

A special meeting of the Municipal Utilities Board was held at 5:30 p.m. on Monday, August 25, 2014, at the Utility Building with the following members present: Hansen, Harvey, Peterson, Pitts and President Myers.

APPROVAL OF BILLS AND CLAIMS

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

A & B Business Equipment, Bill Printer Maint, \$4,387.97; A & B Welding, Site Work, \$50,918.46; A1 Cleaning & Restoration, Janitorial Service, \$240.00; ABS College, Tower Lease Pymt, \$399.00; Active Heating, Repair, \$2,149.80; A-I Computers Solutions-Bkgs, Supplies, \$259.98; Allegra, Printing Supp, \$2,763.82; Alliance Communications, Directory Listing, \$142.80; Alpine Power Systems, Batteries, \$4,191.00; Amazon, Supp, \$2,385.64; Amazon, Unreg Inventory, \$85.78; American Engineering Testing, Engineering Consulting, \$294.00; American Safety Utilities, Supp, \$922.67; American Tower, Tower Lease Pymt, \$1,868.21; AMP Electric, Labor/Supp, \$77.90; Aramark Uniform Services, Supplies, \$438.74; Beresford Mun Tele, PCS Access, \$28.38; Blooston & Mordkofsky, Legal Service, \$18,838.00; Blue Water Investments, Store Rent, \$2,154.00; Border States Elec, Supp, \$621.68; Border States Elec, Unreg Inv, \$20,095.91; Bowes Construction, Asphalt Hauling, \$668.80; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Brookings Engraving, Signs/Engraving, \$18.00; Brookings Register, Advertising/Legals, \$720.94; Brookings Register, Employment Advertising, \$1,314.02; Brookings Register, Publication Renewal, \$149.21; Buchloh, Norvo, Travel, \$546.52; Burns, Louise, PCS Refund, \$243.78; Carlsen , Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest Auto, Equip Maint, \$65.00; CDW Government, Supp, \$487.31; Cenex Fleet Card, Gas, \$366.85; Central Business, Supp, \$296.45; Century Business Products, Copier Maint, \$2,086.18; Century Link, Tele Exp, \$1,585.77; Chesterman Co, Bottled Water, \$63.00; CHR Solutions, Consulting Service, \$294.25; 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 South Sx City, Tower Lease Pymt, \$1,248.25; City of South 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, \$48.59; Classified Verticals, Employment Expo Registration, \$349.00; Climate Systems, Heat/Cooling Maint, \$1,397.59; Collins, Kevin, Travel, \$449.92; Commercial Capital Co, Plotter Lease, \$153.00; Connections, EAP Service, \$1,357.44; Courtesy Plbg & Htg, Repair/Supp, \$375.85; Cover to Cover, Supp, \$26.09; Crescent Electric, Supp, \$790.37; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; Curry, Thomas, Tower Lease Pymt, \$467.88; Czech, Marvin, Tower Lease Pymt, \$424.00; Dairy Queen, Supp, \$259.28; Dakota County Treasurer, NE Real Estate Tax, \$1,088.88; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Supply Group, Supp, \$2,421.66; Dascom Systems Group, Server Upgrade, \$5,586.71; Dave's Window Cleaning, Window Service, \$50.00; Days Inn, Lodging, \$68.99; DeBoer, John & Irene, Tower Lease Pymt, \$363.00; Decker, Jon, Tele Refund, \$125.00; Dell Rapids L & LLC, Tower Lease Pymt, \$363.00; Den-Wil Inc, Rent Pymt, \$1,196.26; Desi Telephone Labels, Supp, \$62.00; DHE, LLC, Maint Fee, \$2,200.00; Domino's Pizza, Meeting Supp, \$48.92; Duff, Deb, Tower Lease Pymt, \$303.00; Eco Water, Bottled Water, \$30.35;

Einspahr Auto Plaza, Vehicle Maint, \$188.28; Empire Business Systems, Supp, \$2,971.83; Environmental Toxicity Control, Water Analysis, \$700.00; Executive Functions Mgmt, Registration, \$750.00; Express Communications, Settlement, \$8,924.92; Farmers Implement, Equip Maint, \$155.31; Fastenal Co, Supp, \$40.91; Fed Ex, Freight, \$312.88; First Bank & Trust, SDSU Rev Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$4,240.99; Five-Star Awards & More, Supp, \$5.00; Flexible Pipe Tool, Supp, \$108.85; Foerster Supply, Supp, \$518.45; George's Sanitation, Sanitation Service, \$50.00; Girton Adams Co, Maint/Repair, \$744.39; Golden West, Tech Support, \$4,940.01; Gordor, Mike & Andrea, Tower Lease Pymt, \$441.65; Grainger, Supp, \$67.45; Graybar Electric, Supp, \$680.04; Graybar Electric, Unreg Inv, \$519.24; Graymont Capital, Chemicals, \$3,739.47; GTP Acquistition Partners, Tower Lease Pymt, \$1,529.82; H & A Enterprises, Tower Lease Pymt, \$621.31; Hach Chemical, Supp, \$430.14; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; Hawkins Inc, Chemicals, \$4,542.83; Hawkins Inc, Supp, \$5,415.00; HD Supply Waterworks, Supp, \$1,001.23; HDR Engineering, Engineering Service, \$47,044.50; Helsper & Mahlke PC, Legal Service, \$1,400.00; Hemmer, Steve, PCS Tower Annual Pymt, \$3,993.00; Herr, Debra, Travel, \$63.84; Hillyard/Sx Falls, Repair/Supp, \$654.66; Homestead Do It Center, Supp, \$141.56; Hometown Service, Repair/Supp, \$16.00; Hy-Vee, Supp, \$146.40; Hy-Vee, Supp, \$92.48; Hy-Vee, Supp, \$2,093.05; Hy-Vee, Supp, \$26.27; I.L.L Inc, Store Rent, \$2,887.50; Illustratus, Supp, \$39.75; Interstate Realty Ltd, Tower Lease Pymt, \$1,587.00; Interstate Realty Ltd, Storage Rental, \$141.00; Interstate TRS Fund Admin, Teleco Relay Service, \$7,817.25; Iowa Network Services, Wireless Transport, \$736.00; Julius, Laura, Travel, \$61.60; Knettel, Trever, Travel, \$258.16; KTIV TV, Tower Lease Pymt, \$661.25; L G Everist, Crushed Quartzite, \$3,545.39; Lantsberger , Michael, Rent Pymt, \$2,600.00; Last Stop CD Shop, PCS Refund, \$211.96; LECA, Assessment, \$3,927.00; Locators & Supplies, Repair/Supp, \$365.78; Ludwig Concrete Const, Concrete/Supp, \$2,907.00; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$6,502.77; Menard Trust , David/Shirley, Tower Lease Pymt, \$663.84; Menards-Sx City, Supp, \$19.92; Menards-Sx Falls West, Supp, \$184.38; Meyer, Kelly, Travel, \$64.00; Midamerican Energy, Utility Bill, \$692.63; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$215.70; Midwest Alarm, Monitoring Service, \$86.48; Mills, Jack E., Store Rent, \$4,166.66; MMUA, Training, \$5,400.00; MVTL Labs, Wastewater Analysis, \$643.00; National Processing Co, Credit Card Processing Fee, \$10,779.14; NBS Calibrations, Repair/Service, \$164.00; Nebraska Public Power, Utility Bill, \$321.42; Neopost USA, Postage Meter Rental, \$1,769.04; Neustar, LNP Fee, \$3,208.30; Neustar Info Service, Contract Fee, \$200.00; New Tec, Supp, \$397.93; Nielsen's, Repair/Supp, \$120.20; Northwest Iowa Telephone, PCS Access, \$327.80; Northwestern Energy, Natural Gas, \$504.13; NRTC Member Services, Contract Fee, \$50,382.15; Office Elements, Maint/Supp, \$435.54; Orpheum Building, Tower Lease Pymt, \$1,322.50; Pandora Media, Advertising, \$1,918.64; Plymouth County Courthouse, IA Real Estate Tax, \$1,655.00; Power & Telephone Supply, Unreg Inv, \$9,634.00; Prairie Graphics, Supp/Uniforms, \$519.00; Prussman Contracting, Asphalt Patching, \$475.32; Prussman Contracting, Dozer Rent, \$493.00; Radio Shack, Supp, \$42.97; Rebhahn, Eric, Conserve/Demand Incentive, \$50.00; Reed, Lyle, Circuit Breaker, \$203.49; Reed, Lyle, Travel, \$236.26; Register of Copyrights, Regulatory Fee, \$1,858.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Rental Depot, Equipment Rental, \$254.82; Ribob Co, Tower Lease Pymt, \$684.00; Riens, Shane, Travel, \$27.60; Roehrig & Assoc, Data Report, \$1,684.47; Ronning Property Mgmt, Storage Rental, \$70.00; Runnings, Supp, \$693.06; Rykhus-Nelson Siding Windows & Gutters, Repairs, \$76.53; Sabre Industries, U-Bolt Assemblies, \$144.96; Sanford Occupational Medical Walkin Clinic, Drug Screening, \$45.25; SBA Structures, Tower Lease Pymt, \$1,277.94; Schuneman Equipment, Equip Maint, \$32.20; SD Dept of Rev, Enhanced 911, \$22,308.47; SD Dept of Transportation, 6th St Western to Main, \$29,953.67; SDN Comm,

Circuit Lease, \$69,933.40; SDN Comm, Computers, \$9,566.33; SDN Comm, Light Wave Fiber Maint, \$3,992.00; SDSU, Perform. Eval. W/WW, \$98,862.00; Sigma-Aldrich RTC, Supp, \$73.30; Sx Falls PCS, Tower Lease Pymt, \$1,100.00; Sx Falls Utilities, Utility Bill, \$507.25; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Buy Out, \$30,571.16; Sx Valley Energy, Dispatching Service, \$660.00; Sx Valley Energy, Utility Bill, \$269.18; Smith Supplies, Supp, \$243.75; SD One Call, Locate Fee, \$756.00; SDSU, Tower Lease Pymt, \$1,182.00; Southeastern Electric, Utility Bill, \$673.51; Speedy Cleaners, Rugs/Supp, \$157.10; Springbrook, Software Support, \$521.05; Sprint, Tele Exp, \$55.02; Sprint, PCS Inv, \$96,308.80; Sprint-Bkgs, PCS Accessories, \$35.00; Staples, Supp, \$756.01; State of Iowa-Treasurer, Sales Tax, \$6,025.00; Stein's Inc, Supp, \$737.33; Stoebner, Rick, Conserve/Demand Incentive, \$50.00; Stuart C. Irby, Supp, \$550.00; Sturdevant Auto, Supp, \$284.60; Swenson, Lance, Travel, \$138.00; Technocel, PCS Inv, \$1,172.51; TeleCheck, Check Verification, \$1,090.28; Teledynamics, Unreg Inv, \$77.11; Tessier's, Repairs, \$3,555.08; Testpoint, Drug Screening, \$35.00; The HoneyDo Co, Labor, \$821.54; Old Norwegian Window Washer, Window Service, \$8.00; Sx City Journal, Publication, \$191.88; Thompson, Mark, Marketing Photos, \$54.90; Thompson, Mark, Travel, \$457.75; Timmons Construction, Concrete Placement, \$4,440.00; Tires Tires Tires, Vehicle Maint, \$119.48; Tott's Conoco, Tower Lease Pymt, \$544.50; Tower Distribution, Contract Fee, \$251.26; Town & Country Shopper, Advertising, \$490.00; Town & Country Shopper, Employment Advertising, \$224.00; Union County Elec Coop, Utility Bill, \$248.00; UPS, Freight, \$746.35; US Postmaster-Sx City, Postage, \$490.00; Valley Restaurant, Meeting Supp, \$1,056.75; Vantage Point, Engineering Consulting, \$19,655.91; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Supp, \$2,671.00; WevikTrust, Eleanor, Tower Lease Pymt, \$520.30; Wireless Xcessories Group, PCS Inv, \$3,836.45; Woodbury County Treasurer, IA Real Estate Tax, \$19,065.00; Workin.Com, Employment Advertising, \$324.00; WW Tire, Equip Maint, \$95.87; Xcel Energy/NSP, Utility Bill, \$1,224.50; Young Broadcasting of SF, Employment Advertising, \$109.00; Zip Trip, Gas, \$8,729.37.

EXECUTIVE SESSION

Motion was made by Harvey, seconded by Pitts to adjourn to an executive session for the purpose of discussing competitive service offerings and contractual matters. All members present voted in favor of the motion.

The Board reconvened in open session.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Tim Harvey, Secretary

Steve Myers, President