

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. via teleconference on Monday, August 24, 2015, at the Utility Building with the following members present: Carruthers, Hansen, Harvey, Pitts and President Peterson.

#### APPROVAL OF BILLS AND CLAIMS

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

A1 Cleaning & Restoration, Janitorial Service, \$240.00; ABS College, Tower Lease Pymt, \$399.00; Accela Inc, Software Support, \$5,184.00; Ace Refrigeration, Supplies, \$50.00; Advance Auto Parts, Supp, \$106.99; Advanced Media Tech, Supp, \$476.90; Advanced Media Tech, Unreg Inventory, \$33,161.50; A-I Computers Solutions, Supp, \$49.99; Alharbi, Eqab, Utility Refund, \$350.00; Allegra, Printing Supp, \$3,716.23; Allen, Scott, Remote Broadcasting, \$75.00; Alliance Communications, Directory Listing, \$140.76; Amazon, Supp, \$1,779.23; Amazon, Unreg Inventory, \$2,100.79; American Tower, Tower Lease Pymt, \$1,924.26; Anixter, Unreg Inventory, \$1,181.10; Aramark, Supp, \$488.64; Baete-Forseth, Maint/Repair, \$476.35; Beresford Mun Tele, PCS Access, \$27.83; Best Western Ramkota, Lodging, \$85.00; Blue Water Investments, Store Rent, \$2,280.00; Bobcat of Brookings, Supp, \$5.09; Border States Elec, Supp, \$2,832.15; Border States Elec, Unreg Inv, \$23,723.69; Bowes Construction, Asphalt Removal, \$613.80; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Brookings Auto Mall, Vehicle Maint, \$38.90; Brookings County Treas., County Images, \$6,887.63; Brookings Utilities, Easement Fee, \$30.00; Brookings Register, Advertising/Legals, \$583.19; Brookings Register, Employment Advertising, \$179.00; Brookings Register, Publication Renewal, \$149.21; Brookings Rent All, Equip Rent, \$40.00; Buhls of Brookings, Rug/Supp, \$157.10; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest Auto, Equip Maint, \$186.68; CDW Government, Supp, \$26.00; Cenex Fleet Card, Gas, \$311.13; Central Business, Supp, \$1,019.55; Century Business Products, Copier Maint, \$653.77; Century Link, Tele Exp, \$1,606.74; Century Link, Interconnections, \$13,116.34; Century Link, Settlement, \$272.27; Chesterman, Bottled Water, \$66.00; City of Beresford, Utility Bill, \$188.65; City of Beresford, 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 Sioux City Iowa, Tower Lease Pymt, \$1,650.00; City of South Sioux City, Tower Lease Pymt, \$1,285.70; City of South Sioux 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, \$52.44; Clay Union Electric, Utility Bill, \$198.31; Collins, Kevin, Travel, \$790.05; Commercial Capital, Plotter Lease, \$232.00; Courtesy Plbg & Htg, Repair/Supp, \$57.96; Cover to Cover, Supp, \$248.57; Crawford, David & Lorena, Utility Refund, \$100.00; Crescent Electric, Supp, \$89.90; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; CSSA, Supp, \$18.16; CSSA, Unreg Inv, \$4,690.06; Culligan, Bottled Water, \$129.50; Curry, Thomas, Tower Lease Pymt, \$467.88; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota County Treasurer, NE Real Estate Tax, \$1,059.41; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Security, Equip/Repair, \$209.18; Dakota Service, Supp, \$9.60; Datalink, Supp, \$9,849.90; Dave's Window Cleaning, Window Service, \$50.00; 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; Ditch Witch of SD,

Maint/Supp, \$1,030.63; DJ Corp, Conserve/Demand Incentive, \$492.00; DLT Solutions, Subscription Renewal, \$3,933.40; Drexler, Brian, Travel, \$672.50; Duff, Debra, Tower Lease Pymt, \$333.00; Eco Water, Bottled Water, \$199.00; Elliott Equipment, Supp, \$846.54; Empire Business Systems, Supp, \$906.75; Express Communications, Settlement, \$8,911.99; Fastenal, Supp, \$164.31; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$25.00; Fix It Shop Locksmith, Service Call, \$755.00; Flexible Pipe Tool, Supp, \$233.40; Fluke Electronics, Repairs/Supp, \$516.00; Foerster Supply, Supp, \$546.15; FRRPA, FRRPA Lease, \$12,957.00; George's Sanitation, Sanitation Service, \$60.00; GFOA, Registration, \$270.00; Gordner, Mike & Andrea, Tower Lease Pymt, \$485.82; Grainger, Supp, \$338.14; Grand Supply, Supp, \$2,000.00; Gray Television Group, Contract Fee, \$2,258.08; Graybar Electric, Supp, \$158.08; Graybar Electric, Unreg Inv, \$2,857.10; GTP Acquisition Partners I, Tower Lease Pymt, \$1,575.72; H & A Enterprises, Tower Lease Pymt, \$621.31; Hach Chemical, Supp, \$856.10; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; Hawkins Inc, Chemicals, \$2,926.33; H-D Electric, Utility Bill, \$266.77; HD Supply Waterworks, Supp, \$376.17; HDR Engineering, Engineering Service, \$37,423.94; Helsper & Mahlke, PC, Legal Service, \$2,520.00; Hemmer, Steve, PCS Tower Annual Pymt, \$3,993.00; Homestead Do It Center, Supp, \$385.13; Hometown Service, Repair/Supp, \$75.96; Horst, Jeff, Toll Charges, \$28.61; Hougland, Wendell, CDL License Renewal, \$33.00; Hydro-Klean, Manhole Rehabilitation, \$96,077.18; Hy-Vee, Supp, \$47.22; Hy-Vee, Supp, \$73.91; Hy-Vee, Supp, \$367.64; I.L.L Inc, Store Rent, \$2,887.50; Illustratus, Supp, \$130.96; Interstate All Battery Center, Supp, \$89.95; Interstate Realty, Tower Lease Pymt, \$1,587.00; Interstate Realty, Storage Rental, \$148.00; Interstate TRS Fund Admin, Teleco Relay Service, \$10,523.80; Iowa Colocation Center, Tower Lease Pymt, \$1,322.50; Iowa Network Services, Wireless Transport, \$960.00; Jensen, Jacob, Travel, \$115.00; Jones Pest Control, Pest Control, \$45.00; Karian Peterson Powerline Contracting, 115KV Laminated Pole/Switch, \$81,567.36; Kjenstad, Kelli, Travel, \$20.13; Knettel, Trever, Travel, \$227.13; KTIV TV, Tower Lease Pymt, \$661.25; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$46.71; Lowe's, Supp, \$651.08; Ludwig Concrete Construction, Concrete/Supp, \$7,969.40; M & T Fire & Safety, Supp, \$90.00; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$1,226.37; Maximum Promotions, Flags/Repair, \$37.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$663.84; Menards-Sioux City, Supp, \$21.94; Menards-Sioux Falls West, Supp, \$32.45; Meyer, Steve, Travel, \$104.98; Micro Computer Systems, Repairs/Supp, \$2,174.02; Midamerican Energy, Utility Bill, \$1,375.08; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$465.29; Midstates Flooring, Supp, \$25.92; Midwest Alarm, Monitoring Service, \$158.46; Midwest Pest Control, Pest Control, \$135.00; Millborn Seeds, Grass Seed/Fertilizer, \$62.50; Mills, Jack E, Store Rent, \$4291.66; Mr V's, Vehicle Maint, \$1,597.00; MVTL Labs, Wastewater Analysis, \$56.00; Nebraska Public Power, Utility Bill, \$328.55; Neustar, LNP Fee, \$4,273.09; Neustar Info Service, Contract Fee, \$200.00; Northwestern Energy, Natural Gas, \$800.94; NRTC Member Services, Contract Fee, \$57,135.34; Office Elements, Maint/Supp, \$164.05; Osmose Utility Services, Pole Inspections, \$26,273.02; Pandora Media, Advertising, \$1,891.02; Pete Lien & Sons, Chemicals, \$7,648.17; Peterson A/C & Heating, Repairs/Supp, \$297.00; Pizza Ranch, Employee Recognition, \$64.44; Plymouth County Courthouse, IA Real Estate Tax, \$1,122.00; Portable Tech Solutions, Inventory Scan Guns, \$1,120.00; Power & Telephone Supply, Unreg Inv, \$5,332.50; Prussman Contracting, Water Main Replacement, \$4,417.21; Prussman, Myron, Travel, \$115.00; Qdoba, Supp, \$86.40; Reconinsight Ltd, Consulting Service, \$937.50; Register of Copyrights, Regulatory Fee, \$2,111.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Rental Depot, Employee Picnic Supp, \$185.95; Ribob Co, Tower Lease Pymt, \$684.00; Riter, Rogers, Wattier & Brown LLP, Legal Service, \$360.00; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$954.28;

Rosvold, Jane, Conserve/Demand Incentive, \$75.00; Runnings, Supp, \$573.44; SBA Structures, Tower Lease Pymt, \$1,277.94; Schoon's Pump N' Pak, Gas, \$4,624.31; Schuneman Equipment, Equip Maint, \$34.84; SD Dept of Rev, Enhanced 911, \$23,414.65; SD Water & Wastewtr Assn, Registration, \$350.00; SDN Communications, Backup System, \$28,248.96; SDN Communications, Circuit Lease, \$84,625.05; SDN Communications, Fiber Transport EQ, \$44,286.66; SDSU Physical Plant, Utility Refund, \$137.76; SDSU Physical Plant, Utility Refund, \$1,098.37; SDSU Yeager Media Center, Advertising, \$1,000.00; Servall Towel & Linen, Supp, \$244.70; Simmons, Casey, Utility Refund, \$100.00; Sioux Falls PCS, Tower Lease Pymt, \$1,208.15; Sioux Falls Shopping News, Employment Advertising, \$130.00; Sioux Falls Utilities, Utility Bill, \$651.36; Sioux Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sioux Valley Energy, Utility Bill, \$277.48; Society for Human Resource Mgmt, Membership Dues, \$190.00; Somerset Capital Group, Supp, \$757.16; SD One Call, Locate Fee, \$729.75; SDSU, Tower Lease Pymt, \$1,182.00; South Sioux City, Utility Bill, \$684.37; Southeastern Electric, Utility Bill, \$582.00; Spee-Dee Delivery, Freight, \$32.85; Sprint, Tele Exp, \$42.33; Sprint, PCS Inventory, \$66,690.06; Sprint-Brookings, PCS Accessories, \$6.90; State of Iowa-Treasurer, Sales Tax, \$5,243.00; Stuart C. Irby, Supp, \$5,332.50; Sturdevant Auto, Supp, \$80.45; Subway, Meeting Supp, \$85.00; Telcobuy.Com LLC, Supp, \$1,780.00; TeleCheck, Check Verification, \$812.74; Tessier's, Repairs, \$385.96; Test Point Medical, Drug Screening, \$105.00; Old Norwegian Window Washer, Window Service, \$8.00; Sioux City Journal, Publication, \$251.80; Thomas Dean Delk, Tech Support, \$180.00; Thompson, Mark, Travel, \$639.79; Thompson, Mark, Vehicle Maint, \$64.11; Total Eyewear, Safety Glasses, \$230.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$235.80; Tower Distribution, Contract Fee, \$276.37; UPS, Freight, \$1,046.23; US Postmaster-Sx Falls, Postage, \$245.00; Valley Restaurant, Employee Picnic Supp, \$1,312.50; Walker & Associates, Unreg Inv, \$3,819.50; Water & Environmental Engineering Center, Analysis, \$552.00; Waters, Ryan, Tele Refund, \$170.00; Watertown Utilities, Tower Lease Pymt, \$2,370.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Supp, \$886.60; WevikTrust, Eleanor, Tower Lease Pymt, \$520.30; White, Tony, Utility Refund, \$182.00; Wireless Xcessories Group, PCS Inventory, \$658.48; Woodbury County Treasurer, IA Real Estate Tax, \$14,158.00; WW Tire, Equip Maint, \$85.64; Xcel Energy/NSP, Utility Bill, \$716.65; Xerox, Copier Maint, \$192.05.

### EXECUTIVE SESSION

Motion was made by Hansen, seconded by Harvey to adjourn to an executive session for the purpose of discussing competitive service offerings and contractual matters. 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