

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, March 28, 2016, via teleconference with the following members present: Carruthers, Hansen, Harvey and Peterson. Absent: Pitts.

### APPROVAL OF BILLS AND CLAIMS

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

3M Company, Conserve/Demand Incentive, \$3,084.00; Aadland, Riley, Conserve/Demand Incentive, \$80.98; ABS College, Tower Lease Pymt, \$399.00; Accela, Software Support, \$2,640.05; Ace Refrigeration, Supplies, \$50.00; Advanced Engineering & Environmental, Engineering Consulting, \$10,762.90; Advantage Tape Advertising, Advertising, \$370.00; A-I Computers Solutions, Supp, \$224.94; Allegra, Printed Supp, \$246.33; Amazon, Supp, \$869.47; American Tower, Tower Lease Pymt, \$1,981.98; Applebee's, Conserve/Demand Incentive, \$1,350.00; Aramark, Supp, \$404.42; Avera Medical Clinic, Conserve/Demand Incentive, \$43.00; Badger Communications, Supp, \$5,421.66; Barhite, Brooke, Travel, \$364.23; Barrett's Flooring, Floor Tile & Installation, \$27,911.62; Bendix, Copier Maint, \$4,908.30; Black Box Resale Services, Supp, \$276.90; Blooston & Mordkofsky, Legal Service, \$8,247.00; Blue Water Investments, Store Rent, \$2,280.00; Border States Elec, FTTH Inventory, \$1,861.50; Border States Elec, Supp, \$2,929.39; Border States Elec, Unreg Inv, \$381.70; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Bozied Gas Stop, Gas, \$2,384.86; BP, Gas, \$51.90; Brookings Area Chamber of Commerce, Employee Recognition, \$30.00; Brookings Auto Mall, 2016 1/2 T 4x4 Pickup, \$28,914.00; Brookings Auto Mall, 2016 1/2 T 4X4 Pickup, \$28,908.00; Brookings Auto Mall, 2016 3/4 T 4x4 Pickup, \$29,996.00; Brookings Auto Mall, 2016 3/4 T 4X4 Pickup, \$24,857.00; Brookings Auto Mall, 2016 3/4 T Pickup, \$31,235.00; Brookings Register, Advertising/Legals, \$952.01; Brookings Vision Center, Safety Glasses, \$220.00; Buckley, Kelsey, Tele Refund, \$162.00; Buhls of Brookings, Rug/Supp, \$314.20; Campbell, Bradley, Tele Refund, \$120.00; Capitol Sales Co, Supp, \$110.50; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest, Equip Maint, \$174.90; CDW Government, Supp, \$192.50; Cenex Fleet Card, Gas, \$241.00; Central Business, Supp, \$6,719.70; Century Business Products, Copier Maint, \$2,317.15; Century Link, Tele Exp, \$1,624.06; Century Link, Interconnections, \$12,152.11; Century Link, Settlement, \$272.25; Cerilliant, Supp, \$343.72; 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 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, \$47.92; Commercial Capital, Plotter Lease, \$232.00; Courtesy Plbg & Htg, Repair/Supp, \$9.65; Creative Printing, Office Supp, \$177.33; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; Cubby's, Employee Recognition, \$475.00; Culligan of Brookings, Bottled Water, \$53.50; Cummins Central Power, Generator Maint, \$938.96; Curry, Thomas, Tower Lease Pymt,

\$533.31; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Service, Supp, \$165.65; Dakota Supply Group, Supp, \$677.10; Dale's Alignment, Vehicle Maint, \$252.06; Dave's Window Cleaning, Window Service, \$50.00; DeBoer, John & Irene, Tower Lease Pymt, \$399.00; Dell Rapids LLC, Tower Lease Pymt, \$399.00; Den-Wil Inc, Rent Pymt, \$1,196.26; Dept of Legislative Audit, Registration, \$300.00; Distinct Builders, Supp, \$89.60; Duff, Debra, Tower Lease Pymt, \$333.00; Earl May Seed & Nursery, Supp, \$39.98; EarthBend, Supp, \$101.00; Eco Water, Bottled Water, \$75.35; Einspahr Auto Plaza, 2 - 2016 4 Door Sedans, \$44,637.00; Einspahr Auto Plaza, Vehicle Maint, \$101.59; Eurofins Eaton Analytical, Analysis, \$864.00; Exhaust Pros, Vehicle Maint, \$170.64; Fastenal, Supp, \$3,052.31; Fed Ex, Freight, \$58.59; Feistner, Kailey, Tele Refund, \$170.00; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$5,798.71; Foerster Supply, Supp, \$839.30; Fred Pryor Seminars, Registration, \$119.00; George's Pizza, Meeting Supp, \$85.01; Goldfield Telecom, Supp, \$149.68; Gordner, Mike & Andrea, Tower Lease Pymt, \$485.82; Gray Television Group, Contract Fee, \$3,342.35; Graybar Electric, Supp, \$191.43; 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; Hawkins Inc, Chemicals, \$425.00; HD Supply Waterworks, Supp, \$616.21; HDR Inc, Engineering Service, \$27,155.00; Helsper & Mahlke, PC, Legal Service, \$300.00; Hieb, Verl, Tele Refund, \$58.00; Highline Construction, Transmission Line Retirement, \$65,731.50; Hillyard/Sx Falls, Repair/Supp, \$264.38; Hometown Service, Repair/Supp, \$32.00; Hy Vee, Conserve/Demand Incentive, \$5,925.00; I.L.L Inc, Store Rent, \$2,887.50; Illustratus, Supp, \$511.50; Industrial Machine & Eng., Repairs/Supp, \$355.00; 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, \$1,520.88; Iowa Colocation Center, Utility Bill, \$78.83; Jimmy Johns, Meeting Supp, \$52.57; Kabris, Curt, Travel, \$220.96; Knettel, Trever, Travel, \$219.78; Kriese, Jim, Travel, \$102.00; KTIV TV, Tower Lease Pymt, \$760.43; Laake, Aaron, Travel, \$207.36; Lantsberger, Michael, Real Estate Taxes, \$1,651.58; Lantsberger, Michael, Rent Pymt, \$2,600.00; Larry, Patricia, PCS Refund, \$212.00; Lewis Drug, Supp, \$72.38; Locators & Supplies, Repair/Supp, \$583.58; M & T Fire & Safety, Supp, \$70.00; Macksteel Warehouse, Supp, \$77.23; Mahaney, Todd, Tower Lease Pymt, \$608.35; Malouf Engineering International, Analysis, \$1,100.00; Martin's Inc, Diesel/Oil, \$415.78; Meister, Rosemary, Conserve/Demand Incentive, \$27.00; Melby, Paul, Conserve/Demand Incentive, \$80.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$763.42; Menards-Sx City, Supp, \$17.76; Menards-Sx Falls West, Supp, \$138.65; Michna, Gregory, Conserve/Demand Incentive, \$50.00; Midamerican Energy, Utility Bill, \$742.56; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$429.80; Midwest Alarm-Sx City, Monitoring Service, \$155.43; Mills, Jack E., Store Rent, \$4,291.66; MVTL Labs, Wastewater Analysis, \$718.00; My Cable Mart, Supp, \$48.30; Napa Auto Parts, Supp, \$113.67; National Processing, Credit Card Processing Fee, \$9,461.89; Nebraska Public Power, Utility Bill, \$171.77; Neustar, LNP Fee, \$3,915.65; Newark Element14, Supp, \$1,477.00; Nitschke, Gene, Conserve Demand Incentive, \$18.00; Northwestern Energy, Natural Gas, \$933.30; NRTC Member Services, Contract Fee, \$63,626.14; Office Elements, Maint/Supp, \$311.30; Party Depot, Supp, \$248.80; Paul Kruse State Farm, Conserve/Demand Incentive, \$1,044.00; Pete Lien & Sons, Chemicals, \$4,336.52; Peterson, Dave, Travel, \$87.10; Pheasant Restaurant, Meeting Supp, \$103.72; Pizza Ranch, Employee Recognition, \$118.14; Plueger, Troy, Conserve/Demand Incentive, \$130.00; Power & Telephone Supply, Inventory, \$600.00;

Pro Lube, Vehicle Maint, \$43.40; Watertown Public Opinion, Subscription, \$138.15; Redstone Tech, Uninterruptible Power Supply, \$22,802.58; Reed, Lyle, CDL License Renewal, \$33.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Reuter, Tim, Travel, \$33.00; Ribob Co, Tower Lease Pymt, \$684.00; Rice, Jim, Conserve/Demand Incentive, \$6.00; Ronning Property Mgmt, Storage Rental, \$70.00; Runnings, Supp, \$2,027.09; SBA Structures, Tower Lease Pymt, \$1,277.94; SD Dept of Rev, Enhanced 911, \$18,241.47; SD Retirement System, SDRS Contribution, \$45.00; SD Treasurer, Sales/Excise Tax, \$120,893.41; SDN Communications, Circuit Lease, \$3,464.43; SDN Communications, Hard Drive/Battery, \$969.90; SDSU Dairy Plant, Meeting Supp, \$171.96; Seeley, Ronald, Conserve/Demand Incentive, \$425.00; Shin, Simon, Conserve/Demand Incentive, \$90.00; Sx Falls PCS, Tower Lease Pymt, \$1,208.15; Sx Falls Tower & Communications, PCS Tower Work, \$77,774.64; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Utility Bill, \$239.62; Solomon Corp, Substation Breakers, \$16,950.00; SD Newspaper Assoc, Employment Advertising, \$736.44; SD One Call, Locate Fee, \$74.55; SDSU, Tower Lease Pymt, \$1,182.00; South Sx City, Utility Bill, \$246.03; Sprint, Tele Expense, \$27.26; Sprint, PCS Inventory, \$191,323.90; Sprint-Brookings, PCS Accessories, \$873.86; Staples, Supp, \$35.96; State of Iowa-Treasurer, Sales Tax, \$4,691.00; Strand, Chad, Travel, \$117.60; Stuart C. Irby, Supp, \$395.66; Sturdevant Auto, Supp, \$168.88; Swenson, Lance, Travel, \$56.99; Telcobuy.Com, Cell Site Routers, \$12,874.55; TeleCheck, Check Verification, \$635.03; Test Point Medical, Drug Screening, \$35.00; Thompson, Ernie, Refund Check, \$410.00; Thompson, Mark, Travel, \$415.16; Tires Tires Tires, Tires, \$1,970.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Transport Data Systems, Conserve/Demand Incentive, \$172.00; Travel Leaders, Air Fare, \$3,176.30; UPS, Freight, \$538.32; Vantage Point, Engineering Consulting, \$2,477.50; Vermillion Area Chamber of Commerce, Membership Dues, \$62.50; Vollmer, John, Tele Refund, \$130.00; Watertown Utilities, Tower Lease Pymt, \$2,370.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,194.19; Wesco, Supp, \$3,522.00; Westergaard, Bruce, Conserve/Demand Incentive, \$30.00; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; Winter Inc, Concrete/Supp, \$111.70; Wireless Xcessories Group, PCS Inventory, \$22.01; Xcel Energy/NSP, Utility Bill, \$779.26.

## ADJOURNMENT

The meeting adjourned.

ATTEST:

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Carol Pitts, Secretary

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Dave Peterson, President