

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, June 22, 2015, via teleconference with the following members present: Harvey Pitts and President Peterson. Absent: Carruthers and Hansen.

#### APPROVAL OF BILLS AND CLAIMS

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

ABS College, Tower Lease Pymt, \$399.00; Accela Inc, Online Maint Fee, \$2,036.05; Advanced Engineering & Environmental, Engineering Consulting, \$613.98; A-I Computers Solutions-Bkgs, Supplies, \$89.96; Allegra, Printing Supp, \$401.76; Amazon, Supp, \$504.82; Amazon, Unreg Inventory, \$803.45; American Garage Door, Repairs/Supp, \$180.00; American Tower, Tower Lease Pymt, \$1,924.26; Anixter, Supp, \$792.50; Aramark Uniform Services, Supp, \$325.76; Avera Queen of Peace Health Services, Drug Screening, \$71.40; Berendse & Sons Painting Contractors, Abrasive Blast/Re-Coating EWP, \$110,250.00; Beresford Mun Tele, PCS Access, \$21.95; Black Box Resale Services, Unreg Inv, \$1,768.00; Blooston & Mordkofsky, Legal Service, \$3,074.00; Blue Water Investments, Store Rent, \$2,280.00; Bobcat of Brookings, Supp, \$70.34; Border States Elec, Supp, \$5,210.08; Border States Elec, Unreg Inv, \$727.15; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Bkgs Area Chamber of Commerce, Employee Recognition, \$400.00; Bkgs Auto Mall, Vehicle Maint, \$586.92; Bkgs City Finance Office, 2014 Audit Fee, \$7,150.00; Bkgs Economic Development Corp, Employment Advertising, \$75.00; Bkgs Radio, Advertising, \$3,240.00; Bkgs Register, Advertising/Legals, \$447.97; Bkgs Rent All, Equip Rent, \$240.00; Bkgs Vision Center, Safety Glasses, \$389.00; Brown Clinic, Drug Screening, \$79.00; Calix, Licenses, \$13,995.00; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carpenter, Chris, Travel, \$21.30; Carquest, Equip Maint, \$62.38; Cenex Fleet Card, Gas, \$456.71; Central Business, Supp, \$874.91; Century Business Products, Copier Maint, \$1,782.43; Century Link, Tele Exp, \$1,643.21; Chesterman Co, Bottled Water, \$76.00; City of Beresford, Utility Bill, \$149.97; City of Beresford, Tower Lease Pymt, \$529.00; City of Brandon, Tower Lease Pymt, \$760.00; City of Brookings, Landfill Fee, \$356.94; 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 S Sx City, Tower Lease Pymt, \$1,285.70; City of S Sx City, Tower Lease Pymt, \$1,200.00; City of Vermillion, Tower Lease Pymt, \$1,652.50; City of Volga, Tower Lease Pymt, \$266.00; City of Volga, Utility Bill, \$46.62; Clay Union Electric, Utility Bill, \$171.63; Collins, Kevin, Travel, \$507.15; Commercial Capital, Plotter Lease, \$232.00; Cornerstone Group, E-Mail Newsletter, \$169.00; Courtesy Plbg & Htg, Repair/Supp, \$29.80; Crescent Electric, Supp, \$462.32; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; CSSA, Supp, \$18.76; CSSA, Unreg Inv, \$5,995.87; Culligan-Bkgs, Bottled Water, \$126.25; Curry, Thomas, Tower Lease Pymt, \$467.88; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota Lettering, Supplies/Uniforms, \$8.52; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Service, Supp, \$47.68; Dakota Supply Group, Supp, \$8,184.77; Dale's Alignment, Vehicle Maint, \$60.00; Days Inn, Lodging, \$275.96; 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 the Treasury, Fed Tax, \$6,866.50; Directory Resources, Software Maint, \$1,250.00; Ditch Witch, Maint/Supp, \$2,288.72; Duff, Deb, Tower Lease Pymt, \$333.00; Eco Water, Bottled Water, \$40.35; Ecowater-Bkgs, Softener Service, \$51.00; Eidsness,

Doug, Travel, \$21.30; Einspahr Auto Plaza, Vehicle Maint, \$1,061.70; Ekern Plumbing & Heating, Repair/Supp, \$98.25; Farm & Home Publishers, County Maps, \$67.70; Farmers Coop, Supp, \$593.58; Farmers Implement, Equip Maint, \$348.77; Fastenal, Supp, \$814.98; Fed Ex, Freight, \$74.93; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Care Health Center, Drug Screening, \$35.00; Foerster Supply, Supp, \$377.50; FRRPA, FRRPA Lease, \$12,957.00; G & R Controls, Equip/Maint, \$599.55; Gas 'N Mor, Supp, \$10.09; George's Pizza, Meeting Supp, \$175.25; Gorder, Mike/Andrea, Tower Lease Pymt, \$485.82; Grainger, Supp, \$146.46; Gray Television Group, Contract Fee, \$2,236.55; Graybar Electric, Supp, \$1,836.24; Graybar Electric, Unreg Inv, \$2,222.73; Gridor Const, WWTP Upgrade, \$334,892.71; GTP Acquistition Partners, Tower Lease Pymt, \$1,575.72; H & A Enterprises, Tower Lease Pymt, \$621.31; Halgerson, Russell, Conserve/Demand Incentive, \$18.00; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; Hawkins Inc, Chemicals, \$6,672.84; H-D Elec, Utility Bill, \$250.35; HD Supply Waterworks, Supp, \$453.12; Henkin Schultz Comm Arts, Advertising, \$39,768.58; Hills Stainless Steel & Equip, Supp, \$47.47; Homestead Do It Center, Supp, \$285.29; Hy-Vee, Supp, \$20.93; Hy-Vee, Supp, \$58.85; Hy-Vee, Supp, \$816.73; I.L.L Inc, Store Rent, \$2,887.50; Illustratus, Supp, \$40.34; Interstate Realty Ltd, Tower Lease Pymt, \$1,587.00; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate TRS Fund Admin, Teleco Relay Service, \$7,817.18; Iowa Colocation Center, Tower Lease Pymt, \$1,322.50; Iowa Network Services, Wireless Transport, \$806.00; Jensen, Tyler, Travel, \$39.10; Job Dig, Employment Advertising, \$350.00; Jones Pest Control, Pest Control, \$45.00; Knettel, Trever, Travel, \$245.53; Kruse, Dan, Travel, \$533.28; KTIV TV, Tower Lease Pymt, \$661.25; Lantsberger , Michael B, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$151.19; Locators & Supplies, Repair/Supp, \$396.54; Lowe's, Supp, \$920.83; Ludwig Concrete Const, Concrete/Supp, \$8,839.30; M & T Fire & Safety, Supp, \$124.25; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$43.70; McGrath North Mullin & Kratz, Legal Service, \$7,222.10; Mediacom, Broadband Service, \$89.95; Menard Trust, David or Shirley, Tower Lease Pymt, \$663.84; Metering & Technology Solutions, Supp, \$3,229.39; Meyer, Steve, Travel, \$448.20; Mid South Telecom, Repairs/Supp, \$215.00; Midamerican Energy, Utility Bill, \$771.44; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$465.67; Midwest Alarm, Monitoring Service, \$80.43; Midwest Alarm-Sx City, Monitoring Service, \$75.00; Millard, Josh, CDL License, \$20.00; Millborn Seeds, Grass Seed/Fertilizer, \$160.00; Mills, Jack E., Store Rent, \$4,291.66; Mr V's, Vehicle Maint, \$96.30; MVTL Labs, Wastewater Analysis, \$482.00; Napa Auto Parts, Supp, \$103.91; Nebraska Public Power, Utility Bill, \$206.85; Neofunds by Neopost, Postage Meter Rental, \$8,038.88; Neustar, LNP Fee, \$3,998.05; Neustar Info Service, Contract Fee, \$200.00; Northwestern Energy, Natural Gas, \$1,289.93; NRTC Member Services, Contract Fee, \$57,001.37; Office Elements, Maint/Supp, \$230.03; Pete Lien & Sons, Chemicals, \$11,548.83; Pizza Ranch, Employee Recognition, \$51.35; Prairie Graphics, Supp/Uniforms, \$484.50; Prussman Contracting, Asphalt Patching, \$3,149.51; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Rental Depot, Equip Rental, \$577.27; Resco, Transformer, \$1,233.00; Ribob Co, Tower Lease Pymt, \$684.00; Rients, Shane, Travel, \$41.40; Ries, Tom, PCS Refund, \$688.99; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$133.67; Rudy's Welding & Machine Shop, Supp, \$164.00; Runnings, Supp, \$2,197.69; SBA Structures, Tower Lease Pymt, \$1,277.94; Schoon's Pump N' Pak, Gas, \$4,298.07; Schuneman Equipment, Equip Maint, \$4.83; SD Dept of Health Lab, Testing W-WW Samples, \$513.00; SD Dept of Rev, Enhanced 911, \$21,784.17; SD Retirement System, SDRS Contribution, \$45.00; SD Treasurer C I F, Communication Impaired Fee, \$4,986.50; SDN Communications, Circuit Lease, \$73,515.34; Servall Towel & Linen, Supp, \$215.10; Service Warehouse, Supp, \$341.73; Sx Falls Chamber of Commerce, Membership Dues, \$474.00; Sx Falls PCS, Tower Lease Pymt, \$1,208.15; Sx Falls Two Way Radio, Repairs/Supp, \$144.89; Sx Falls Utilities, Utility Bill, \$29.72; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Dispatching Service, \$660.00; Sx

Valley Energy, Utility Bill, \$94.03; Sxland Chamber of Comm, Membership Dues, \$332.00; Sound Sensations, Radio Maint, \$404.94; SD Newspaper Assoc., Employment Advertising, \$3,481.12; SD One Call, Locate Fee, \$840.00; SDSU, Tower Lease Pymt, \$1,182.00; South Sx City, Utility Bill, \$272.80; Southeastern Electric Coop, Utility Bill, \$506.71; Speedy Cleaners, Rugs/Supp, \$157.10; Sprint, PCS Service Fee, \$138,482.87; Sprint, PCS Inventory, \$58,033.81; State of Iowa-Treasurer, Sales Tax, \$5,417.00; Stripes By Todd, Asphalt Patching, \$416.16; Stripes By Todd, Painting, \$506.80; Stuart C. Irby, Supp, \$873.99; Sturdevant Auto Supply, Supp, \$16.09; Swenson, Lance, Travel, \$213.00; Swiden Distributing, Unreg Inv, \$157.61; TeleCheck, Check Verification, \$802.67; Test Point, Drug Screening, \$120.00; Test Point, Drug Screening, \$420.00; Threads of Memories, Conserve/Demand Incentive, \$1,188.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Travel Leaders, Air Fare, \$3065.29; Turfguard, Lawn Care, \$630.00; Two Ten Twenty Pizza, Meeting Supp, \$70.37; UPS, Freight, \$423.09; US Postmaster-Bkgs, Annual Permit Fee, \$530.00; VanDuyn, Shirley, CDL License Renewal, \$25.00; Vermeer High Plains, Equip Maint, \$633.27; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Supp, \$71.72; WevikTrust, Eleanor, Tower Lease Pymt, \$520.30; Wieneke, Ed, PCS Refund, \$326.00; Workforce, Drug Screening, \$45.00; WW Tire, Equip Maint, \$89.50; Xcel Energy, Utility Bill, \$1411.99; Young Door Service, Labor/Repair, \$618.47

The following are Telephone/Utility Refunds:

Dubro, Amber, \$280.00; Gipe, Nikki, \$240.00; Hornby, Jessica, \$270.00; Mokrzycki, Ryan, \$240.00; Roe, David, \$260.00; Honkomp, Randy, \$210.00; Jacobsma, Jamie, \$140.00; Malterud, Adrian, \$140.00; Sternhagen, Mark, \$130.00; Total Maintenance, \$387.50; Weyh, Larry, \$140.00.

### EXECUTIVE SESSION

Motion was made by Pitts, seconded by Harvey to adjourn to an executive session for the purpose of discussing personnel. All members present voted in favor of the motion.

The Board reconvened in open session.

### ADJOURNMENT

The meeting adjourned.

ATTEST:

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Carol Pitts, Secretary

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Dave Peterson, President