century Business Products, Copier Maint, \$1,003.32; Century Link, Tele Exp, \$1,237.13; Century Link, Interconnections, \$5,990.67; Century Link, Settlement, \$272.28; Chesterman Co, Bottled Water, \$78.00; CHR Solutions, Consulting Service, \$3,140.00; City of Beresford, Utility Bill, \$142.34; City of Beresford, Tower Lease Pymt, \$529.00; City of Brandon, Tower Lease Pymt, \$760.00; 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, \$41.10; Clark, Wendy, Travel, \$221.60; Collins, Kevin, Travel, \$656.64; Courtesy Plbg & Htg, Repair/Supp, \$537.74; Cover to Cover, Supp, \$90.75; Crescent Electric, Unreg Inv, \$1,647.20; Crown Castle (CCI), Tower Lease Pymt, \$1,939.49; Culligan, Bottled Water, \$194.50; Curry, Thomas, Tower Lease Pymt, \$467.88; Czech, Marvin, Tower Lease Pymt, \$424.00; Dahmen, Tom, Travel, \$163.30; Dakota Fluid Power, Maint/Supp, \$62.58; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Supply Group, Stops/Check Valves, \$13,155.89; Dakota Supply Group, Supp, \$1,806.40; Dale's Alignment, Vehicle Maint, \$1,110.15; Days Inn, Lodging, \$64.99; 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; Duff, Deb, Tower Lease Pymt, \$303.00; Eco Water, Bottled Water, \$32.50; Ecowater-Bkgs, Softener Service, \$102.00; Ekern, Jeff, Travel, \$69.00; Elite Electric, Electrical Work, \$215.34;

Elliott Equipment, Supp, \$2,758.66; Express Communications, Settlement, \$11,048.19; Fed Ex, Freight, \$419.61; Ferguson Waterworks, Water Meters, \$11,576.80; Fiber Comm Solutions, Supp, \$328.04; First Bank & Trust, SDSU Rev Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$2,208.65; Five-Star Awards & More, Supp, \$759.00; Foerster Supply, Supp, \$3,274.90; Global Equipment, Supp, \$100.81; Gorder, Mike & Andrea, Tower Lease Pymt, \$441.65; GP Auto, Repairs, \$1,938.82; GTP Acquistition Partners, Tower Lease Pymt, \$1,529.82; H & A Enterprises, Tower Lease Pymt, \$621.31; Haakinson, Curt, Safety Glasses, \$84.00; Haaseth, Todd, Travel, \$13.80; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; Hawkins Inc, Chemicals, \$6,846.90; H-D Electric, Utility Bill, \$323.93; Henderschiedt, Dale, Travel, \$857.50; Hillyard/Sx Falls, Repair/Supp, \$304.22; Homestead Do It Center, Supp, \$100.16; Hometown Service, Repair/Supp, \$29.99; Hope Haven, Supplies, \$499.35; HOV Services, Record Retention, \$1,785.53; Hulscher, Jerry, Travel, \$69.00; Hy-Vee, Supp, \$92.64; Hy-Vee, Supp, \$103.55; Hy-Vee, Supp, \$222.54; Hy-Vee, Supp, \$18.97; I.L.L Inc, Store Rent, \$2,887.50; 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, \$736.00; Jacobsen, Ryan, Conserve/Demand Incentive, \$50.00; Jeff's Vacuum Center, Repairs/Supp, \$36.99; Johnson, Scott, Travel, \$284.00; Kindt, Scott, Travel, \$69.00; Kloster, Gloria, Conserve/Demand Incentive, \$50.00; Knettel, Trever, Travel, \$277.20; Krier & Blain Inc, Maint, \$1,355.00; Kruse, Dan, Safety Glasses, \$237.99; KTIV TV, Tower Lease Pymt, \$661.25; Lantsberger, Michael, Rent Pymt, \$4,241.95; Lewis Drug, Supp, \$247.46; Lounsbery, Jeff, Travel, \$69.00; Lowe's, Supp, \$60.05; Lunnenborg, Tim, Conserve/Demand Incentive, \$125.00; M & T Fire & Safety, Supp, \$152.00; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$521.38; Matheson Tri-Gas, Supp, \$141.09; McKeown, Suzi, Travel, \$221.60; Mediacom, Broadband Service, \$89.95; Menard David/Shirley Trust, Tower Lease Pymt, \$663.84; Mid South Telecom, Unreg Inv, \$278.27; Midamerican Energy, Utility Bill, \$1,013.21; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$460.35; Midwest Alarm-Sx City, Monitoring Service, \$72.00; Midwest Glass, Bkgs Areal Map, \$100.19; Mills, Jack, Store Rent, \$4,166.66; Monoprice, Supp, \$58.59; Mr V's, Vehicle Maint, \$483.17; MVTL Labs, Wastewater Analysis, \$45.00; Napa Auto Parts, Supp, \$19.47; Nase, Rick, Conserve/Demand Incentive, \$150.00; National Processing Co, Credit Card Porcessing Fee, \$12,508.08; Neal, Michael, Conserve/Demand Incentive, \$50.00; Nebraska Public Power, Utility Bill, \$164.15; Nelson, Brian, Travel, \$69.00; Neustar, LNP Fee, \$2,962.95; Niklason Masonary, Street Repairs, \$2,260.00; Northwest Iowa Tele, PCS Access, \$327.80; Northwestern Energy, Natural Gas, \$4,398.01; NRTC Member Services, Contract Fee, \$48,773.38; NTCA, Registration, \$645.00; Office Elements, Maint/Supp, \$212.67; Orpheum Building, Tower Lease Pymt, \$1,322.50; Pandora Media, Advertising, \$1,917.70; Pete Lien & Sons, Chemicals, \$7,963.40; Power & Telephone Supply, Unreg Inv, \$11,592.00; Powers, Pat, Conserve/Demand Incentive, \$25.00; Prairie Graphics, Supp/Uniforms, \$42.00; Prussman Contracting, Water Line Repair, \$11,510.70; Radio Shack, Supp, \$30.48; RDO Trust, Equip Maint., \$137.18; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Reuter, Tim, Travel, \$13.80; Ribob Co, Tower Lease Pymt, \$684.00; Riens, Shane, Safety Glasses, \$136.50; Ronning Property Mgmt, Storage Rental, \$70.00; Runnings, Supp, \$423.22; SBA Structures, Tower Lease Pymt, \$1,277.94; Schneider, Tyler, Conserve/Demand Incentive, \$75.00; Schuneman Equipment, Equip Maint, \$501.99; SD Dept of Rev, Enhanced 911, \$22,250.90; SD Treasurer C I F, Comm Impaired Fee, \$5,481.93; SDN Comm, Circuit Lease, \$87,093.55; SDN Comm, Software/Workstations, \$25,157.34; SDSU Collegian, Employment Advertising, \$192.00; Servall Towel & Linen, Supp, \$284.85; 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, Dispatching Service,

\$660.00; Sx Valley Energy, Utility Bill, \$275.18; Sx Valley Environmental, Chemicals, \$1,566.00; Solix Inc, B & C Settlement, \$108.47; SD One Call, Locate Fee, \$24.15; SDSU, Tower Lease Pymt, \$1,182.00; S Sioux City, Utility Bill, \$484.86; Southeastern Elec, Utility Bill, \$510.23; Speedy Cleaners, Rugs/Supp, \$157.10; Sprint, Tele Exp, \$11.95; Sprint, PCS Inv, \$130,094.54; Stainbrook, Cal, Travel, \$13.80; State of Iowa-Treasurer, Sales Tax, \$5,860.00; Stuart C. Irby, Supp, \$2,244.35; Sturdevant Auto, Supp, \$104.03; Super 8-Bkgs, Conserve/Demand Incentive, \$2,018.46; Swiden Distributing, Unreg Inv, \$1,196.00; Swoboda, Rick, Travel, \$213.00; T & R Service, Analysis, \$45.00; TeleCheck, Check Verification, \$967.71; Thompson, Mark, Travel, \$67.83; Tires Tires Tires, Vehicle Maint, \$14.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$278.30; Turfguard Lawn Service, Lawn Care, \$332.50; UPS, Freight, \$746.31; VanMaanen, Scott, Travel, \$163.30; Vessco Inc, Equip Maint, \$1,758.72; Walker & Assoc, Unreg Inv, \$700.10; Water & Enviro Engineering Center, Analysis, \$62.00; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Supp, \$314.00; Wevik, Eleanor Trust, Tower Lease Pymt, \$520.30; Xcel Energy/NSP, Utility Bill, \$712.13; Young Door Service, Labor/Repair, \$550.00; Z3 Graphix, Supp, \$595.75; Zip Trip, Gas, \$2,772.15.

AMENDMENT NO. 2 TO THE STATE OF SOUTH DAKOTA DOT JOINT POWERS
FINANCIAL, MAINTENANCE AND ENCROACHMENT AGREEMENT

Motion was made by Peterson that the following Resolution No. 9 -14 be approved.

RESOLUTION NO. 9 - 14

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE STATE OF SOUTH DAKOTA
JOINT POWERS FINANCIAL, MAINTENANCE AND ENCROACHMENT AGREEMENT
BETWEEN DOT, CITY OF BROOKINGS AND BROOKINGS MUNICIPAL UTILITIES

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

1. Amendment No. 2 to the Agreement entitled "State of South Dakota Joint Powers Financial, Maintenance and Encroachment Agreement Between DOT, City of Brookings and Brookings Municipal Utilities" be hereby approved.
2. The President of the Board and/or Executive Vice President/General Manager be hereby authorized to execute the approved contract documents.

Adopted this 24th day of March, 2014.

ATTEST:

Gail Robertson, Secretary

Steven Myers, President

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

ADJOURNMENT

The meeting adjourned.

ATTEST:

Gail Robertson, Secretary

Steve Myers, President