

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

#### APPROVAL OF BILLS AND CLAIMS

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

ABS College, Tower Lease Pymt, \$399.00; AgLab Express, Soil Testing, \$78.00; A-I Computers Solutions of Bkgs, Supp, \$49.99; AirWatch, Software, \$79.00; Allegra, Printing Supp, \$3,670.22; Amazon, Supp, \$622.58; Amazon, Unreg Inventory, \$685.65; American Tower Corp, Tower Lease Pymt, \$1,868.21; American Water Works, Compensation Survey, \$318.00; American Water Works, Membership Dues, \$1,698.00; Anixter, Supp, \$51.00; Anixter, Unreg Inv, \$449.90; APPA, Tracker, \$99.00; Aramark Uniform Services, Supp, \$379.82; Banner Associates, Engineering Consulting, \$1,855.50; Bendix, Copier Maint, \$5,760.15; Beresford Mun Tele, PCS Access, \$23.28; Black Box Resale Services, Unreg Inv, \$102.00; Blue Water Investments, Store Rent, \$2,154.00; Border States Elec, Supp, \$2,233.88; Border States Elec, Unreg Inv, \$293.25; Borns, Justin, Travel, \$27.60; Bowes Construction, Asphalt Hauling, \$2,018.94; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Brookings Utilities, Conserve/Demand Incentive, \$3,600.00; Brookings Radio, Advertising, \$2,050.00; Brookings Register, Advertising/Legals, \$916.37; Brookings School Dist, USAC Pass Through, \$23,089.93; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest Auto, Equip Maint, \$136.17; CDW Government, Supp, \$1,993.21; Cenex Fleet Card, Gas, \$291.64; Central Business, Supp, \$1,572.88; Century Business Products, Copier Maint, \$755.68; Century Link, Tele Exp, \$1,368.99; Charlesmead Advisors, Consulting Service, \$6,000.00; Chesterman Co, Bottled Water, \$60.00; City of Beresford, Tower Lease Pymt, \$529.00; City of Brandon, Tower Lease Pymt, \$760.00; City of Brookings, Landfill Fee, \$231.29; City of Elkton, Tower Lease Pymt, \$242.00; City of Harrisburg, Tower Lease Pymt, \$1,145.00; City of Sioux City IA, Tower Lease Pymt, \$1,650.00; City of S Sioux City, Tower Lease Pymt, \$1,248.25; City of S Sioux City, Tower Lease Pymt, \$1,950.00; City of Vermillion, Tower Lease Pymt, \$1,652.50; City of Volga, Tower Lease Pymt, \$266.00; City of Volga, Utility Bill, \$47.17; Climate Systems, Heat/Cooling Maint, \$3,812.39; Collins, Kevin, Travel, \$208.68; Commercial Capital, Plotter Lease, \$153.00; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; CSSA, Unreg Inv, \$6,217.11; Culligan-Bkgs, Bottled Water, \$94.50; Curry, Thomas, Tower Lease Pymt, \$467.88; CustomEyez Designs, Supp, \$500.00; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Security, Software Maint, \$392.86; Dakota Supply Group, Supp, \$1,905.60; Dale's Alignment, Vehicle Maint, \$207.81; Dave's Window Cleaning, Window Service, \$58.00; 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; DePauw, Sean, Travel, \$109.76; Directory Resources, Software Maint, \$1,250.00; Duff, Debra, Tower Lease Pymt, \$333.00; Dyer, Lance, Telephone Refund, \$130.00; EarthBend, Mobile Workstation/Software, \$2,415.00; EarthBend, Supp, \$22.49; Empire Business Systems, Supp, \$296.60; Environmental Toxicity Control, Water Analysis, \$700.00; Ericsson Inc, Software/Hardware Maint, \$8,735.00; Farmers Coop, Supp, \$1,965.07; Fastenal, Supp, \$514.26;

Fed Ex, Freight, \$196.67; Ferguson Waterworks, Supp, \$8,100.00; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$5,130.12; Fisher Scientific, Lab Supp, \$1,657.34; Foerster Supply, Supp, \$1,007.15; Gamradt, Richard, Conserve/Demand Incentive, \$25.00; George's Sanitation, Sanitation Service, \$50.00; Goldfield Telecom, Port/Software License, \$6,316.47; Goldfield Telecom, Supp, \$373.50; Goldfield Telecom, Support Renewal, \$28,694.00; Gorder, Mike & Andrea, Tower Lease Pymt, \$485.82; GP Auto, Repairs, \$19.90; Graybar Electric, Splitter Modules, \$10,751.44; Graybar Electric, Supp, \$426.02; Graymont Capital, Chemicals, \$7,905.18; Gridor Const., WWTP Upgrade, \$1,202,769.61; GTP Acquistition Partners, Tower Lease Pymt, \$1,575.72; H & A Enterprises, Tower Lease Pymt, \$621.31; Hach Chemical, Supp, \$756.35; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; Hawkins Inc, Chemicals, \$2,022.28; Hawkins Inc, Cylinder Valve/Connector, \$208.25; H-D Electric Coop, Utility Bill, \$215.57; HD Supply Waterworks, Supp, \$1,400.46; Helsper & Mahlke, PC, Legal Service, \$1,580.00; Henkin Schultz Comm Arts, Postage, \$9,942.26; Hillyard/Sx Falls, Repair/Supp, \$161.42; Homestead Do It Center, Supp, \$30.17; Hometown Service & Tire, Repair/Supp, \$702.54; Husby, Tyler, Conserve/Demand Incentive, \$150.00; Hy-Vee, Supp, \$68.55; Hy-Vee, Supp, \$83.35; Hy-Vee, Supp, \$315.85; Hy-Vee, Supp, \$10.86; I.L.L Inc, Store Rent, \$2,887.50; Illustratus, Supp, \$135.99; Interstate Realty, Tower Lease Pymt, \$1,587.00; Interstate Realty, Storage Rental, \$141.00; Interstate TRS Fund Admin, Teleco Relay Service, \$7,817.25; Iowa Network Services, Wireless Transport, \$736.00; J.B. Templeton Consulting, Transformer Consultant, \$2,800.00; Johnson, Lyle, Bales, \$150.00; Jones Pest Control, Pest Control, \$45.00; Justice Fire & Safety, Fire Extinguisher/Maint., \$37.50; Knettel, Trever, Travel, \$205.52; KTIV TV, Tower Lease Pymt, \$661.25; L G Everist, Gravel, \$5,053.69; Langland Home Center, Repairs/Supp, \$238.37; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lowe's, Supp, \$2,012.56; M & T Fire & Safety, Supp, \$276.00; Madsen Gardens, Landscaping Trees, \$595.00; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$609.86; McGrath North Mullin & Kratz, Legal Service, \$609.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$663.84; Menards-Sioux City, Supp, \$65.82; Midamerican Energy, Utility Bill, \$492.05; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$477.58; Midwest Alarm, Monitoring Service, \$86.44; Mills, Jack E., Store Rent, \$4,166.66; Missouri River, Supplemental Power, \$820,824.12; Missouri River, WAPA Allocation, \$240,338.93; Mr V's Prof. Body Shop, Vehicle Maint, \$2,762.00; MVTL Labs, Wastewater Analysis, \$1,114.02; Napa Auto Parts, Supp, \$37.11; Nardini Fire Equipment, Fire Extinguisher/Maint, \$601.00; National Processing, Credit Card Processing Fee, \$11,977.93; Nebraska Public Power, Utility Bill, \$208.08; NECA Admin, Number Portability, \$375.00; Nelson, Brian, Travel, \$13.80; Neustar, LNP Fee, \$3,903.29; Neustar Info Service, Contract Fee, \$215.66; Newark Element14, Supp, \$57.01; Nielsen's, Repair/Supp, \$189.59; Northern Truck Equip, Equip/Maint, \$129.66; Northwest Iowa Telephone, PCS Access, \$327.80; Northwestern Energy, Natural Gas, \$1,994.94; NRTC Member Services, Contract Fee, \$53,819.11; Office Elements, Maint/Supp, \$796.51; Olson, Julia, Telephone Refund, \$150.00; Orpheum Building, Tower Lease Pymt, \$1,322.50; Pandora Media, Advertising, \$1,844.62; Pies Plus, Employee Recognition, \$482.80; Plumart, Darlene, Conserve/Demand Incentive, \$150.00; Power & Telephone Supply, Fiber Distribution Cabinet, \$6,392.73; Power & Telephone Supply, Unreg Inv, \$1,615.00; Prairie Graphics, Supplies/Uniforms, \$72.40; ProBrookings.com, Banquet Entertainment, \$400.00; Prussman Contracting, Asphalt Hauling, \$2,892.72; Prussman Contracting, Water Line Repair, \$2,818.01; Public Opinion, Employment Advertising, \$241.50; Radio Shack, Supp, \$105.90; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Rental Depot, Equip Rental, \$82.49; Ribob Co, Tower Lease Pymt, \$684.00; Rients, Shane, Gas, \$40.01; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$249.39; Runnings, Supp, \$1,308.30; SBA Structures, Tower Lease Pymt, \$1,277.94; Schuneman

Equipment, Equip Maint, \$263.97; Schuneman, Robert, Conserve/Demand Incentive, \$300.00; SD Dept of Rev, Enhanced 911, \$22,380.75; SD Dept of Revenue, UCR Registration, \$76.00; SD Treasurer CIF, Communication Impaired Fee, \$5,183.15; SDN Communications, Circuit Lease, \$72,539.44; SDN Comm, Hardware, \$5,218.00; SDN Comm, Monitors, \$893.57; SDN Comm, Software, \$902.42; Servall Towel & Linen, Supp, \$286.44; Shaull, Brandi, Travel, \$11.76; Sioux City Journal, Job Fair, \$409.00; Sioux Falls PCS, Tower Lease Pymt, \$1,113.95; Sioux Falls Tower & Comm, PCS Tower Work, \$2,028.58; Sioux Falls Utilities, Utility Bill, \$38.86; Sioux Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sioux Valley Energy, Dispatching Service, \$660.00; Sioux Valley Energy, Utility Bill, \$94.56; South Dakota One Call, Locate Fee, \$870.45; SDSU, Tower Lease Pymt, \$1,182.00; South Sioux City, Utility Bill, \$484.18; Southeastern Elect Coop, Utility Bill, \$581.56; Speedy Cleaners, Rugs/Supp, \$157.10; Springbrook Software, Software Support, \$33,115.97; Sprint PCS, PCS Inv, \$277,348.19; Standard & Poor's, Rating Fee, \$5,000.00; Staples, Supp, \$29.99; State of Iowa-Treasurer, Sales Tax, \$5,620.00; Sturdevant Auto, Supp, \$142.18; Swiden Distributing, Unreg Inv, \$484.22; Syrstad Oil, Vehicle Maint, \$112.99; TeleCheck, Check Verification, \$987.29; Telkamp, Gary, CDL License Renewal, \$25.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$240.00; True North Steel, Supp, \$1,114.40; Turner Plumbing, Labor/Supp, \$930.00; UPS, Freight, \$672.37; USA Bluebook, Supp, \$856.69; Vantage Point, Engineering Consulting, \$18,260.89; Vantage Point, Filing, \$836.00; Walker & Associates, Unreg Inv, \$455.44; Water & Enviro Engineering Center, Analysis, \$111.00; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Welbig, Tamra, Telephone Refund, \$70.00; Wells Fargo, Deposit Tickets, \$169.35; Wesco, Supp, \$484.80; WevikTrust, Eleanor, Tower Lease Pymt, \$520.30; Wilson, Richard, Conserve/Demand Incentive, \$250.00; Winter Inc, Concrete/Supp, \$441.00; WW Tire, Equip Maint, \$45.25; Xcel Energy/NSP, Utility Bill, \$884.74; Xerox, Copier Maint, \$288.35; Zip Trip, Gas, \$2,219.48.

## ADJOURNMENT

The meeting adjourned.

ATTEST:

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Tim Harvey, Secretary

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Dave Peterson, Vice President