

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, January 25, 2016, via teleconference with the following members present: Carruthers, Hansen, Harvey and Pitts. Absent: Peterson.

#### APPROVAL OF BILLS AND CLAIMS

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

5 Star Communications, Advertising, \$880.00; ABS College, Tower Lease Pymt, \$399.00; Advance Auto Parts, Supplies, \$3.50; Advanced Engineering & Environmental Service, Engineering Consulting, \$11,439.75; Ag First, Supp, \$1,320.11; Allegra, Printing Supp, \$2,898.86; Amazon, Supp, \$1,298.83; Amazon, Unreg Inventory, \$728.06; American Tower, Tower Lease Pymt, \$1,982.00; Aramark, Supp, \$404.42; Avera Medical Clinic, Conserve/Demand Incentive, \$36.00; Badger Communications, Supp, \$90.00; Badger Communications, Unreg Inv, \$1,506.62; Bendix, Copier Maintenance, \$819.93; Beresford Mun Tele, PCS Access, \$55.71; Bessler, Chris, Conserve/Demand Incentive, \$88.24; Bethany Lutheran Youth, Directory Delivery, \$332.75; Blooston & Mordkofsky, Legal Service, \$18,574.75; Blue Water Investments, Store Rent, \$2,280.00; Bobcat of Brookings, Supp, \$232.80; Border States Elec, Supp, \$233.40; Border States Elec, Unreg Inventory, \$496.00; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; BRBA, Home Show Booth, \$800.00; Brookings Chamber of Commerce, Employee Recognition, \$2,835.00; Brookings City Finance, Unemployment Insurance, \$1,962.00; Brookings County Commission, Manhole Maint 34th Ave., \$21,200.00; Brookings County Commission, Relocate Water Main-213th St., \$39,583.50; Brookings Equipment, Supp, \$63.60; Brookings Health System, Conserve/Demand Incentive, \$12,349.31; Brookings Register, Advertising/Legals, \$827.54; Careerbuilder, Employment Advertising, \$419.00; Carlsen , Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest, Equip Maint, \$490.20; Carrier Mmgt Systems, Maint Agreement, \$3,850.00; Cenex Fleet Card, Gas, \$190.91; Central Business, Supp, \$1,751.24; Century Business Products, Copier Maint, \$725.56; Century Link, Tele Exp, \$1,676.67; Century Link, Interconnections, \$4,869.19; CF Promo, Conserve/Demand Incentive, \$1,234.00; Chandler, Sean, Conserve/Demand Incentive, \$520.00; Chesterman Co, Bottled Water, \$70.00; City of Beresford, Utility Bill, \$144.59; City of Beresford, Tower Lease Pymt, \$608.35; City of Brandon, Tower Lease Pymt, \$760.00; City of Brookings, Employee Recognition, \$78.00; City of Brookings, Manhole Maint-34th Ave., \$4,975.00; City of Brookings, Landfill Fee, \$39.48; City of Elkton, Tower Lease Pymt, \$242.00; City of Harrisburg, Tower Lease Pymt, \$1,145.00; City of Sgt Bluff, Utility Bill, \$134.89; 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, \$1,165.85; City of Volga, Tower Lease Pymt, \$266.00; City of Volga, Utility Bill, \$49.30; Clay Union Electric, Utility Bill, \$209.91; Collins, Kevin, Travel, \$476.88; Commercial Capital Co, Plotter Lease, \$232.00; Cornerstone Group, E-Mail Newsletter, \$169.00; Country Inn & Suites Watertown, Lodging, \$273.00; Courtesy Plbg & Htg, Repair/Supp, \$19.60; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; Culligan of Brookings, Bottled Water, \$119.00; Cummins Central Power, Generator Maint, \$2,734.70; 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, \$52.40; Dakota Supply Group, Cable, \$7,948.50; Dale's Alignment, Vehicle Maint, \$618.56; DeBoer, John & Irene, Tower Lease Pymt, \$399.00; Dell Rapids LLC, Tower Lease Pymt, \$399.00; Den-Wil Inc, Rent Pymt, \$1,196.26; Dex Media East, Advertising, \$65.00; DHE, LLC, Maintenance Fee, \$2,462.34; Directory Resources, Software Maint, \$1,250.00; Dorsey & Whitney LLP, Legal Service, \$2,185.65; Duff, Deb, Tower Lease Pymt, \$333.00; Eco Water, Bottled Water, \$30.35; Einspahr Auto Plaza, Vehicle Maint, \$1,236.26; Eupen Cable USA, Coax/Supp, \$19,213.14; Express Communications, Settlement, \$8,387.97; Express Services, Temp Help, \$349.13; Farmers Implement, Equip Maint, \$1,224.00; Fastenal, Supp, \$293.04; Fiber Comm Solutions, Unreg Inv, \$29.80; Ficek, Christopher, Conserve/Demand Incentive, \$25.00; First Bank & Trust, SDSU Rev Bond Pymt, \$9,541.43; First Bank & Trust-Trust Dept, Admin Fees-Deferred Comp, \$4,010.00; First Bank & Trust Visa, Lodging/Car Rental, \$3,502.16; Foerster Supply, Supp, \$959.90; FRRPA, FRRPA Lease, \$12,957.00; Gerdes, Kristie, Travel, \$18.98; Gorder, Mike & Andrea, Tower Lease Pymt, \$485.82; Grainger, Supp, \$156.67; Gray TV Group, Contract Fee, \$7,692.45; Graybar Electric, Supp, \$379.48; GTP Acquistition Partners, Tower Lease Pymt, \$1,622.99; H & A Enterprises, Tower Lease Pymt, \$621.31; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; Hawk Labeling Systems, Supp, \$216.60; H-D Electric, Utility Bill, \$467.91; HDR Engineering, Engineering Service, \$21,022.53; Helsper & Mahlke, PC, Legal Service, \$3,240.00; Hydro-Klean, Lift Station Maint, \$1,423.40; Hy-Vee, Supp, \$51.29; Hy-Vee, Supp, \$164.71; I.L.L Inc, CAM Charges, \$428.08; I.L.L Inc, Store Rent, \$2,887.50; Iheartmedia, Advertising, \$4,264.00; Illustratus, Supp, \$118.56; Imagination Branding, Supp, \$1,729.78; Industrial Machine & Eng., Repairs/Supp, \$68.00; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate Telecom, Tele Exp, \$137.66; Interstate TRS Fund Admin, Teleco Relay Service, \$10,523.80; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; Iowa Colocation Center, Utility Bill, \$77.14; Iowa Network Services, Wireless Transport, \$1,016.00; Iowa Utilities Board, Relay Service, \$309.90; ITL, LLC, Repair, \$755.00; Kalyvaki, Maria, Conserve/Demand Incentive, \$50.00; KTIV TV, Tower Lease Pymt, \$760.43; KXLG-FM, Advertising, \$2,250.00; Langeland Home Center, Repairs/Supp, \$161.50; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lowe's, Supp, \$922.96; LSA, Directory Rates/Data, \$110.75; M & T Fire & Safety, Supp, \$251.50; Mack, Scott, Travel, \$2,268.11; Mahaney, Todd, Tower Lease Pymt, \$608.35; Mailway Printers, Advertising, \$6,103.00; Martin's Inc, Diesel/Oil, \$1,529.62; Master Meter Systems, Annual Support/Maint, \$750.00; Matheson Tri-Gas, Supp, \$14.87; Mathison Co, Maint/Supp, \$4.68; McGrath North Mullin & Kratz, Legal Service, \$1,537.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$763.42; Menards-Sx City, Supp, \$18.76; Menards-Sx Falls East, Supp, \$5.92; Menards-Sx Falls West, Supp, \$27.50; Menards-Watertown, Supp, \$13.44; Meyer, Kelly, Travel, \$162.65; Midamerican Energy, Utility Bill, \$789.04; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$470.30; Midwest Alarm, Monitoring Service, \$66.00; Midwest Comm, Advertising, \$4,414.00; Midwest Glass, Repair/Supp, \$327.45; Midwest Pest Control, Pest Control, \$180.00; Mills, Jack E., CAM Charges, \$10,739.72; Mills, Jack E., Store Rent, \$4,291.66; Monteith Welding, Supp, \$72.42; Napa Auto Parts, Supp, \$10.61; Nebraska Public Power, Utility Bill, \$196.60; Neofunds By Neopost, Postage Meter Rental, \$372.90; Neustar, LNP Fee, \$3,905.25; Neustar Info Service, Contract Fee, \$200.00; Newark Element14, Supp, \$45.25; Nextel West, G-Block Spectrum Lease, \$100.00; Nielsen's, Repair/Supp, \$160.17; Northwest Iowa Telephone, PCS Access, \$778.36; Northwestern Energy, Natural Gas, \$2,584.98; NRTC Member Services, Contract Fee, \$59,014.81; Office Elements, Maint/Supp, \$167.85; Pandora Media, Advertising, \$5,311.22; Pete Lien & Sons, Chemicals, \$8,533.15; Plow Rubber.com, Supp, \$195.26; Portable Technology Solutions, Support Agreement, \$368.00; Powell Broadcasting, Advertising, \$3,800.00; Power & Telephone Supply, FTTH Inventory,

\$2,186.19; Power & Telephone Supply, Innerduct, \$16,380.00; Power & Telephone Supply, Splitter Modules, \$11,898.60; Prairie Graphics, Supp/Uniforms, \$92.00; Pro Lube, Vehicle Maint, \$49.50; Racarie Software, Software Maint, \$195.00; RDO Equipment, Equip Maint, \$3,439.43; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Ribob Co, Tower Lease Pymt, \$684.00; Rohl, Brent, Conserve/Demand Incentive, \$1,200.00; Rohrbach, Kendall, Conserve/Demand Incentive, \$50.00; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$528.57; Runia, Heather, Conserve/Demand Incentive, \$50.00; Runnings, Supp, \$939.65; SBA Structures, Tower Lease Pymt, \$1,277.94; Schneider, Gene, Conserve/Demand Incentive, \$19.84; Schoon's Pump N' Pak, Gas, \$2,268.66; SD Dept of Rev, Enhanced 911, \$20,328.87; SD Dept of Rev, Prorate License Fee, \$180.19; SD Dept of Rev, Vehicle License, \$11.20; SD Municipal Electric, Registration, \$260.00; SDN Communications, Circuit Lease, \$85,120.39; SDSU Engineering, Job Fair Registration, \$250.00; Servall Towel & Linen, Supp, \$256.14; Sioux Falls PCS, Tower Lease Pymt, \$1,208.15; Sioux Falls Utilities, Utility Bill, \$391.77; Sioux Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sioux Valley Energy, Lost Revenue, \$57,290.10; Sioux Valley Energy, Dispatching Service, \$660.00; Sioux Valley Energy, Utility Bill, \$537.83; Skyline Entertainment, Banquet Entertainment, \$1,325.00; Sound Sensations, Radio Maint, \$4.98; SD One Call, Locate Fee, \$664.65; SDSU, Tower Lease Pymt, \$1,182.00; South Sioux City, Utility Bill, \$261.15; Southeastern Electric, Utility Bill, \$420.52; Sprint, Tele Exp, \$28.56; Sprint, PCS Inventory, \$82,641.27; State of Iowa-Treasurer, Sales Tax, \$4,691.00; Stuart C. Irby, Supp, \$610.92; Sturdevant Auto, Supp, \$415.34; Swenson, Lance, Travel, \$76.50; Swiftel Center, Naming Rights, \$50,000.00; Syltie II, Walter, Conserve/Demand Incentive, \$275.00; Talley Communications, Coax/Supp, \$5,277.86; Technocel, PCS Inv, \$1,405.30; TeleCheck, Check Verification, \$772.76; Test Point Medical, Drug Screening, \$70.00; UPS Store, Freight, \$273.64; Thomas Dean Delk, Tech Support, \$180.00; Thompson Electric, Supp, \$89.79; Tires Tires Tires, Vehicle Maint, \$870.00; Tott's Conoco, Snow Removal, \$50.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$171.70; Townsquare Media-Sx Falls, Advertising, \$4,696.00; Traffic Control, Supp, \$210.00; UPS, Freight, \$625.49; Utility Systems Science & Software, Supp, \$137.00; Vermillion Chamber of Commerce, Membership Dues, \$62.50; Vibe Wireless, Pager Repair, \$77.65; Watertown Utilities, Utility Bill, \$453.77; 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, \$729.60; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; Wholesale Electronics, Supp, \$548.32; Window Pros, Window Service, \$10.60; Witt, Eric, Travel, \$127.50; WW Tire, Equip Maint, \$40.00; Xcel Energy/NSP, Utility Bill, \$1,630.08; Young Broadcasting of SF, Employment Advertising, \$109.00; Young Door Service, Labor/Repair, \$429.08.

The following are Telephone/Utility Refunds:

Zmuda, Tracey, \$320.00; Boyles, Kristi, \$130.00; Conner, Ian, \$36.86; Houselog, Whitney, \$164.52; Jungers, Jeff & Casey, \$120.00; Stekl, Kurt, \$86.33.

## ADJOURNMENT

The meeting adjourned.

ATTEST:

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Carol Pitts, Secretary

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Dave Peterson, President