

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, July 27, 2015, via teleconference with the following members present: Carruthers, Harvey, Pitts and President Peterson. Absent: Hansen.

APPROVAL OF BILLS AND CLAIMS

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

4Nu-Praxair Dist, Supplies, \$10.80; 911 Datamaster, Software, \$1,400.00; A & B Business Equipment, Bill Printer Maint, \$7.47; ABS College, Tower Lease Pymt, \$399.00; A-I Computers Solutions of Bkgs, Supp, \$494.91; Allegra, Printing Supp, \$2,232.35; Amazon, Supp, \$1,601.83; Amazon, Unreg Inventory, \$1,648.91; American Tower, Tower Lease Pymt, \$1,924.26; Anixter Inc, Supp, \$324.60; Aramark Uniform Services, Supp, \$705.24; Bendix Inc, Copier Maint, \$3,061.82; Bierschbach Equipment, Equip Maint, \$471.00; Blue Water Investments, Store Rent, \$2,280.00; Border States Elec, Supp, \$12,758.87; Border States Elec, Unreg Inv, \$1,322.63; Bowes Construction, Gravel, \$867.65; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Brookfield Equinox, Supp, \$55.47; Brookings Area Chamber of Commerce, Membership Dues, \$3,300.00; Brookings Auto Mall, Vehicle Maint, \$294.16; Brookings City Finance Office, Unemployment Insurance, \$562.55; Brookings Engraving, Signs/Engraving, \$85.00; Brookings Health System, Drug Screening, \$1,425.00; Brookings Human Resource Office, Drug/Alcohol Screening, \$340.00; Brookings Register, Advertising/Legals, \$84.95; Brookings Rent All, Equip Rent, \$81.72; Buhl's Cleaners, Rugs, \$157.10; Calix, FTTH Inv, \$29,552.35; Calix, Supp, \$7,286.04; Capitol Sales Co, Unreg Inv, \$400.40; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest Auto, Equip Maint, \$61.01; CDW Government, Supp, \$288.00; Cenex Fleet Card, Gas, \$261.45; Center for Comm Mgmt Info, License Registration, \$3,750.00; Central Business, Supp, \$3,511.39; Century Business Products, Copier Maint, \$1,002.38; Century Link, Tele Exp, \$1,817.48; Century Link, Interconnections, \$12,980.93; Century Link, Settlement, \$272.29; Chesterman Co, Bottled Water, \$78.00; City of Beresford, Tower Lease Pymt, \$529.00; City of Brandon, Tower Lease Pymt, \$760.00; City of Brookings, Landfill Fee, \$28.14; City of Elkton, Tower Lease Pymt, \$242.00; City of Harrisburg, Tower Lease Pymt, \$1,145.00; City of Sx City, Storm Drainage Fee, \$7.59; City of Sioux City Iowa, Tower Lease Pymt, \$1,650.00; City of South Sx City, Tower Lease Pymt, \$1,285.70; City of South 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, \$45.45; Cleanslate, Printed Material, \$716.00; Climate Systems, Heat/Cooling Maint, \$350.00; Collins, Kevin, Travel, \$691.15; Commercial Capital, Plotter Lease, \$232.00; Cornerstone Group, E-Mail Newsletter, \$169.00; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; CSSA, Unreg Inv, \$1,706.48; Curry, Thomas, Tower Lease Pymt, \$467.88; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Riggers & Tool, Supp, \$160.00; Dakota Security, Equip/Repair, \$2.35; Dakota Service, Supp, \$119.44; Dakota Supply Group, Supp, \$1,454.08; Dale's Alignment, Vehicle Maint, \$125.50; Dave's Window Cleaning, Window Service, \$58.00; Days Inn, Lodging, \$137.98; DeBoer, John & Irene, Tower Lease Pymt, \$399.00; Dell Rapids L & LLC, Tower Lease Pymt, \$399.00; Den-Wil, Rent Pymt, \$1,196.26; Digi-Key, Unreg Inv, \$134.46; Duff, Deb, Tower Lease Pymt, \$333.00; EarthBend, Supp, \$1,033.00; Eco Water Systems, Bottled Water, \$115.85; Ekern Plbg, Htg & A/C,

Repair/Supp, \$390.53; Ethanol Products, Chemicals, \$1,174.04; Eurofins Eaton Analytical, Analysis, \$864.00; Farmers Coop, Supp, \$868.29; Fastenal, Supp, \$107.61; Fed Ex, Freight, \$58.76; Fiber Comm Solutions, Supp, \$1,924.20; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$5,316.96; Foerster Supply, Supp, \$1,042.75; George's Pizza, Meeting Supp, \$210.75; George's Sanitation, Sanitation Service, \$60.00; Gorder, Mike & Andrea, Tower Lease Pymt, \$485.82; GP Auto, Repairs, \$14.85; Grainger, Supp, \$114.00; Gray Television Group, Contract Fee, \$2,229.38; Graybar Electric, Supp, \$812.45; GTP Acquisition Partners I, Tower Lease Pymt, \$1,575.72; H & A Enterprises, Tower Lease Pymt, \$621.31; Hach Chemical, Supp, \$257.34; Halvorson, Brian, CDL License Renewal, \$35.00; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; HD Supply Waterworks Ltd, Supp, \$1,305.00; Healy Consulting, Wage Survey, \$6,000.00; Heier, Kevin, Reimbursement, \$196.39; Helsper & Mahlke, PC, Legal Service, \$2,380.00; Hendrix, Denay, Conserve/Demand Incentive, \$50.00; Henkin Schultz Comm Arts, Advertising, \$23,755.32; Herr, Debra, Travel, \$27.60; Hillyard/Sx Falls, Repair/Supp, \$180.78; Homestead Do It Center, Supp, \$248.16; Hometown Service, Repair/Supp, \$1,168.45; Hy-Vee, Supp, \$117.01; Hy-Vee, Supp, \$602.46; Hy-Vee, Supp, \$100.41; I.L.L Inc, Store Rent, \$2,887.50; Interstate Realty Ltd, Tower Lease Pymt, \$1,587.00; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate TRS Fund Admin, Teleco Relay Service, \$10,523.80; Iowa Colocation Center, Tower Lease Pymt, \$1,322.50; Iowa Utilities Board, Relay Service, \$305.55; Jensen, Jacob, Travel, \$13.80; KGP Logistics, Supp, \$223.79; KGP Logistics, Unreg Inv, \$315.86; Knettel, Trever, Travel, \$226.55; Krogman, Katie, Travel, \$13.80; KTIV TV, Tower Lease Pymt, \$661.25; KXLG-FM, Employment Advertising, \$500.00; Lantsberger, Michael B, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$65.75; Locators & Supplies, Repair/Supp, \$187.93; M & T Fire & Safety, Supp, \$240.00; Mack, Scott, Meeting Supp, \$32.97; Mack, Scott, Travel, \$945.36; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$163.60; Matheson Tri-Gas, Supp, \$106.10; McGrath North Mullin & Kratz, Legal Service, \$4,273.36; Medinger, Amanda, Travel, \$38.53; Menard Trust, David/Shirley, Tower Lease Pymt, \$663.84; Menards-Sx City, Supp, \$127.73; Menards-Sx Falls West, Supp, \$8.26; Mercy Business Health, Drug Screening, \$30.00; Midamerican Energy, Utility Bill, \$770.62; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$465.77; Midwest Glass, Repair/Supp, \$397.97; Midwest Pest Control, Pest Control, \$180.00; Millborn Seeds, Grass Seed/Fertilizer, \$62.50; Mills, Jack E, Store Rent, \$4,291.66; Mr V's, Vehicle Maint, \$399.24; Mutchler, Larry, CDL License Renewal, \$35.00; MVTL Labs, Wastewater Analysis, \$225.00; Myron Corp, Supp, \$161.72; National Processing Co, Credit Card Processing Fee, \$4,738.71; Nebraska Public Power, Utility Bill, \$272.25; Neopost USA, Supp, \$339.00; Neustar, LNP Fee, \$3,988.34; Neustar Info Service, Contract Fee, \$200.00; North West Rec, Utility Bill, \$41.26; Northwest Iowa Telephone, PCS Access, \$655.60; Northwestern Energy, Natural Gas, \$752.08; NRTC Member Services, Contract Fee, \$56,734.71; Office Elements, Maint/Supp, \$499.09; Outlaw Graphics, Supp, \$300.00; Party Depot, Supp, \$31.41; Perry Electric, Repairs/Supp, \$171.63; Pickard, Robin, Travel, \$126.50; Power & Telephone Supply, Unreg Inv, \$3,540.60; Prairie Graphics, Supp/Uniforms, \$589.50; Pride Neon, Supp, \$165.56; Racarie Software, Software Maint, \$195.00; Rainbow Play Systems, Landscaping Material, \$130.00; Red River Broadcast, Annual Tower Lease Pymt, \$17,424.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Ribob Co, Tower Lease Pymt, \$684.00; Rients, Shane, Conduit Clamps/Fittings, \$45.03; Robertson, Gail, Reimbursement, \$129.85; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$91.91; Runnings, Supp, \$1,049.92; SBA Structures, Tower Lease Pymt, \$1,277.94; Schoon's Pump N' Pak, Gas, \$3,977.81; Schuneman Equipment, Equip Maint, \$66.90; SD Dept of Rev, Enhanced 911, \$19,091.62; SD Electrical Commission, Wiring Permits, \$50.00; SDN Comm, Circuit Lease, \$72,046.38; SDN Comm, Support Renewal, \$4,321.00; SDN Comm, Workstations, \$1,920.74; SDSU, Perform. Eval. W/WW, \$101,334.00; SDSU Dairy Plant, Meeting Supp, \$134.88; SDSU Foundation, SDSU Power

Sytem Study, \$350.00; Sx Falls PCS, Tower Lease Pymt, \$1,208.15; Sx Falls Tower & Comm, PCS Tower Work, \$867.35; Sx Falls Two Way Radio, Repairs/Supp, \$96.95; Sx Falls Utilities, Utility Bill, \$543.73; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Buy Out, \$55,406.05; Sx Valley Energy, Utility Bill, \$272.61; Sx Valley Environmental, Chemicals, \$9,892.80; SD One Call, Locate Fee, \$642.60; SDSU, Tower Lease Pymt, \$1,182.00; South Sx City, Utility Bill, \$514.45; Sprint, Tele Exp, \$27.59; Sprint, PCS Inventory, \$14,415.64; Sprint-Bkgs, PCS Accessories, \$19.02; Stan Houston Equipment, Supp, \$315.50; State of Iowa-Treasurer, Sales Tax, \$5,243.00; State of SD, Supp, \$6.40; Steege, Diana, Travel, \$160.71; Sturdevant Auto, Supp, \$83.85; Swenson, Lance, Travel, \$110.40; Syrstad Oil, Vehicle Maint, \$48.00; Talley Comm, Supp, \$947.46; TeleCheck, Check Verification, \$885.15; Test Point Medical, Drug Screening, \$35.00; Old Norwegian Window Washer, Window Service, \$8.00; Thomas Dean Delk, Tech Support, \$720.00; Thomson Reuters-West, SDCL Publications, \$188.50; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$255.10; Tott's Conoco, Vehicle Maint, \$34.95; Traffic Control, Supp, \$2,368.00; Turfguard Lawn Service, Lawn Care, \$7,047.50; UPS, Freight, \$973.35; Vantage Point, Engineering Consulting, \$13,789.56; Walker & Associates, Unreg Inv, \$5,378.99; Water Environment Federation, Membership Dues, \$252.00; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Supp, \$2,485.40; WevikTrust, Eleanor, Tower Lease Pymt, \$520.30; Wireless Xcessories Group, PCS Inventory, \$209.85; WW Tire, Equip Maint, \$1,256.85; Xcel Energy/NSP, Utility Bill, \$892.32; Young Broadcasting of SF, Employment Advertising, \$109.00.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Carol Pitts, Secretary

Dave Peterson, President