

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, September 26, 2016, via teleconference with the following members present: Carruthers, Hansen, Harvey, Pitts and Peterson.

APPROVAL OF BILLS AND CLAIMS

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

2 Guys on the Move, Equipment Transportation, \$460.00; 5 Star Communications, Advertising, \$1,099.99; A1 Cleaning & Restoration, Janitorial Service, \$240.00; ABS College, Tower Lease Pymt, \$399.00; Accela, Software Support, \$11,728.20; Advanced Engineering & Enviro Service, Engineering Consulting, \$5,319.20; Advanced Media Tech, Repairs/Supp, \$42.66; Ag First, Supp, \$19.00; A-I Computers Solutions of Brookings, Supp, \$179.96; Airbus DS Communications, Router Maint, \$10,000.00; Allegra, Printed Supp, \$282.40; AlphaMedia, Advertising, \$1,500.00; AM Conservation Group, Promo Supp, \$5,218.11; Amazon, Supp, \$1,043.49; Amazon, Unreg Inv, \$606.16; American Tower Corp, Tower Lease Pymt, \$1,981.98; Anixter, Supp, \$1,932.00; Aramark, Supp, \$57.00; Atlas Copco, Supp, \$2,461.20; Auto Body Specialties, Supp, \$26.16; Automatic Bldg Controls, Bldg Maint, \$539.00; Awareness Tech, Software, \$1,507.50; Badger Comm, Unreg Inv, \$4,467.48; Banner Associates, Engineering Consulting, \$2,147.47; Bendix, Copier Maint, \$5,146.74; Border States Elec, Supp, \$1,951.00; Border States Elec, Unreg Inv, \$3,873.27; Borns Group, Advertising, \$212.16; Bowes Construction, Gravel, \$2,409.81; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Bozied Gas Stop, Gas, \$3,112.09; Brookings Auto Mall, Vehicle Maint, \$144.79; Brookings Radio, Advertising, \$5,075.00; Brookings Register, Advertising/Legals, \$643.00; Buhls of Brookings, Rug/Supp, \$157.10; Calix, FTTH Inventory, \$1,207.36; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest, Equip Maint, \$148.72; CDW Government, Unreg Inv, \$534.00; Cenex Fleet Card, Gas, \$541.69; Central Business, Supp, \$726.27; Century Business Products, Copier Maint, \$216.88; Century Link, Tele Exp, \$1,480.86; CHR Solutions, Consulting Service, \$9,337.25; Christenson, Cody, Travel, \$140.64; City of Beresford, Utility Bill, \$220.62; 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 Sergeant Bluff, Utility Bill, \$255.28; City of Sx City Iowa, Tower Lease Pymt, \$1,650.00; City of Sx Falls, Water Analysis, \$14.50; City of S Sx City, Tower Lease Pymt, \$1,324.27; City of S 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, \$47.04; Clay Union Electric, Utility Bill, \$213.32; Commercial Capital, Plotter Lease, \$232.00; Cornerstone Group, E-Mail Newsletter, \$169.00; Courtesy Plbg & Htg, Repair/Supp, \$829.02; Crescent Electric, Supp, \$93.98; Crown Castle (CCI), Tower Lease Pymt, \$2,185.60; CSSA, Supp, \$1,339.03; CSSA, Unreg Inv, \$92.60; CTR Partnership, Tower Lease Pymt, \$1,194.19; Cummins Central Power, Generator Maint, \$417.89; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota County Treasurer, NE Real Estate Tax, \$5.94; Dakota Meadows, Tower Lease Pymt, \$931.70; Dakota Service, Supp, \$116.43; Dale's Alignment, Vehicle Main, \$2.12; Dave's Window Cleaning, Window Service, \$127.00; DeBoer,

John & Irene, Tower Lease Pymt, \$399.00; Dell Rapids LLC, Tower Lease Pymt, \$399.00; Den-Wil, Rent Pymt, \$1,196.26; DePauw, Sean, Meeting Supplies, \$7.53; DePauw, Sean, Travel, \$255.60; Dex Media East, Advertising, \$72.14; Ditch Witch of SD, Equip Maint, \$753.66; Duff, Debra, Tower Lease Pymt, \$333.00; Eco Water, Bottled Water, \$78.35; Eco Water Systems, Softener Service, \$51.00; Elliott Equipment, Equip Maint, \$2,835.25; EmBe, Tower Lease Pymt, \$1,250.00; Ethanol Products, Chemicals, \$1,025.41; Farmers Implement, Equip Maint, \$5.18; Fastenal, Supp, \$316.34; Fed Ex, Freight, \$114.80; Fiber Comm Solutions, Supp, \$1,047.15; First Bank & Trust, SDSU Rev Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$5,159.20; Foerster Supply, Supp, \$2,094.45; Four Corners Partnership, Store Rent, \$2,280.00; FRRPA, FRRPA Lease, \$28,482.00; Genuine Cable Group, Supp, \$1,249.50; Golden West Tech, Tech Support, \$7,844.50; Goldfield Telecom, Supp, \$3,731.12; Goldfield Telecom, Unreg Inv, \$4,587.50; Gordor, Mike & Andrea, Tower Lease Pymt, \$485.82; Government Finance Officers, Registration, \$270.00; Graphic Controls, Supp, \$96.10; Gray Television Group, Contract Fee, \$3,352.69; Graybar Electric, Supp, \$1,220.04; Graybar Electric, Water Meter Boxes, \$9,003.12; GTP Acquisition Partners, Tower Lease Pymt, \$3,358.99; H & A Enterprises, Tower Lease Pymt, \$621.31; Hach Chemical, Supp, \$696.86; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; H-D Electric, Utility Bill, \$263.24; HD Supply Waterworks, Supp, \$1,306.08; HDR, Engineering Service, \$17,078.44; Hometown Service, Repair/Supp, \$88.00; Hy-Vee, Supp, \$16.98; Hy-Vee, Supp, \$301.61; Hy-Vee, Supp, \$17.34; I.L.L Inc, Real Estate Taxes, \$3,192.96; I.L.L Inc, Store Rent, \$2,750.00; Iheartmedia, Advertising, \$1,876.00; Illustratus, Supp, \$113.22; Interstate Realty, Tower Lease Pymt, \$1,825.05; Interstate Realty, Storage Rental, \$148.00; Interstate Telecom Coop, Tele Exp, \$152.24; Interstate TRS Fund Admin, Teleco Relay Service, \$11,057.82; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; Iowa Colocation Center, Utility Bill, \$106.40; JRP Construction, Concrete/Supp, \$4,590.00; Karpen, Nick, Travel, \$125.28; Knettel, Trever, Travel, \$661.68; Krier & Blain, Maint, \$280.00; KTIV TV, Tower Lease Pymt, \$760.43; Lantsberger, Michael, Real Estate Taxes, \$1,651.58; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$11.94; Locators & Supplies, Repair/Supp, \$65.99; Lone Star Telequip, Supp, \$3,437.40; M & T Fire & Safety, Supp, \$366.50; Mack, Scott, Travel, \$214.43; Mahaney, Todd, Tower Lease Pymt, \$608.35; Mailway Printers, Advertising, \$1,242.00; Martin's Inc, Diesel/Oil, \$1,661.32; Master Blaster, Maint/Supp, \$193.26; Mathison Co, Maint/Supp, \$33.84; Maximum Promotions, Flags/Repair, \$348.00; McGrath North Mullin & Kratz, Legal Service, \$493.00; Melby, Paul, Travel, \$91.80; Menard Trust, David/Shirley, Tower Lease Pymt, \$763.42; Menards-Sx City, Supp, \$107.46; Menards-Watertown, Supp, \$14.99; Mercy Business Health, Drug Screening, \$27.50; Mid South Telecom, Repairs/Supp, \$300.00; Midamerican Energy, Utility Bill, \$1,658.52; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$474.40; Midwest Alarm, Monitoring Service, \$209.43; Midwest Alarm-Sx City, Monitoring Service, \$75.00; Midwest Communications, Advertising, \$2,238.00; Millborn Seeds, Grass Seed/Fertilizer, \$17.50; Mills, Jack E, Store Rent, \$4,291.66; Missouri River, Supplemental Power, \$1,656,610.76; Missouri River, WAPA Allocation, \$301,345.60; Missouri River Energy Services, Registration, \$1,875.00; Mr V's Prof Body Shop, Vehicle Maint, \$212.00; MVTL Labs, Wastewater Analysis, \$491.00; My Cable Mart, Supp, \$43.93; NANP, NANP Contribution, \$689.38; Napa Auto Parts, Supp, \$25.77; Nebraska Public Power, Utility Bill, \$324.55; Neustar, LNP Fee, \$4,156.84; Northern Tool & Equipment, Supp, \$39.84; Northwest Scientific, Supp, \$2,282.44; Northwestern Energy, Natural Gas, \$563.68; NRTC Member Services, Contract Fee, \$63,229.74; Office Elements, Maint/Supp, \$79.95; Pandora Media, Advertising, \$6,021.57; Perry Electric, Repairs/Supp, \$150.00; Peterson A/C & Heating, Repairs/Supp, \$486.00; Pickard, Robin, Travel, \$118.80; Powell

Broadcasting, Advertising, \$2,000.00; Prairie Graphics, Supp/Uniforms, \$193.00; Prussman Contracting, Water Main Repair, \$14,859.34; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Rental Depot, Equipment Rental, \$73.94; Rients, Shane, Supp, \$9.84; Rients, Shane, Travel, \$107.10; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$297.88; SBA Structures, Tower Lease Pymt, \$1,277.94; SD Dept of Rev, Enhanced 911, \$18,584.47; SD Municipal League, Registration, \$65.00; SD Treasurer, Sales/Excise Tax, \$153,139.75; SDN Communications, Circuit Lease, \$22,433.00; Sencore, Supp, \$650.70; Servall Towel & Linen, Supp, \$260.30; Sx Falls PCS, Tower Lease Pymt, \$2,829.15; Sx Falls Two Way Radio, Repairs/Supp, \$285.92; Sx Falls Utilities, Utility Bill, \$545.29; Sx Valley Energy, Utility Bill, \$69.20; Society for Human Resource Mgmt, Membership Dues, \$190.00; SD Newspaper Assoc., Employment Advertising, \$250.44; SD One Call, Locate Fee, \$672.00; SDSU, Tower Lease Pymt, \$1,182.00; S Sx City, Utility Bill, \$688.89; Southeastern Electric, Utility Bill, \$698.37; Sprint, Tele Exp, \$28.82; Sprint, PCS Inv, \$78,552.01; State of Iowa-Treasurer, Sales Tax, \$4,935.00; Stuart C. Irby, Supp, \$5,634.00; Sturdevant Auto, Supp, \$202.34; Swenson, Lance, Travel, \$304.22; TeleCheck, Check Verification, \$769.71; Tessier's, Repairs, \$170.68; Test Point Medical, Drug Screening, \$120.00; Test Point Medical, Drug Screening, \$105.00; Tott's Conoco, Tower Lease Pymt, \$598.95; Tott's Conoco, Gas, \$333.15; Townsquare Media-Sx Falls, Advertising, \$2,975.00; Turfguard Lawn Service, Lawn Care, \$802.50; Uline, Supp, \$317.61; UPS, Freight, \$560.45; US Postmaster-Watertown, Postage, \$470.00; Walker & Associates, Supp, \$6,155.49; Walker & Associates, Unreg Inventory, \$2,881.78; Watertown Utilities, Utility Bill, \$729.99; Watertown Utilities, Tower Lease Pymt, \$2,370.00; Wesco, Supp, \$375.00; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; Wireless Xcessories Group, PCS Inventory, \$44.25; WW Tire, Equip Maint, \$1,913.00; Xcel Energy/NSP, Utility Bill, \$1,278.69; Xerox, Copier Maint, \$231.24; Young Broadcasting of SF, Employment Advertising, \$109.00; Arnold, Mary, Conserve/Demand Incentive, \$72.00; Avera Medical Clinic, Conserve/Demand Incentive, \$108.00; Bayer, Lonnie, Conserve/Demand Incentive, \$9.93; Boever, Michael, Refund Check, \$210.00; Bowden, Ryan, Conserve/Demand Incentive, \$21.00; Brookings Utilities, Conserve/Demand Incentive, \$4,800.00; Brookings St Dept, Conserve/Demand Incentive, \$7,421.00; Buhl's Cleaners, Tele Refund, \$350.00; Cofell, Rich, Conserve/Demand Incentive, \$36.00; Connors, Jennifer, Tele Refund, \$140.00; Counterpart, Conserve/Demand Incentive, \$430.50; Eng, Jeff, Tele Refund, \$360.00; Enz, Greg, Conserve/Demand Incentive, \$2.98; Freyberg, Matt, Tele Refund, \$210.00; Gehrke, Henry, Conserve/Demand Incentive, \$80.00; Harms Oil, Conserve/Demand Incentive, \$1,320.00; Helsper, Mary, Conserve/Demand Incentive, \$90.00; Johnson, Jesse, Tele Refund, \$170.00; Jorgenson, Justin, Conserve/Demand Incentive, \$18.00; Kruse, Dennis, Tele Refund, \$120.00; Moser, Trevor, Conserve/Demand Incentive, \$97.98; Rickard, Nathan, Tele Refund, \$160.00; Smith, Sharon, Tele Refund, \$140.00; Struwe, Jeffrey, Conserve/Demand Incentive, \$600.00; Turner, Jacki, Tele Refund, \$160.00.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Carol Pitts, Secretary

Dave Peterson, President