

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

### APPROVAL OF BILLS AND CLAIMS

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

ABS College, Tower Lease Pymt, \$363.00; Allegra, Printing Supp, \$3,889.51; Alliance Comm, PCS Access, \$38.08; Amazon, Supp, \$673.41; Amazon, Unreg Inv, \$616.31; Bendix Inc, Copier Maint, \$2,256.83; Beresford Mun Tele, PCS Access, \$45.52; Best Western Ramkota, Lodging, \$881.91; Blue Water Investments, Store Rent, \$2,154.00; Border States Elec, Supp, \$3,598.82; Border States Elec, Unreg Inv, \$3,657.75; Boyer, Barbara, Conserve/Demand Incentive, \$50.00; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Bkgs Equipment, Supp, \$5.70; Bkgs Radio, Advertising, \$600.00; Bkgs Register, Advertising/Legals, \$4,007.56; Bkgs Register, Employment Advertising, \$836.00; Bkgs Vision Center, Safety Glasses, \$174.90; Calhoun Communication, PCS Tower Maint, \$878.06; Calix, Unreg Inv, \$665.04; Capitol Sales Co, Unreg Inv, \$100.50; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest Auto, Equip Maint, \$42.46; Cassidian Comm, Supp, \$325.00; Cenex, Gas, \$285.36; Central Business, Supp, \$561.02; Century Business Products, Copier Maint, \$1,020.26; Century Link, Tele Exp, \$1,558.84; Century Link, Interconnections, \$6,368.40; Century Link, Settlement, \$272.24; Chesterman Co, Bottled Water, \$146.40; CHR Solutions, Licenses, \$825.00; City of Beresford, Utility Bill, \$138.77; 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 Sgt Bluff, Utility Bill, \$141.86; City of Sx City IA, 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, \$1,500.00; City of Vermillion, Tower Lease Pymt, \$883.50; City of Volga, Tower Lease Pymt, \$242.00; City of Volga, Utility Bill, \$46.45; Climate Systems, Heat/Cooling Maint, \$1,117.26; Codington Clark Elec, Utility Bill, \$35.00; Collins, Kevin, Travel, \$539.24; Conference Tech, Supp, \$115.50; Cover to Cover, Supp, \$89.82; Crown Castle (CCI), Tower Lease Pymt, \$1,939.49; Cubby's, Meeting Supp, \$25.00; Culligan, Bottled Water, \$187.50; Curry, Thomas, Tower Lease Pymt, \$467.88; Czech, Marvin, Tower Lease Pymt, \$424.00; Dakota County Treasurer, NE Real Estate Tax, \$1,088.88; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Service, Supp, \$5.20; Dakota Supply Group, Supp, \$3,561.11; Dakota Supply Group, Unreg Inv, \$49.80; Dale's Alignment, Vehicle Maint, \$140.00; Dascom Systems, Maint Agreement, \$125.00; 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; Directory Resources, Software Maint, \$1,100.00; Ditch Witch, Maint/Supp, \$1,768.98; DLT Solutions, Software, \$1,019.40; Duff, Debra, Tower Lease Pymt, \$303.00; East River Electric Power, Pole Transportation, \$5,410.53; Eco Water, Bottled Water, \$169.20; Eide Bailly, Audit Fee, \$6,500.00; Eidsness, Doug, Conserve/Demand Incentive, \$50.00; Ellis & Eastern, Annual Lease Fee, \$1,500.00; Empire Business Systems, Supp, \$4,703.83; Entone, Repairs, \$100.00; Entone, Unreg Inv, \$271.20; First Bank & Trust, SDSU

Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$1,285.20; Foerster Supply, Supp, \$766.05; FTTH Council Americas, Membership Dues, \$695.00; General Traffic Controls, Supp, \$229.09; Global Tower Holdings, Tower Lease Pymt, \$1,529.82; Golden West Tech, Tech Support, \$4,660.98; Goldfield Telecom, Nid/Power Cord, \$3,017.45; Gorder, Mike & Andrea, Tower Lease Pymt, \$441.65; Graham Tire, Maint/Supp, \$601.40; Grainger, Supp, \$708.98; Graybar Electric, Supp, \$122.69; GTP Acquisition Partners, Tower Lease Pymt, \$1,868.21; H & A Enterprises, Tower Lease Pymt, \$621.31; Hach Chemical, Supp, \$496.62; Hampton Inn, Lodging, \$123.09; Hanson, Jesse, Travel, \$41.40; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; Hawkins Water Treatment, Chemicals, \$9,027.50; H-D Electric, Utility Bill, \$354.86; Helsper & Mahlke, PC, Legal Service, \$1,340.00; Henkin Schultz Comm Arts, Advertising, \$453.00; Hillyard/Sx Falls, Repair/Supp, \$75.58; Homestead Do It Center, Supp, \$118.34; Hometown Service, Repair/Supp, \$29.99; Hy-Vee, Supp, \$60.54; Hy-Vee, Supp, \$59.08; Hy-Vee, Supp, \$647.40; I.L.L Inc, Store Rent, \$2,887.50; Interstate Batteries, Supp, \$118.95; Interstate Realty Ltd, Tower Lease Pymt, \$1,587.00; Interstate Realty Ltd, Storage Rental, \$141.00; Interstate Telecom, Tele Exp, \$121.93; Interstate TRS Fund Admin, Teleco Relay Service, \$9,385.84; Iowa Network Services, Wireless Transport, \$736.00; JCL Solutions, Supp, \$116.36; Kennebec Telephone, PCS Access, \$64.44; KTIV, Tower Lease Pymt, \$661.25; L G Everist, Gravel, \$1,279.69; Lantsberger , Michael, Rent Pymt, \$2,600.00; LECA, Assessment, \$3,927.00; Locators & Supplies, Repair/Supp, \$2,307.07; Lowe's, Supp, \$2,042.93; M & T Fire & Safety, Supp, \$224.00; Macksteel Warehouse, Supp, \$658.23; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$7,252.47; McGrath North Mullin & Kratz, Legal Service, \$696.00; McKeever Inc, Supp, \$10.00; Menard David E or Shirley Trust, Tower Lease Pymt, \$663.84; Menards-Sx Falls West, Supp, \$97.66; Mid South Telecom, Repairs/Supp, \$100.00; Midamerican Energy, Utility Bill, \$897.01; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$461.30; Midcontinent, Contract Fee, \$182.25; Midwest Alarm, Monitoring Service, \$420.42; Midwest Glass, Repair/Supp, \$58.16; Mills, Jack, Store Rent, \$4,166.66; Missouri River, Supplemental Power, \$1,353,509.88; Missouri River, WAPA Allocation, \$285,270.46; Moad, Kevin, Travel, \$41.40; Montreal Tracteur, Supp, \$824.77; MVTL Labs, Wastewater Analysis, \$510.00; Napa Auto, Supp, \$87.92; Nebraska Public Power, Utility Bill, \$177.26; Neustar, LNP Fee, \$2,947.18; Newark, Supp, \$5,604.89; Northwest Iowa Telephone, PCS Access, \$327.80; Northwestern Energy, Natural Gas, \$4,219.90; Office Elements, Maint/Supp, \$170.43; Orpheum Bldg, Tower Lease Pymt, \$1,322.50; Orpheum Bldg, Utility Bill, \$88.79; Pandora Media, Advertising, \$1,584.75; Perry Electric, Repairs/Supp, \$76.50; Pete Lien & Sons, Chemicals, \$4,120.90; Pizza Ranch, Employee Recognition, \$143.70; Plymouth County Crthouse, IA Real Estate Tax, \$2,092.00; Power & Telephone, Unreg Inv, \$7,367.00; Redstone Tech, Software, \$850.00; Register of Copyrights, Regulatory Fee, \$1,729.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Resco, Cable, \$50,900.00; Ribob Co, Tower Lease Pymt, \$684.00; Ronning Property Mgmt, Storage Rental, \$70.00; Runnings, Supp, \$860.35; SBA Structures, Tower Lease Pymt, \$1,277.95; Schoon's Pump N' Pak, Gas, \$4,911.35; SD Dept of Rev, Enhanced 911, \$23,505.30; SD Municipal Electric Assoc, Registration, \$260.00; SDN Communications, Circuit Lease, \$75,232.58; Servall Towel & Linen, Supp, \$267.63; Siemonsma, Rebecca, Tele Refund, \$230.00; Sx Falls PCS, Tower Lease Pymt, \$1,100.00; Sx Falls Utilities, Utility Bill, \$28.78; Sx Falls Water Purification, Tower Lease Pymt, \$12,450.00; Sx Valley Energy, Buy Out, \$2,010.95; Sx Valley Energy, Dispatching Service, \$660.00; Sx Valley Energy, Utility Bill, \$94.66; SD One Call, Locate Fee, \$42.00; SDSU, Tower Lease Pymt, \$1,182.00; South Sx City, Utility Bill, \$364.48; Southeastern Elec, Utility Bill, \$547.05; Speedy Cleaners, Rugs/Supp, \$157.10; Sprint, PCS Inv, \$34,875.79; Sprint-Sx Falls, PCS Accessories, \$3,155.14; State of Iowa-Treasurer, Sales Tax, \$5,860.00; Steege, Diana, Travel, \$135.57; Stewart, Brandon, Travel, \$8.96;

Stoel, Mark, Tele Refund, \$150.00; Stuart C. Irby, Switchgear, \$147,885.00; Sturdevant Auto, Supp, \$162.35; Swenson, Lance, Travel, \$27.60; Synergy Power Group, Supp, \$81.15; Syrstad Oil, Vehicle Maint, \$65.50; TeleCheck, Check Verification, \$1,046.71; The Auto Service Center, Repairs/Supp, \$105.70; Thomson Reuters - West, SDCL Publications, \$88.50; Titan Machinery, Supp, \$438.40; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$466.50; UPS, Freight, \$591.66; Vessco Inc, Equip Maint, \$879.36; Volkers, Matt, Travel, \$41.40; Walker & Associates, Supp, \$3,891.42; Walker & Associates, Unreg Inv, \$616.68; Watertown Utilities, Utility Bill, \$448.54; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Werpy, Aaron, Conserve/Demand Incentive, \$50.00; Wesco, Cable, \$71,259.86; Wevik, Eleanor Trust, Tower Lease Pymt, \$520.30; Woodbury County Treasurer, IA Real Estate Tax, \$24,107.00; WW Tire, Equip Maint, \$42.82; Xcel Energy/NSP, Utility Bill, \$607.40; Xerox, Copier Maint, \$173.70; Z3 Graphix, Supp, \$486.36.

### ADJOURNMENT

The meeting adjourned.

ATTEST:

---

Gail Robertson, Secretary

---

Steve Myers, President