

A special meeting of the Municipal Utilities Board was held at 8:30 a.m. on Monday, August 22, 2016, at the Swiftel Center and via teleconference with the following members present: Hansen, Harvey, Pitts and Peterson. Absent: Carruthers.

APPROVAL OF BILLS AND CLAIMS

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

ABS College, Tower Lease Pymt, \$399.00; Advanced Engineering & Enviro Service, Engineering Consulting, \$15,594.50; Advanced Media Tech, Supplies, \$42.65; A-I Computers Solutions, Supp, \$239.95; Allegra, Printed Supp, \$4,424.88; Amazon, Supp, \$4,560.23; Amazon, Unreg Inv, \$606.99; American Tower Corp, Tower Lease Pymt, \$1,981.98; Amino Tech, Repairs, \$501.00; Anixter, Unreg Inv, \$965.00; Aramark, Supp, \$171.00; Aureon Network Services, Wireless Transport, \$1,086.36; Badger Communications, Unreg Inv, \$705.59; Ball, Michelle, Janitorial Service, \$200.00; Bendix, Copier Maint, \$4,002.45; Bendix, Printer, \$10,572.14; Beresford Mun Tele, PCS Access, \$19.22; Blooston & Mordkofsky, Legal Service, \$10,337.50; Bobcat of Brookings, Supp, \$220.28; Border States Elec, Supp, \$1,661.02; Border States Elec, Unreg Inv, \$3,184.78; Bowes Construction, Gravel, \$2,235.71; Boyer Trucks, Repairs/Supp, \$709.72; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Bozied Gas Stop, Gas, \$3,762.41; Brookings Auto Mall, Vehicle Maint, \$98.16; Brookings County Finance, Commercial Plates, \$4,631.10; Brookings Utilities, Petty Cash, \$30.00; Brookings Radio, Advertising, \$2,750.00; Brookings Register, Advertising/Legals, \$30.00; Brookings Register, Subscription, \$161.00; Buhls of Brookings, Rug/Supp, \$157.10; Cafe Coteau, Supp, \$147.15; Calix, FTTH Inventory, \$46,041.13; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest, Equip Maint, \$285.79; Central Business, Modular Workstations, \$7,062.40; Central Business, Supp, \$180.66; Century Link, Tele Exp, \$1,014.30; Century Link, Interconnections, \$4,519.13; Chesterman Co, Bottled Water, \$94.00; City of Beresford, Utility Bill, \$212.03; City of Beresford, Tower Lease Pymt, \$608.35; City of Brandon, Tower Lease Pymt, \$760.00; City of Brookings, Landfill Fee, \$154.05; City of Elkton, Tower Lease Pymt, \$242.00; City of Harrisburg, Tower Lease Pymt, \$1,145.00; City of Sgt Bluff, Utility Bill, \$217.52; City of Sx City Iowa, Tower Lease Pymt, \$1,650.00; City of South Sx City, Tower Lease Pymt, \$1,324.27; 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, \$46.61; Clay Union Electric, Utility Bill, \$232.40; Codington Clark Elec, Utility Bill, \$60.54; Commercial Capital, Plotter Lease, \$232.00; Cornerstone Group, E-Mail Newsletter, \$338.00; Courtesy Pbg & Htg, Repair/Supp, \$82.35; Crescent Electric, Supp, \$287.71; Crown Castle, Tower Lease Pymt, \$2,385.60; CTR Partnership, Tower Lease Pymt, \$1,194.19; Culligan of Bkgs, Bottled Water, \$25.00; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$466.00; Dahmen, Tom, Extenders, \$21.75; Dakota Meadows, Tower Lease Pymt, \$931.70; Dakota Supply Group, Supp, \$861.13; Dale's Alignment, Vehicle Maint, \$169.57; 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, \$69.99; Directory Resources, Software Maint, \$710.00; Duff, Debra, Tower Lease Pymt, \$333.00; Earl May Seed &

Nursery, Supp, \$84.97; Eco Water, Bottled Water, \$7.35; Ekern Plbg Htg & AC, Repair/Supp, \$1,622.99; EmBe, Tower Lease Pymt, \$1,935.44; Empire Business Systems, Supp, \$910.75; Express Communications, Telco Settlement, \$8,547.22; Express Services, Temp Help, \$1,119.85; Farmers Implement, Equip Maint, \$231.50; Fastenal, Supp, \$556.39; Fed Ex, Freight, \$387.23; Ferguson Waterworks, Inventory, \$5,837.04; Ferguson Waterworks, Supp, \$1,233.49; Fiber Comm Solutions, Unreg Inv, \$83.55; Fibercomm, Broadband Service, \$6,471.24; First Bank & Trust, SDSU Rev Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$3,794.51; Foerster Supply, Supp, \$364.35; Four Corners Partnership, Store Rent, \$2,280.00; Frontier Precision, Equipment, \$3,125.73; FRRPA, FRRPA Lease, \$15,910.00; G & R Controls, Equip/Maint, \$16.37; Gacke Enterprise, Lime Sludge Disposal, \$42,230.38; George's Sanitation, Sanitation Service, \$60.00; Goldfield Telecom, Fiber Electronics, \$7,994.95; Goldfield Telecom, Supp, \$2,024.30; Goldfield Telecom, Unreg Inv, \$4,550.00; Gorder, Mike/Andrea, Tower Lease Pymt, \$485.82; GP Auto, Repairs, \$142.92; Graham Tire-North, Maint/Supp, \$32.91; Grainger, Supp, \$121.13; Gray Television Group, Contract Fee, \$3,311.39; Graybar Electric, Supp, \$318.81; Graybar Electric, Unreg Inv, \$894.56; Gridor Const, WWTP Upgrade, \$402,000.64; GTP Acquistition Partners, Tower Lease Pymt, \$3,347.99; H & A Enterprises, Tower Lease Pymt, \$621.31; Hanson, Jesse, CDL License, \$33.00; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; Hawkins Inc, Chemicals, \$5,509.00; H-D Electric, Utility Bill, \$278.94; HD Supply Waterworks, Supp, \$1,007.28; Hemmer, Steve, PCS Tower Annual Pymt, \$3,993.00; Herc-U-Lift, Equipment Rental, \$850.00; Hibu Inc-West, Advertising, \$400.00; Hillyard/Sx Falls, Repair/Supp, \$357.21; Hometown Service, Repair/Supp, \$166.90; Hy-Vee, Supp, \$59.59; Hy-Vee, Supp, \$57.11; Hy-Vee, Supp, \$20.97; I.L.L Inc, Store Rent, \$2,750.00; Illustratus, Supp, \$75.48; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate Telecom, Tele Exp, \$146.84; Interstate TRS Fund Admin, Teleco Relay Service, \$11,057.82; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; JCS & Associates, Software, \$9,466.86; Jerry's Electric, Switch, \$2,500.00; Jonas, Anne, Scholarship, \$500.00; Jones Pest Control, Pest Control, \$45.00; Kenner Plumbing, Pump, \$1,923.98; Krogman, Katie, Travel, \$30.60; KTIV TV, Tower Lease Pymt, \$760.43; Laake, Aaron, Travel, \$111.42; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$44.99; Lowe's, Supp, \$753.84; M & T Fire & Safety, Supp, \$301.00; Mahaney, Todd, Tower Lease Pymt, \$608.35; Martin's Inc, Diesel/Oil, \$459.26; Matheson Tri-Gas, Supp, \$212.03; Mathison Co, Maint/Supp, \$22.95; MC2, Inc, Supp, \$1,175.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$763.42; Menards-Sx City, Supp, \$14.92; Menards-Sx Falls East, Supp, \$17.30; Menards-Sx Falls West, Supp, \$32.52; Meyer, Rod, Travel, \$30.60; Mid South Telecom, Repairs/Supp, \$546.94; Midamerican Energy, Utility Bill, \$1,489.75; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$313.39; Midwest Alarm, Monitoring Service, \$92.46; Midwest Glass, Repair/Supp, \$76.58; Mills, Jack, Store Rent, \$4,291.66; Missouri River, Supplemental Power, \$1,772,233.61; Missouri River, WAPA Allocation, \$307,082.51; MVTL Labs, Wastewater Analysis, \$660.00; Nebraska Public Power, Utility Bill, \$292.35; Neustar, LNP Fee, \$4,082.21; Neustar Info Service, Contract Fee, \$200.00; Nielsen, Justin, Scholarship, \$500.00; Nielsen's, Repair/Supp, \$457.41; Nielson, Brandi, Travel, \$12.96; Northern Tool & Equipment, Supp, \$487.85; Northstar Medical Services, Drug Screening, \$66.00; Northwestern Energy, Natural Gas, \$249.36; Novak Sanitary, Shredding, \$115.09; NRTC Member Services, Contract Fee, \$62,447.93; Office Elements, Maint/Supp, \$322.32; One Source-Background Check Co, Employee Verification, \$109.00; Otter Tail, Utility Bill, \$182.66; P J Electric, Labor/Materials, \$4,336.98; Pandora Media, Advertising, \$6,180.31; Pete Lien & Sons, Chemicals, \$7,942.42; Prairie Graphics, Supp/Uniforms, \$506.50; Prussman Contracting, Dirt

Work, \$13,897.37; Reed, Kurt, Travel, \$61.20; Register of Copyrights, Regulatory Fee, \$2,536.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Ribob Co, Tower Lease Pymt, \$684.00; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto, Vehicle Maint, \$45.40; Runnings, Supp, \$29.98; SBA Structures, Tower Lease Pymt, \$1,277.94; Schuneman Equipment, Equip Maint, \$116.74; SD Dept of Rev, Enhanced 911, \$18,878.47; SD Treasurer, Sales/Excise Tax, \$159,662.91; SDN Communications, Circuit Lease, \$93,071.36; SDSU Office of Career Development, Registration, \$150.00; SDTA, Registration, \$7,350.00; Sebring, Laurie, Training Publication, \$295.54; Servall Towel & Linen, Supp, \$223.30; Servicemaster, Janitorial Service, \$260.00; Sioux Falls PCS, Tower Lease Pymt, \$5,718.08; Sioux Falls Utilities, Utility Bill, \$30.21; Sioux Falls Water Purification, Annual Tower Lease Pymt, \$48,950.00; Sioux Falls Water Purification, Tower Equip Deposits, \$12,600.00; Sioux Valley Energy, Dispatching Service, \$660.00; Sioux Valley Energy, Utility Bill, \$617.01; Sixth Street Optical, Safety Glasses, \$330.00; Sound Sensations, Supp, \$794.70; SD Newspaper Assoc, Employment Advertising, \$935.28; SD One Call, Locate Fee, \$635.25; SDSU, Tower Lease Pymt, \$1,182.00; South Sx City, Utility Bill, \$719.69; Southeastern Electric, Utility Bill, \$602.79; Sprint, Tele Exp, \$19.27; Sprint, PCS Inventory, \$12,760.21; Sprint, PCS Accessories, \$15.44; State of Iowa-Treasurer, Sales Tax, \$4,935.00; Stripes by Todd, Asphalt Patching, \$2,602.49; Sturdevant Auto, Supp, \$57.77; Swenson, Lance, Supp, \$5.30; Swenson, Lance, Travel, \$137.70; Talley Communications, Supp, \$737.25; TeleCheck, Check Verification, \$543.33; Tessier's, Repairs, \$2,076.30; Textol Systems, Supp, \$1,126.43; UPS Store, Freight, \$14.17; Thompson, Mark, Lodging/Gas, \$164.84; Thompson, Mark, Travel, \$647.70; Thompson, Mark, Vehicle Maint/Supp, \$57.67; Tott's Conoco, Tower Lease Pymt, \$598.95; Tott's Conoco, Gas, \$145.40; Traffic Control, Signal Light Repair, \$1,390.00; UPS, Freight, \$524.67; Valley Restaurant, Employee Picnic Supp, \$1,122.00; Wakeman, Dan, Travel, \$231.84; Walker & Associates, Unreg Inv, \$5,359.30; Watertown Utilities, Utility Bill, \$648.81; Watertown Utilities, Tower Lease Pymt, \$2,370.00; Wevik Trust, Eleanor, Tower Lease Pymt, \$572.33; Wireless Xcessories, PCS Inv, \$1,239.17; Workin.com, Employment Advertising, \$277.00; WW Tire, Equip Maint, \$209.45; Xcel Energy/NSP, Utility Bill, \$2,494.40; Xerox, Copier Maint, \$1,255.90; 3M Company, Conserve/Demand Incentive, \$687.40; Grunewaldt Properties, Conserve/Demand Incentive, \$50.00; Hohn, Trever, Conserve/Demand Incentive, \$10.00; Huntington, Daniel, Conserve/Demand Incentive, \$130.00; Kuhns, Brian, Conserve/Demand Incentive, \$25.96; Larson, Pam, Conserve/Demand Incentive, \$40.00; Mansheim, Chad, Conserve/Demand Incentive, \$425.00; Probuild, Conserve/Demand Incentive, \$900.00.

The following are Telephone/Utility Refunds:

Adee, Amy, \$130.00; Bingham, Vickie, \$100.00; Gould, Margaret, \$120.00; Kuhl, Eugene, \$175.00; Nold, Norman, \$140.00; Rickard, Nathan, \$320.00; Sorensen, Lori, \$300.00; Wagner, Jackson, \$300.00.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Carol Pitts, Secretary

Dave Peterson, President