

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, December 28, 2015, via teleconference with the following members present: Carruthers, Hansen, Pitts and President Peterson. Absent: Harvey.

#### APPROVAL OF BILLS AND CLAIMS

Motion was made by Carruthers, seconded by Hansen that the following bills and claims be approved. All members present voted in favor of the motion.

4Nu-Praxair Dist, Supplies, \$11.10; 5 Star Communications, Advertising, \$660.00; A1 Cleaning & Restoration, Janitorial Service, \$480.00; ABS College, Tower Lease Pymt, \$399.00; Accela Inc, Online Maint Fee, \$2,318.05; Action Battery Wholesaler, CO Power System Upgrade, \$72,574.04; Action Battery Wholesaler, Supp, \$264.55; Advance Process Solutions, Supp, \$105.53; Advanced Engineering & Environmental Service, Engineering Consulting, \$906.25; Ag First, Supp, \$957.44; A-I Computers Solutions of Brookings, Supp, \$199.99; Airbus DS Communications, Annual Support, \$10,000.00; Allegra, Printing Supp, \$10.66; Amazon, Supp, \$407.34; Amazon, Unreg Inventory, \$68.95; American Tower Corp, Tower Lease Pymt, \$1,942.86; American Water Works, Membership Dues, \$1,738.00; AMG Occupational Medicine, Flu Shots, \$1,775.00; AMP Electric, Labor/Supp, \$109.56; Anixter, Supp, \$1,612.95; APPA, Tracker Subscription, \$252.00; Aramark, Supp, \$693.53; Badger Comm, Supp, \$429.18; Badger Comm, Unreg Inv, \$3,788.13; Bear Inc, Labor/Supp, \$587.21; Bendix, Copier Maint, \$779.88; Black Box Resale Services, Unreg Inv, \$171.00; Blue Water Investments, Store Rent, \$2,280.00; Border States Elec, Supp, \$42,181.41; Border States Elec, Unreg Inv, \$1,755.50; Borns Group, Postage, \$1,094.72; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Briggs, Ken, Travel, \$179.30; Brink, Leah, Conserve/Demand Incentive, \$400.00; Brookings Area Chamber of Commerce, Retirement Gift, \$300.00; Brookings Radio, Advertising, \$3,184.00; Brookings Register, Advertising/Legals, \$96.24; Carlsen, Ernest/Chris, Tower Lease Pymt, \$760.00; Carquest, Equip Maint, \$312.42; Cenex Fleet Card, Gas, \$67.40; Central Business, Supp, \$381.50; Century Business Products, Copier Maint, \$808.63; Century Link, Telephone Exp, \$1,826.38; Century Link, Interconnections, \$12,621.14; Century Link, Settlement, \$272.41; Chesterman Co, Bottled Water, \$66.00; City of Beresford, Tower Lease Pymt, \$608.35; 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 Sx City Iowa, Tower Lease Pymt, \$1,650.00; City of South Sx City, Tower Lease Pymt, \$1,285.70; City of South Sioux City, Tower Lease Pymt, \$1,200.00; City of Vermillion, Tower Lease Pymt, \$1,165.85; City of Volga, Tower Lease Pymt, \$266.00; City of Volga, Utility Bill, \$44.38; Collins, Kevin, Travel, \$288.25; Commercial Capital Co, Plotter Lease, \$232.00; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; CSSA, Supp, \$7,412.61; CSSA, Unreg Inv, \$395.96; Cummins Central Power, Generator Maint, \$3,150.69; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota Meadows, Tower Lease Pymt, \$847.00; Davis Excavating, Snow Removal, \$90.00; DeBeer Small Engine Repair, Equip Maint, \$18.98; 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; DGR Engineering, Engineering Service, \$521.50; DLT Solutions, Software Renewal, \$4,120.43; Duff, Deb, Tower Lease Pymt, \$333.00; Eco Water-Bkgs, Softener Service, \$51.00; Ellis, Cory Ann, Conserve/Demand Incentive, \$75.00;

Empire Business Systems, Supp, \$3,360.14; Ethanol Products, Chemicals, \$1,279.25; Express Services, Temp Help, \$1,380.54; Farmers Implement, Equip Maint, \$50.00; Fastenal, Supp, \$1,054.51; First Bank & Trust, SDU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$1,149.50; Five-Star Awards & More, Supp, \$141.60; Foerster Supply, Supp, \$687.95; Foster, Bob, Travel, \$66.30; Frontier Precision, Survey Equip, \$29,359.90; G & R Controls, Equip/Maint, \$65.00; Genband US, Repair Support, \$77,865.00; General Repair Service, Repair/Supp, \$1,737.16; Goldfield Telecom, Supp, \$102.38; Gordner, Mike & Andrea, Tower Lease Pymt, \$485.82; Grainger, Supp, \$144.50; Gray Television Group, Contract Fee, \$2,348.28; Graybar Electric, Supp, \$35.25; GTP Acquisition Partners, Tower Lease Pymt, \$1,622.99; H & A Enterprises, Tower Lease Pymt, \$621.31; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; Hawkins Inc, Chemicals, \$2,774.88; HDR Engineering, Engineering Service, \$36,037.25; Helsper & Mahlke, PC, Legal Service, \$1,500.00; Hillyard/Sx Falls, Repair/Supp, \$354.71; Holt, Bret, Tele Refund, \$160.00; Homestead Do It Center, Supp, \$66.00; Horst, Jeff, Travel, \$45.90; Hy-Vee, Supp, \$83.48; Hy-Vee, Supp, \$214.69; Hy-Vee, Supp, \$5,608.16; Hy-Vee, Supp, \$230.24; I.L.L Inc, Store Rent, \$2,887.50; Iheartmedia, Advertising, \$1,716.00; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate TRS Fund Admin, Teleco Relay Service, \$10,523.80; Iowa Colocation Center, Tower Lease Pymt, \$1,609.21; Iowa Network Services, Wireless Transport, \$820.00; ITL, LLC, Supp, \$205.17; JUTS, Registration, \$1,400.00; Kabris, Curt, Travel, \$343.34; Kenner Plumbing, Repairs/Supp, \$271.52; Kleinemas, Jason, Travel, \$83.20; Knettel, Trever, Travel, \$217.93; KTIV TV, Tower Lease Pymt, \$760.43; Kuechenmeister, Mark, Travel, \$66.30; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$15.56; Lubrication Tech, Supp, \$50.00; M & T Fire & Safety, Supp, \$429.00; Maguire Iron, Reservoir Inspection, \$3,500.00; Mahaney, Todd, Tower Lease Pymt, \$608.35; Martin's Inc, Diesel/Oil, \$494.18; Matheson Tri-Gas, Supp, \$67.72; McGrath North Mullin & Kratz, Legal Service, \$203.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$763.42; Menards-Sx City, Supp, \$29.96; Merchant Job Training & Safety, Training Materials, \$550.00; Meyer, Kelly, Travel, \$130.53; Mid South Telecom, Repairs/Supp, \$50.00; Midamerican Energy, Utility Bill, \$433.06; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$469.03; Midwest Alarm, Monitoring Service, \$80.43; Midwest Alarm-Sx City, Monitoring Service, \$75.00; Midwest Comm, Advertising, \$2,086.00; Mills, Jack E., Store Rent, \$4,291.66; MVTL Labs, Wastewater Analysis, \$100.00; Napa, Supp, \$15.64; Nelson, Ginger, Conserve/Demand Incentive, \$50.00; Neustar, LNP Fee, \$4,176.80; Neustar Info Service, Contract Fee, \$200.00; Northwestern Energy, Natural Gas, \$720.37; NRTC Member Services, Contract Fee, \$60,974.37; Office Elements, Maint/Supp, \$126.15; Pandora Media, Advertising, \$5,488.24; Perry Electric, Repairs/Supp, \$214.14; Pete Lien & Sons, Chemicals, \$4,099.44; Powell Broadcasting, Advertising, \$1,540.00; Prairie Graphics, Supp/Uniforms, \$101.00; Qdoba Mexican Grill, Supp, \$75.78; Reed, Lyle, Travel, \$25.50; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Rex, Brian, Tele Refund, \$170.00; Ribob Co, Tower Lease Pymt, \$684.00; Riter, Rogers, Wattier & Brown LLP, Legal Service, \$257.40; Ronning Property Mgmt, Storage Rental, \$70.00; Runnings, Supp, \$2,206.04; SBA Structures, Tower Lease Pymt, \$1,277.94; Schaar, Julia, Conserve/Demand Incentive, \$25.00; Schoon's Pump N' Pak, Gas, \$2,714.80; SD Dept of Rev, Enhanced 911, \$19,189.62; SD Water & Wastewater, Membership Dues, \$140.00; SDN Communications, Circuit Lease, \$2,495.02; Sherwin-Williams, Supp, \$159.37; Sx City Journal Comm., Advertising, \$2,966.98; Sx Falls PCS, Tower Lease Pymt, \$1,208.15; Sx Falls Utilities, Utility Bill, \$360.99; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Utility Bill, \$249.05; Solus Led, Conserve/Demand Incentive, \$1,995.00; SD Newspaper Assoc, Employment Advertising, \$1,341.88; SDSU, Tower Lease Pymt, \$1,182.00; Sprint, Tele Exp, \$17.19; Sprint, PCS Inventory, \$62,724.54; State of Iowa-Treasurer, Sales Tax,

\$5,110.00; Stuart C. Irby, Supp, \$2,715.20; Sturdevant Auto, Supp, \$102.22; Talich, Katrina, Tele Refund, \$100.00; Tek Products, Supp, \$381.70; TeleCheck, Check Verification, \$664.57; Telephone Switching Intl, Supp, \$1,496.96; DeSmet News, Advertising, \$60.00; Service Warehouse, Supp, \$221.17; Sx Falls Shopping News, Employment Advertising, \$75.30; Thomson Reuters-West, SDCL Publications, \$92.25; Timmons Construction, Labor/Material, \$350.00; Tires Tires Tires, Vehicle Maintenance, \$25.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$134.50; Tower Distribution, Contract Fee, \$283.91; Townsquare Media-Sx Falls, Advertising, \$2,060.00; Traffic Control, Signal Light Controller Repair, \$1,600.00; Two Ten Twenty Pizza, Meeting Supp, \$53.95; Uniform & Accessories Warehouse, Supp, \$349.98; Union County Elec, Utility Bill, \$214.40; UPS, Freight, \$399.41; Valley Restaurant, Meeting Supp, \$1,962.40; Vantage Point, Engineering Consulting, \$2,845.00; Volga Christian School, Supp, \$250.00; Watertown Radio, Advertising, \$2,250.00; Watertown Utilities, Tower Lease Pymt, \$2,370.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,194.19; Wesco, Supp, \$7,238.80; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; Wholesale Electronics, Supp, \$446.48; Window Pros, Window Service, \$10.00; Wireless Xcessories Group, PCS Inventory, \$455.24; WW Tire, Equip Maint, \$197.77; Xcel Energy/NSP, Utility Bill, \$666.20; Young Broadcasting of SF, Employment Advertising, \$309.00; Young Door Service, Labor/Repair, \$97.45.

FINAL PAYMENT ON THE CENTRAL OFFICE POWER DISTRIBUTION EXPANSION PROJECT

Motion was made by Hansen that the following Resolution No. 42-15 be approved.

RESOLUTION NO. 42 - 15

RESOLUTION APPROVING WORK AND AUTHORIZING  
FINAL PAYMENT FOR THE CENTRAL OFFICE POWER DISTRIBUTION EXPANSION

BE IT RESOLVED by the Brookings Municipal Utilities Board that final payment in the amount of \$8,582.90 to Power Products Services, Inc. hereby be approved for the Central Office Power Distribution Expansion.

BE IT FURTHER RESOLVED that the work for said project be approved.

Adopted this 28<sup>th</sup> day of December, 2015.

ATTEST:

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Carol Pitts, Secretary

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Dave Peterson, President

The motion was seconded by Pitts. All members present voted in favor of the motion.

FINAL PAYMENT ON THE CENTRAL OFFICE POWER SYSTEM UPGRADE

Motion was made by Pitts that the following Resolution No. 43-15 be approved.

RESOLUTION NO. 43 - 15

RESOLUTION APPROVING WORK AND AUTHORIZING  
FINAL PAYMENT FOR THE CENTRAL OFFICE POWER SYSTEM UPGRADE

BE IT RESOLVED by the Brookings Municipal Utilities Board that final payment in the amount of \$72,574.04 to Action Battery Wholesalers Inc. hereby be approved for the Central Office Power System Upgrade.

BE IT FURTHER RESOLVED that the work for said project be approved.

Adopted this 28<sup>th</sup> day of December, 2015.

ATTEST:

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Carol Pitts, Secretary

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Dave Peterson, President

The motion was seconded by Hansen. All members present voted in favor of the motion.

BIDS

AUTHORIZATION TO SUBMIT BIDS

TRANSMISSION LINE RETIREMENT

Motion was made by Hansen, seconded by Carruthers that authorization be given to advertise for bids for Transmission Line Retirement. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

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Carol Pitts, Secretary

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Dave Peterson, President