

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, October 27, 2014, via teleconference with the following members present: Hansen, Harvey, Peterson, Pitts and President Myers.

APPROVAL OF BILLS AND CLAIMS

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

4Nu-Praxair Dist, Supp, \$10.50; A & B Service Garage, Repairs/Supp, \$858.30; A1 Cleaning & Restoration, Janitorial Service, \$240.00; ABS College, Tower Lease Pymt, \$399.00; Advance Auto Parts, Supp, \$224.55; A-I Computers Solutions-Brookings, Supp, \$24.99; Allegra, Printing Supp, \$414.83; Allied Carpet & Floor Restoration, Cleaning Service, \$250.00; Amazon, Supp, \$1,065.38; Amazon, Unreg Inventory, \$601.11; American Tower Corp, Tower Lease Pymt, \$1,868.21; AMP Electric Const, Labor/Supp, \$79.94; Andrew LLC, Supp, \$3,153.01; Anixter , Unreg Inv, \$980.00; Aramark Uniform Services, Supp, \$254.77; Barhite, Brooke, Travel, \$40.88; Bendix, Printer, \$4,999.98; Beresford Mun Tele, PCS Access, \$22.63; Bierschbach Equipment, Equip Maint, \$1,152.00; Blooston & Mordkofsky, Legal Service, \$1,663.50; Blue Water Investments, Store Rent, \$2,154.00; Border States Elec, Software Upgrade, \$2,865.50; Border States Elec, Supp, \$794.96; Border States Elec, Unreg Inv, \$1,140.69; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Brookings City Hall, 2013 Audit Fee, \$2,500.00; Brookings Community Theatre, Advertising, \$250.00; Brookings HS Activities, Advertising, \$200.00; Brookings Human Resource Office, Drug/Alcohol Screening, \$426.00; Brookings Radio, Advertising, \$384.00; Brookings Register, Advertising/Legals, \$896.00; Calix, Supp, \$8,518.96; Calix, Unreg Inv, \$10,073.84; Carlsen , Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest Auto, Equip Maint, \$234.93; Carus Corp, Chemicals, \$2,352.00; CCP Industries, Supp, \$402.29; Cenex Fleet Card, Gas, \$414.24; Central Business, Supp, \$433.29; Century Business Products, Copier Maint, \$1,303.46; Century Link, Tele Exp, \$1,697.65; Century Link, Interconnections, \$5,727.94; Century Link, Settlement, \$272.27; Charlesmead Advisors, Consulting Service, \$6,000.00; Chesterman Co, Bottled Water, \$60.00; CHR Solutions, Software Renewal, \$3,065.00; Beresford City Hall, 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, Fire Permit, \$20.00; City of Sx City IA, Tower Lease Pymt, \$1,650.00; 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, \$952.50; City of Volga, Tower Lease Pymt, \$266.00; City of Volga, Utility Bill, \$42.99; Cleanslate, Printed Material, \$226.14; Climate Systems, Heat/Cooling Maint, \$1,185.66; Collins, Kevin, Travel, \$484.17; Commercial Capital Co, Plotter Lease, \$153.00; Crescent Electric, Supp, \$68.27; Crescent Electric, Unreg Inv, \$518.65; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; CSSA, Unreg Inv, \$434.84; Cubby's Sports Bar & Grill, Meeting Supp, \$74.25; Curry, Thomas, Tower Lease Pymt, \$467.88; Czech, Marvin, Tower Lease Pymt, \$466.00; Dahmen, Tom, Travel, \$623.00; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Pump & Control, Supp, \$1,753.93; Dakota Security, Equip/Repair, \$163.27; Dakota Supply Group, Supp, \$1,595.41; Dave's Window Cleaning, Window Service, \$50.00; Days Inn, Lodging, \$68.99; DeBoer, John & Irene, Tower Lease Pymt, \$399.00; Dell Rapids L & LLC, Tower Lease Pymt, \$399.00; Den-Wil Inc,

Rent Pymt, \$1,196.26; DHE, LLC, Maint Fee, \$2,200.00; Directory Resources, Annual Software Support, \$5,000.00; Ditch Witch of SD, Maint/Supp, \$103.50; DPC Industries, Chemicals, \$1,434.00; Duff, Deb, Tower Lease Pymt, \$333.00; Entone, Repairs/Supp, \$280.00; Entone, Unreg Inv, \$135.60; Ethanol Products, Chemicals, \$1,149.07; Executive Functions Mgmt, Registration, \$750.00; Farmers Implement, Equip Maint, \$475.43; Fastenal Co, Supp, \$24.41; Fibercomm, Broadband Service, \$5,970.00; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$3,644.88; Fisher Scientific, Lab Supp, \$1,961.99; Flaskey, Randy, Conserve/Demand Incentive, \$950.00; Foerster Supply, Supp, \$1,067.10; Foerster, Steve, Conserve/Demand Incentive, \$275.00; Genband US, Licenses, \$18,800.00; George's Pizza, Meeting Supp, \$46.00; George's Sanitation, Sanitation Service, \$50.00; Golden West Tech, Tech Support, \$9,103.98; Gorder, Mike & Andrea, Tower Lease Pymt, \$485.82; Grainger, Supp, \$64.80; Graybar Electric, Supp, \$434.79; Graymont Capital, Chemicals, \$7,891.38; Gridor Const, WWTP Upgrade, \$875,536.20; GTP Acquisition Partners I, Tower Lease Pymt, \$1,575.72; H & A Enterprises, Tower Lease Pymt, \$621.31; Hanson, Christina, PCS Refund, \$525.00; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; Hawkins Inc, Chemicals, \$3,013.09; HD Supply Waterworks, Supp, \$24.84; HDR Engineering, Engineering Service, \$48,651.55; Helsper & Mahlke, PC, Legal Service, \$820.00; Henkin Schultz Comm Arts, Advertising, \$465.00; Hillyard/Sx Falls, Repair/Supp, \$161.42; Homestead Do It Center, Supp, \$374.94; Hometown Service, Repair/Supp, \$305.15; Hy-Vee, Supp, \$156.37; Hy-Vee, Supp, \$157.81; Hy-Vee, Supp, \$623.82; Hy-Vee, Supp, \$116.27; I.L.L Inc, Cam Chargers, \$1,244.44; I.L.L Inc, Store Rent, \$2,887.50; Illustratus, Supp, \$500.36; Industrial Chem Labs, Supp, \$254.91; 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; Iowa Utilities Board, Relay Service, \$341.07; IRST, Supp, \$2,958.03; Jackrabbit Sports Properties, Advertising, \$4,000.00; JCL Solutions, Supp, \$66.18; Jimmy John's, Meeting Supp, \$63.18; Knettel, Trever, Travel, \$279.44; KTIV TV, Tower Lease Pymt, \$661.25; Kuechenmeister, Mark, Travel, \$9.20; L G Everist, Gravel, \$76.27; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$142.57; Lightfield, Viola, Conserve/Demand Incentive, \$50.00; M & T Fire & Safety, Supp, \$559.32; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$2,651.20; Martin's Inc, Hose, \$60.00; Matheson Tri-Gas, Supp, \$151.81; Mathison Co, Maint/Supp, \$359.00; Mathison Co, Service Contract Fee, \$16.49; Maximum Promotions, Flags/Repair, \$37.00; McGrath North Mullin & Kratz, Legal Service, \$406.00; Mediacom, Broadband Service, \$89.95; Menard Trust, David/Shirley, Tower Lease Pymt, \$663.84; Menards-Sx Falls West, Supp, \$2.00; Meyer, Kelly, Travel, \$385.50; Meyer, Rodney, Travel, \$41.40; Meyer, Steve, Employment Advertising, \$988.00; Midamerican Energy, Utility Bill, \$531.50; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$475.38; Midstates Printing, Postage, \$7,424.60; Midwest Glass, Repair/Supp, \$66.73; Mills, Jack E., Store Rent, \$4,166.66; Minor, Scott, Travel, \$9.20; MVTL Labs, Wastewater Analysis, \$1,059.00; Naatjes, Tony, Travel, \$9.20; Napa Auto Parts, Supp, \$22.99; Nebraska Public Power, Utility Bill, \$238.13; NECA Admin, Number Portability, \$375.00; Neustar, LNP Fee, \$3,742.43; Neustar Info Service, Contract Fee, \$200.00; Nielsen, Justin, Conserve/Demand Incentive, \$250.00; North West Rec, Utility Bill, \$38.77; Northwest Iowa Telephone, PCS Access, \$327.80; Northwestern Energy, Natural Gas, \$1,403.07; NRTC Member Services, Contract Fee, \$54,036.45; O'Brien, Jamie, Conserve/Demand Incentive, \$50.00; Office Elements, Maint/Supp, \$144.08; One Source-Background Check Co, Employee Verification, \$303.00; Orpheum Building, Tower Lease Pymt, \$1,322.50; Pizza Ranch, Employee Recognition, \$177.62; Power & Telephone Supply, Supp, \$2,140.00; Power & Telephone Supply, Unreg Inv, \$12,256.00; Prairie Graphics, Supp/Uniforms, \$1,285.75; Prussman Contracting, Hose Clamps/Couplers/Waterline, \$30.58;

Racarie Software, Software Maint, \$195.00; Radio Shack, Supp, \$59.98; Reconinsight Ltd, Software Maint Renewal, \$5,000.00; Reed, Lyle, Travel, \$257.15; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Resco, Supp, \$476.16; Ribob Company, Tower Lease Pymt, \$684.00; Robert L. Carr Co, Westside Life Station Const., \$12,274.00; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$41.97; Runnings, Supp, \$1,216.22; Sanford Occupational Medical Walkin Clinic, Drug Screening, \$110.00; SBA Structures, Tower Lease Pymt, \$1,277.94; Schulte, Michelle, Travel, \$57.68; SD Dept of Rev, Enhanced 911, \$22,353.80; SDN Communications, Circuit Lease, \$77,600.92; Servicemaster, Janitorial Service, \$110.00; Sx Falls PCS, Tower Lease Pymt, \$1,100.00; Sx Falls Utilities, Utility Bill, \$433.77; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Buy Out, \$42,991.92; Sx Valley Energy, Dispatching Service, \$660.00; Sx Valley Energy, Utility Bill, \$457.52; SD Newspaper Assoc, Employment Advertising, \$985.48; SD One Call, Locate Fee, \$647.85; SDSU, Tower Lease Pymt, \$1,182.00; Sprint, Tele Exp, \$54.94; Sprint, PCS Inv, \$205,815.37; Sprint-Bkgs, PCS Accessories, \$579.00; Stanley Supply & Services, Supp/Tools, \$509.47; Staples, Supp, \$170.50; State of Iowa-Treasurer, Sales Tax, \$5,620.00; Sturdevant Auto, Supp, \$179.75; Syrstad Oil, Vehicle Maint, \$91.40; Talley Communications, Repeater, \$19,913.94; Telecheck, Check Verification, \$939.47; Tessier's, Repairs, \$661.57; Test Point Medical, Drug Screening, \$80.00; Testpoint, Drug Screening, \$35.00; Old Norwegian Window Washer, Window Service, \$8.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$446.00; Tott's Conoco, Vehicle Maint, \$34.95; Town & Country Shopper, Advertising, \$224.00; Travel Leaders, Air Fare, \$956.40; Union County Elec, Utility Bill, \$231.90; UPS, Freight, \$673.14; USA Bluebook, Supp, \$1,556.24; Walker & Associates, Supp, \$4,707.87; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Aluminum Stlight Poles/Arms, \$25,520.00; Wesco, St Light Foundations, \$14,520.00; Wesco, Supp, \$5,553.20; Weviktrust, Eleanor, Tower Lease Pymt, \$520.30; Wireless Xcessories Group, PCS Inv, \$809.15; Witt, Eric, Travel, \$347.50; Wollman, Waltraud & Lindsay, Elec Service Refund, \$150.00; Workforce, Drug Screening, \$45.00; WW Tire, Equip Maint, \$93.87; Xcel Energy/NSP, Utility Bill, \$1,201.74; Zip Trip, Gas, \$2,462.70.

The following are Utility/Telephone Refunds:

Alqahtani, Mohammed, \$140.00; Beukelman, Ethan, \$100.00; Brockhoft, Eric, \$200.00; Buckley, Nicole, \$150.00; Crawley, Rick, \$210.00; Frederickson, Andy, \$260.00; Hai Garage, \$120.00; Hardt, Mary, \$185.00; Hinke, Jeremy, \$300.00; Johnson, Keith, \$150.00; Klinkefus, Rob, \$320.00; Kuechenmeister, Dan, \$160.00; Leddy, Kent, \$245.00; Lloyd Construction, \$800.00; Main Street Pub, \$660.00; Mccray, Shannon, \$218.00; McManus, Brad & Valerie, \$280.00; Nachtigall, John, \$300.00; Richner, Sandra, \$100.00; Schwing, Elsie, \$250.00; Staniszewski, Neil, \$300.00; Stone, Jason, \$300.00; Stulc, Tania, \$350.00; Wendell, Nicholas & Kelly, \$360.00; Brandt, Sevyron, \$50.00; Cournoyer, Marissa, \$130.00; Howard, John, \$330.00; Nelson, Samantha, \$50.00; Sokolowski, Janet, \$130.00.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Tim Harvey, Secretary

Steven Myers, President