

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, November 23, 2015, via teleconference 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. All members present voted in favor of the motion.

ABS College, Tower Lease Pymt, \$399.00; Accela, Inc., Online Maintenance Fee, \$2293.05; Advanced Media Tech, Unreg Inventory, \$6161.50; Ag First, Supplies, \$35.84; A-I Computers Solutions, Supp, \$74.97; Allegra, Printing Supp, \$3358.48; Amazon, Supp, \$216.79; Amazon, Unreg Inventory, \$1716.74; American Tower Corp, Tower Lease Pymt, \$1924.26; American Water Works, Subscription Renewal, \$716.00; Anixter, Supp, \$618.00; Anixter, Unreg Inventory, \$542.50; Aramark, Supp, \$379.72; Banner Associates, Engineering Consulting, \$645.30; Beresford Mun Tele, PCS Access, \$21.03; Best Western Ramkota, Lodging, \$91.00; Blue Water Investments, Store Rent, \$2280.00; Border States Elec, Supp, \$1765.70; Border States Elec, Unreg Inventory, \$6430.26; Borns, Justin, Travel, \$319.25; Bowes Construction, Asphalt Removal, \$358.05; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1322.50; BP of Brookings, Supp, \$65.50; Brookings Christian Church, Conserve/Demand Incentive, \$108.00; Brookings Friends of Baseball, Advertising, \$479.99; Brookings Utilities, Customer Refund Account, \$379.00; Brookings Utilities, Conserve/Demand Incentive, \$3600.00; Brookings Radio, Advertising, \$2175.00; Brookings Register, Advertising/Legals, \$854.49; Brookings School Dist 5-1, USAC Pass Through, \$24038.12; Buhl's Cleaners, Rugs, \$157.10; C/O Teoco Corp, Circuit Refund, \$1753.04; Calix, FTTH Inventory, \$52862.00; Calix, Supp, \$4327.90; Capitol Sales Co, Supp, \$11.59; Carlsen , Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest Auto, Work Equipment Maintenance, \$282.41; Carrier Mgmt Systems, Supp, \$240.10; Cenex Fleet Card, Gas, \$261.19; Central Business, Supp, \$756.75; Century Business Products, Copier Maintenance, \$892.64; Century Link, Telephone Expense, \$1770.17; Century Link, Interconnections, \$12779.90; Century Link, Settlement, \$272.52; Chemco Systems, Equipment, \$361.53; Chesterman Co, Bottled Water, \$60.40; CHR Solutions, Cards/Licenses, \$4490.00; CHR Solutions, Consulting Service, \$310.00; City of Beresford, Utility Bill, \$173.20; 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, \$1145.00; City of Sergeant Bluff, Utility Bill, \$152.53; City of Sx City Iowa, Tower Lease Pymt, \$1650.00; City of South Sx City, Tower Lease Pymt, \$1285.70; City of South Sx City, Tower Lease Pymt, \$1200.00; City of Vermillion, Tower Lease Pymt, \$1694.85; City of Volga, Tower Lease Pymt, \$266.00; City of Volga, Utility Bill, \$48.13; Clay Union Electric, Utility Bill, \$193.17; Climate Systems, Heat/Cooling Maintenance, \$1266.50; Clites Electric, Boring, \$4479.60; Collins, Kevin, Travel, \$819.50; Commercial Capital Co, Plotter Lease, \$232.00; Connections, EAP Service, \$1276.80; Cornerstone Group, E-Mail Newsletter, \$169.00; Courtesy Plbg & Htg, Repair/Supp, \$94.00; Crown Castle (CCI), Tower Lease Pymt, \$1968.82; Culligan-Bkgs, Bottled Water, \$155.25; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Service & Repair, Supp, \$340.04; DeBoer, John & Irene, Tower Lease Pymt, \$399.00; Dell Rapids L & LLC, Tower

Lease Pymt, \$399.00; Den-Wil Inc, Rent Payment, \$1196.26; Den-Wil-Old Sanctuary, Conserve/Demand Incentive, \$396.00; Dex Media East, Advertising, \$65.00; Directory Resources, Software Maintenance, \$1250.00; Drexler, Brian, Travel, \$732.20; Duff, Deb, Tower Lease Pymt, \$333.00; Earl May Seed & Nursery, Supp, \$24.98; Echo Electric Supply, Repair/Supp, \$226.56; Eco Water, Bottled Water, \$47.50; Empire Business Systems, Supp, \$9768.20; Engineering America, Inspections, \$34360.00; Farmers Implement, Equip Maint, \$77.71; Fastenal, Supp, \$262.79; Fed Ex, Freight, \$440.14; Ferguson Waterworks, Supplies, \$1226.56; Fiber Comm Solutions, Supplies, \$35.48; Fiber Comm Solutions, Unreg Inventory, \$96.00; First Bank & Trust, SDU Revenue Bond Payment, \$9541.43; First Bank & Trust Visa, Lodging/Car Rental, \$9659.71; Foerster Supply, Supp, \$152.75; G & R Controls, Equipment/Maintenance, \$1914.66; George's Pizza, Employee Recognition, \$86.17; George's Sanitation, Sanitation Service, \$60.00; Goldfield Telecom, Supp, \$11769.02; Goldfield Telecom, Unreg Inventory, \$1413.85; Gorder, Mike & Andrea, Tower Lease Pymt, \$485.82; Grainger, Supp, \$149.17; Gray Television Group, Contract Fee, \$2345.20; Graybar Electric, Supp, \$69.01; GTP Acquistition Partners, Tower Lease Pymt, \$1622.99; H & A Enterprises, Tower Lease Pymt, \$621.31; Haakinson, Curt, CDL License Renewal, \$35.00; Hach Chemical, Supp, \$728.99; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; Hawk Labeling Systems, Equipment, \$181.10; H-D Electric, Utility Bill, \$228.54; HD Supply Waterworks, Supp, \$1250.32; HDR Engineering, Engineering Service, \$54,326.42; Helsper & Mahlke, PC, Legal Service, \$5,138.00; Hillyard/Sx Falls, Repair/Supp, \$101.00; Homestead Do It Center, Supp, \$170.56; Hometown Service, Repair/Supp, \$95.95; Hulscher, Jerry, Parking/Baggage/Car Rental Fees, \$208.77; Huskie Tools, Repairs, \$560.01; Hy-Vee, Supp, \$132.12; Hy-Vee, Supp, \$84.67; Hy-Vee, Supp, \$530.71; Hy-Vee, Supp, \$63.13; I.L.L Inc, Store Rent, \$2,887.50; Illustratus, Supp, \$150.96; ILS-Wayport, Tele Refund, \$270.00; Ingenico, Supp, \$9,007.37; Inner-Tite, Supp, \$599.79; Innovation Village, Conserve/Demand Incentive, \$7,438.22; Innovative Solutions, Supp, \$194.40; Interstate Realty Ltd, Tower Lease Pymt, \$1,587.00; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate Telecom, Tele Exp, \$258.03; Interstate TRS Fund Admin, Teleco Relay Service, \$10,523.80; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; Iowa Colocation Center, Utility Bill, \$141.50; Iowa Network Services, Wireless Transport, \$946.00; Jones Pest Control, Pest Control, \$90.00; Justice Fire & Safety, Fire Extinguisher/Maint, \$47.50; Kabris, Curt, Travel, \$390.05; Kirkham, Kyle, Tele Refund, \$140.00; Knettel, Trever, Travel, \$253.58; Krogman, Katie, Gas, \$28.81; KTIV TV, Tower Lease Pymt, \$760.43; KXLG-FM, Employment Advertising, \$675.53; L G Everist, Gravel, \$149.30; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$53.55; Locators & Supplies, Repair/Supp, \$319.01; Lowe's, Supp, \$406.67; Mahaney, Todd, Tower Lease Pymt, \$608.35; Martin's Inc, Diesel/Oil, \$2,096.98; McGrath North Mullin & Kratz, Legal Service, \$87.00; McKeever Inc, Supp, \$307.55; Melby Photography, Photograph, \$399.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$663.84; Menards-Sx Falls East, Supp, \$18.47; Metering & Tech Solutions, Supp, \$3,971.40; Meyer, Steve, Travel, \$126.50; Midamerican Energy, Utility Bill, \$810.25; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$471.29; Midwest Alarm, Monitoring Service, \$92.46; Mike's Pro Carpet Cleaning, Cleaning Service, \$2,200.00; Mills, Jack E, Store Rent, \$4,291.66; Missouri River, Supplemental Power, \$906,422.56; Missouri River, WAPA Allocation, \$240,338.93; Mr V's, Vehicle Maint, \$82.72; Nebraska Public Power, Utility Bill, \$208.23; Neustar, LNP Fee, \$4,162.27; Neustar Info Service, Contract Fee, \$200.00; Northwestern Energy, Natural Gas, \$1,185.85; NRTC Member Services, Contract Fee, \$59,039.19; Office Elements, Maint/Supp, \$688.91; Pandora Media, Advertising, \$1,593.01; Party Depot, Supp, \$22.30; Perry Electric, Repairs/Supp, \$13.92; Pete Lien & Sons, Chemicals, \$4,131.84; Prairie Graphics, Supp/Uniforms, \$218.50; Prussman Contracting, Asphalt Patching, \$2,309.03; Prussman Contracting, Relocate Transformers,

\$739.50; Prussman Contracting, Sewer Pipe, \$192.00; Qdoba, Supp, \$88.20; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Rental Depot, Equip Rental, \$42.75; Ribob Co, Tower Lease Pymt, \$684.00; Ronning Property Mgmt, Storage Rental, \$70.00; Runnings, Supp, \$1,111.30; Sanford Health, Flu Shots, \$157.00; SBA Structures, Tower Lease Pymt, \$1,277.94; Schoon's Pump N' Pak, Gas, \$3,507.29; SD Dept of Rev, Enhanced 911, \$20,719.65; SD Treasurer CIF, Communication Impaired Fee, \$4,740.80; SDN Communications, Circuit Lease, \$73,493.43; SDSU Dairy Plant, Meeting Supp, \$22.32; Servall Towel & Linen, Supp, \$238.30; Sioux Falls PCS, Tower Lease Pymt, \$1,208.15; Sioux Falls Utilities, Utility Bill, \$547.54; Sioux Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sioux Valley Energy, Utility Bill, \$260.91; Skyberg, Brad, Tele Refund, \$110.00; SD Newspaper Assoc, Employment Advertising, \$584.28; SD One Call, Locate Fee, \$412.65; SDSU, Tower Lease Pymt, \$1,182.00; South Sioux City, Utility Bill, \$261.53; Southeastern Electric, Utility Bill, \$427.79; Sprint, PCS Inv, \$238,122.56; Sprint-Sx City, PCS Accessories, \$649.00; Standard & Poor's, Rating Fee, \$5,000.00; State of Iowa-Treasurer, Sales Tax, \$5,110.00; Stuart C. Irby, Supp, \$1,899.80; Sturdevant Auto, Supp, \$129.65; Swenson, Lance, Travel, \$107.10; Syrstad Oil, Vehicle Maint, \$59.25; Telcobuy.Com, OSSN Equip, \$41,728.00; Telcobuy.Com, OSSN Equipment, \$68.75; TeleCheck, Check Verification, \$774.37; Test Point Medical, Drug Screening, \$80.00; Optical Shop, Safety Glasses, \$400.00; Thompson Electric, Supp, \$317.01; Thompson, Mark, Sale Kits Supp, \$51.86; Thompson, Mark, Travel, \$791.83; Thompson, Ryan, Travel, \$296.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Travel Leaders, Air Fare, \$1,951.20; Turfguard Lawn Service, Lawn Care, \$802.50; UPS, Freight, \$515.63; Valley Restaurant, Meeting Supp, \$127.05; Vantage Point, Engineering Consulting, \$5,110.00; Wainman, Toni, Conserve/Demand Incentive, \$25.00; Watertown Utilities, Utility Bill, \$490.06; Watertown Utilities, Tower Lease Pymt, \$2,370.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Supp, \$1,898.60; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; Xcel Energy/NSP, Utility Bill, \$745.60; Xerox, Copier Maint, \$199.48.

## ADJOURNMENT

The meeting adjourned.

ATTEST:

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Carol Pitts, Secretary

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Dave Peterson, President