

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, December 22, 2014, via teleconference with the following members present: Hansen, Harvey, Pitts and Vice President Peterson.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Hansen, seconded by Harvey that the following bills and claims be approved. On roll call, all members present voted in favor of the motion.

A & B Service Garage, Repairs/Supp, \$63.00; A1 Cleaning & Restoration, Janitorial Service, \$240.00; ABM Manufacturing, Supp, \$35.00; ABS College, Tower Lease Pymt, \$399.00; A-I Computers Solutions, Supp, \$59.98; Airway Technologies, Cabinet, \$28,678.00; Allegra, Printing Supp, \$3,896.73; Alphagraphics, Supp, \$180.85; Amazon, Supp, \$738.62; Amazon, Unreg Inventory, \$485.74; American Garage Door, Repairs/Supplies, \$171.00; American Tower Corp, Tower Lease Pymt, \$1,886.31; AMP Electric, Labor/Supp, \$167.48; Amphenol Funding, Supp, \$4,684.15; Andrew LLC, Supp, \$420.01; AOSNC LLC, Maintenance, \$7,081.02; Aramark Uniform Services, Supp, \$125.05; Arndt, Lanita, Telephone Refund, \$60.00; Ball, Michelle, Janitorial Service, \$250.00; Bendix, Copier Maint, \$2,027.97; Beresford Mun Tele, PCS Access, \$26.13; Blooston & Mordkofsky, Legal Service, \$268.75; Blue Water Investments, Store Rent, \$2,154.00; Bobcat of Bkgs, Supp, \$34.14; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; BRBA, Home Show Booth, \$800.00; Bkgs City Finance Office, Oversize Main/So Main Ave, \$62,853.60; Bkgs County Hwy Dept, Supp, \$1,801.80; Bkgs Equipment, Supp, \$116.18; Bkgs Human Resource Office, Drug/Alcohol Screening, \$378.00; Bkgs Utilities, Petty Cash, \$134.22; Bkgs Public Schools, Conserve/Demand Incentive, \$16,620.00; Bkgs Radio, Advertising, \$1,385.00; Bkgs Register, Advertising/Legals, \$1,004.17; Bkgs Register, Employment Advertising, \$328.50; Buchloh, Norvo, Travel, \$205.12; Calix, Supp, \$14.84; Capitol Sales Co, Unreg Inventory, \$68.80; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest Auto, Equip Maint, \$621.83; Cellebrite USA, Software Support, \$897.00; Cenex Fleet Card, Gas, \$183.24; Central Business, Supp, \$2,723.59; Century Business Products, Copier Maint, \$580.91; Century Link, Tele Exp, \$1,523.77; Century Link, Interconnections, \$5,569.88; Chesterman Co, Bottled Water, \$70.00; Chong, Yura, Conserve/Demand Incentive, \$25.00; CHR Solutions, Hardware, \$69,045.00; CHR Solutions, Migration Service, \$26,813.00; CHR Solutions, Software, \$16,041.00; Beresford City Hall, Tower Lease Pymt, \$529.00; City of Brandon, Tower Lease Pymt, \$760.00; City of Bkgs Landfill, Landfill Fee, \$119.08; 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, \$1,650.00; City of South Sx City, Tower Lease Pymt, \$1,248.25; City of South Sx 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, \$44.94; Cleanslate, Printed Material, \$768.00; Codington Clark Elec, Utility Bill, \$54.14; Collins, Kevin, Travel, \$779.64; Commercial Capital Co, Plotter Lease, \$153.00; Conner, Michele, Travel, \$173.20; Consolidated Ready Mix, Concrete/Supp, \$717.51; Coteau Shopper, Employment Advertising, \$265.66; Courtesy Plbg & Htg, Repair/Supp, \$321.91; Cover to Cover, Supp, \$139.01; Crescent Electric, Unreg Inv, \$358.18; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; Culligan-Bkgs, Bottled Water, \$134.00; Curry, Thomas, Tower Lease Pymt, \$467.88; Czech, Marvin, Tower Lease Pymt, \$466.00;

Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Supply Group, Inner Duct, \$9,780.00; Daniels, Michael, Travel, \$6.16; Dave's Window Cleaning, Window Service, \$56.00; Days Inn, Lodging, \$137.98; 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; Dept of Revenue, Annual W.W. Fee, \$16,500.00; Directory Resources, Software Maint, \$1,250.00; Ditch Witch of SD, Maint/Supp, \$53.72; DLT Solutions, Software, \$4,544.70; Duff, Deb, Tower Lease Pymt, \$333.00; Dykhouse Painting, Labor/Material, \$481.20; Earthbend, Supp, \$767.00; Eco Water, Bottled Water, \$100.65; Ekern, Jeff, Travel, \$59.80; Express Comm, Settlement, \$7,467.87; Farm & Home Publishers, County Maps, \$33.50; Farmers Coop, Supp, \$960.31; Fastenal, Supp, \$301.60; Fed Ex, Freight, \$457.17; Fibercomm, Broadband Service, \$5,970.00; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$2,995.02; First Data Merch. Services, Credit Card Processing Fee, \$177.33; Fisher Scientific, Lab Supplies, \$86.00; Five-Star Awards & More, Supp, \$470.60; Foerster Supply, Supp, \$388.70; Friezen, Gerald, Conserve/Demand Incentive, \$50.00; George's Sanitation, Sanitation Service, \$50.00; Goldhorn, Jay/Stephanie, Utility Refund, \$638.75; Gordner, Mike & Andrea, Tower Lease Pymt, \$485.82; Graybar Electric, Supp, \$4,016.11; Graybar Electric, Unreg Inv, \$543.84; GTP Acquisition Partners I, Tower Lease Pymt, \$1,575.72; H & A Enterprises, Tower Lease Pymt, \$621.31; Hach Chemical, Supp, \$452.79; Hansen, Kathleen, PCS Refund, \$160.49; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; HD Supply Waterworks, Supp, \$255.28; HDR Engineering, Engineering Service, \$48,739.91; Helsper & Mahlke, PC, Legal Service, \$1,640.00; Henkin Schultz Comm Arts, Advertising, \$35,130.89; Hillyard/Sx Falls, Repair/Supp, \$207.84; Holm, Scott, Conserve/Demand Incentive, \$50.00; Homestead Do It Center, Supp, \$108.31; Hometown Service, Repair/Supp, \$137.95; Hy-Vee, Supp, \$146.31; Hy-Vee, Supp, \$257.04; Hy-Vee, Supp, \$1,573.08; Hy-Vee, Supp, \$150.27; I.L.L Inc, Store Rent, \$2,887.50; Imagination Branding, Supp, \$2,008.52; 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; JCL Solutions, Supp, \$140.90; Jimmy John's, Meeting Supp, \$63.60; JUTS, Registration, \$800.00; Karpen, Nick, Travel, \$165.76; Knettel, Trever, Travel, \$215.04; Kronmiller, Andrew, Tele Refund, \$160.00; Kroy LLC, Computer Supp, \$699.00; KTIV TV, Tower Lease Pymt, \$661.25; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$130.88; Lowe's, Supp, \$748.43; M & T Fire & Safety, Supp, \$22.00; Mack, Scott, Travel, \$623.76; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$2,114.73; Master Meter Systems, Annual Support/Maint, \$750.00; Maximum Promotions, Flags/Repair, \$348.00; Mcgrath North Mullin & Kratz, Legal Service, \$232.00; Mediacom, Broadband Service, \$89.95; Menard Trust, David/Shirley, Tower Lease Pymt, \$663.84; Menards-Sx City, Supp, \$17.46; Metaswitch Networks, Central Office Switching Equip, \$316,314.96; Mid South Telecom, Unreg Inv, \$84.42; Midamerican Energy, Utility Bill, \$642.31; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$215.70; Midwest Printing, Directory Printing, \$52,884.33; Midwest Alarm, Monitoring Service, \$149.43; Midwest Glass, Repair/Supp, \$232.73; Mills, Jack E, Store Rent, \$4,166.66; Miner County Pioneer, Advertising, \$21.00; Missouri River, Supplemental Power, \$1,000,389.04; Missouri River, WAPA Allocation, \$249,946.14; Monoprice Inc, Supp, \$627.59; MVTL Labs, Wastewater Analysis, \$125.00; Nebraska Public Power, Utility Bill, \$166.78; Neustar, LNP Fee, \$3,859.25; Neustar Info Service, Contract Fee, \$200.00; Newark Element14, Supp, \$26.96; Nielson, Brandi, Travel, \$13.44; Northwestern Energy, Natural Gas, \$3,838.93; NRTC Member Services, Contract Fee, \$53,714.64; Obeslo, Kayla, Travel, \$15.68; Office Elements, Maint/Supp, \$521.03; Orpheum Bldg, Tower Lease Pymt, \$1,322.50; Orpheum Bldg, Utility Bill, \$67.99; Pandora Media, Advertising, \$1,041.88; Party Depot, Supp, \$34.28; Power & Telephone Supply, Supp, \$23.11; Power & Telephone

Supply, Unreg Inv, \$4,480.00; Public Opinion, Employment Advertising, \$531.30; Qdoba Mexican Grill, Supp, \$497.00; Qdoba Mexican Grill, Supp, \$304.50; Radio Shack, Supp, \$42.98; Reconinsight Ltd, Software, \$1,937.50; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Ribob Co, Tower Lease Pymt, \$684.00; Ronning Property Mgmt, Storage Rental, \$70.00; Runnings, Supp, \$1,440.90; Sanford Clinic, Drug Screening, \$139.00; SBA Structures, Tower Lease Pymt, \$1,277.93; Schulte, Dan, Travel, \$22.96; Schuneman Equipment, Equip Maint, \$104.32; SD Dept of Rev, Enhanced 911, \$21,117.77; SD Electrical Council, Membership Dues, \$120.00; SDN Communications, Circuit Lease, \$72,119.35; SDN Communications, Hardware, \$4,132.00; Servall Towel & Linen Supply, Supp, \$189.42; Servicemaster, Janitorial Service, \$260.00; Sx City Journal Comm., Employment Advertising, \$131.68; Sx City Police Dept, Alarm Permit, \$25.00; Sx Falls PCS, Tower Lease Pymt, \$1,208.15; Sx Falls Tower & Comm, PCS Tower Work, \$712.50; Sx Falls Utilities, Utility Bill, \$340.89; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Dispatching Service, \$660.00; Sx Valley Energy, Utility Bill, \$92.24; SD Newspaper Assoc., Employment Advertising, \$527.20; SD One Call, Locate Fee, \$233.10; SDSU, Tower Lease Pymt, \$1,182.00; South Sioux City, Utility Bill, \$483.93; Southeastern Electric, Utility Bill, \$530.41; Speedy Cleaners, Rugs/Supp, \$157.10; Sprint, Tele Exp, \$116.15; Sprint, PCS Inventory, \$258,130.38; State of Iowa-Treasurer, Sales Tax, \$5,620.00; Stuart C. Irby, Supp, \$3,237.50; Sturdevant Auto, Supp, \$511.39; Sween, David, Conserve/Demand Incentive, \$25.00; Telecheck, Check Verification, \$991.82; DeSmet News, Advertising, \$58.20; Moody County Enterprise, Advertising, \$42.00; Thompson, Mark, Advertising Supp, \$20.00; Tires Tires Tires, Vehicle Maint, \$1,540.97; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$166.00; Town & Country Shopper, Advertising, \$735.00; Traffic Control Corp, Supp, \$1,870.00; Travel Leaders, Air Fare, \$2,023.60; Two Ten Twenty Pizza, Meeting Supp, \$26.47; UPS, Freight, \$398.03; Valley Restaurant, Meeting Supp, \$1,720.00; Vantage Point, Engineering Consulting, \$36,127.50; Walker & Associates, Supp, \$1,062.00; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Supp, \$15,299.00; Westside Wheels, Trailer/Vehicle, \$925.00; Weviktrust, Eleanor, Tower Lease Pymt, \$520.30; Witt, Eric, Travel, \$13.80; Xcel Energy/NSP, Utility Bill, \$946.92; York, Kelly, Tele Refund, \$360.00; Young Broadcasting-SF, Employment Advertising, \$299.00; Zip Trip, Gas, \$4,655.63.

AUTHORIZATION TO MAKE EMERGENCY PROCUREMENT

Motion was made by Harvey, seconded by Hansen that the authorization be given for the staff to make an emergency procurement purchase per SDCL 5-18A-9 for construction work to drain the digester at the Wastewater Treatment Plant to prepare for work that will be completed inside the digester. On roll call, all members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Tim Harvey, Secretary

Dave Peterson, Vice President