

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, October 24, 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.

5 Star Communications, Advertising, \$876.66; A1 Cleaning & Restoration, Janitorial Service, \$240.00; ABS College, Tower Lease Pymt, \$399.00; Accela, Software Support, \$3,097.05; Advance Process Solutions, Supplies, \$106.45; Advanced Media Tech, Unreg Inventory, \$6,592.50; AgFirst, Supp, \$14.95; Allegra, Printed Supp, \$4,213.17; Amazon, Supp, \$2,052.21; Amazon, Unreg Inv, \$194.73; American Garage Door, Garage Doors, \$6,003.49; American Safety Util, Supp, \$1,018.06; American Tower, Structural Analysis, \$1,500.00; American Tower, Tower Lease Pymt, \$1,981.98; Aramark, Supp, \$126.00; Aureon Network Services, Wireless Transport, \$2,067.50; Auto Body Specialties, Supp, \$70.10; Avera Health, Tower Lease Pymt, \$684.00; Avera Medical Group-Bkgs, Drug Screening, \$406.00; Badger Communications, Unreg Inv, \$406.85; Barnhart, Shelter Relocation, \$2,204.09; Bendix, Copier Maintenance, \$514.92; Beresford Mun Tele, PCS Access, \$23.85; Black Box Resale Services, Unreg Inv, \$754.00; Blooston & Mordkofsky, Legal Service, \$3,157.25; Border States Elec, Supp, \$5,733.77; Border States Elec, Switchgear Box Pads, \$4,620.00; Border States Elec, Transformers, \$30,099.00; Border States Elec, Unreg Inv, \$202.77; Borns, Justin, Travel, \$15.30; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Bozied Gas Stop, Gas, \$3,652.52; Brink, Mavis, PCS Refund, \$425.99; Brookings Chamber of Commerce, Employee Recognition, \$150.00; Brookings Auto Mall, Vehicle Maint, \$434.11; Brookings County, Sheriff's Fee, \$65.00; Brookings Credit Bureau, Delinq. Acct Collection, \$71.90; Brookings Radio, Advertising, \$2,484.00; Brookings Register, Advertising/Legals, \$1,306.90; Buhls of Bkgs, Rug/Supp, \$157.10; Capitol Sales Co, Unreg Inv, \$301.20; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest Auto, Equip Maint, \$165.04; CCP Industries, Supp, \$522.05; Cenex Fleet Card, Gas, \$327.29; Central Business, Supp, \$1,069.46; Centrol Print Solutions, Printed Supp, \$279.34; Century Link, Tele Exp, \$354.58; Century Link, Interconnections, \$11,709.38; Century Link, Telco Settlement, \$272.23; Century Link, Directory Listing, \$515.76; Chesterman Co, Bottled Water, \$154.00; City of Beresford, Utility Bill, \$212.03; City of Beresford City Hall, 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 Sgnt Bluff, Utility Bill, \$219.07; City of Sx City, Storm Drainage Fee, \$7.59; City of Sx City Iowa, Tower Lease Pymt, \$1,650.00; 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; Codington Clark Elec, Utility Bill, \$59.03; Commercial Capital Co, Plotter Lease, \$232.00; Connections, EAP Service, \$1,302.84; Cornerstone Group, E-Mail Newsletter, \$169.00; Courtesy Plbg & Htg, Repair/Supp, \$43.85; Crescent Electric, Supp, \$640.18; Crown Castle (CCI), Tower Lease Pymt, \$2,185.60;

CSSA, Supp, \$291.05; CTR Partnership, Tower Lease Pymt, \$1,194.19; Culligan-Bkgs, Bottled Water, \$119.00; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota Meadows, Tower Lease Pymt, \$931.70; DeBoer, John & Irene, Tower Lease Pymt, \$399.00; Dell Rapids LLC, Tower Lease Pymt, \$399.00; Den-Wil, Rent Pymt, \$1,196.26; Design 1, Engineering Consulting, \$1,278.00; Dex Media East, Advertising, \$144.31; Digi-Key, Unreg Inv, \$737.58; Directory Resources, Software Maint, \$1,250.00; Ditch Witch of SD, Equip Maint, \$134.76; Duff, Deb, Tower Lease Pymt, \$333.00; Durfee Contracting, Engineering Consulting, \$3,160.00; EarthBend, Supp, \$82.00; EmBe, Tower Lease Pymt, \$1,250.00; Employers' Council of Iowa, Job Fair Registration, \$40.00; Ericsson, Wireless Switch Upgrade, \$747,120.11; Express Comm, Telco Settlement, \$8,628.40; Fastenal, Supp, \$301.91; Fed Ex, Freight, \$31.88; Fiber Comm Solutions, Supp, \$890.14; Fibercomm, Broadband Service, \$5,970.00; First Bank & Trust, SDSU Rev Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$8,057.53; Five-Star Awards & More, Supp, \$188.80; Fix It Shop Locksmith, Service Call, \$58.00; Flash Global, Supp, \$189.00; Foerster Supply, Supp, \$516.75; Foster, Bob, Travel, \$373.20; Four Corners Partnership, Store Rent, \$2,280.00; Frontier Precision, Training, \$575.00; FRRPA, FRRPA Lease, \$18,456.00; Genuine Cable Group, Supp, \$525.00; George's Pizza, Meeting Supp, \$60.45; George's Sanitation, Sanitation Service, \$60.00; Golden West, Tech Support, \$6,080.96; Goldfield Telecom, Support Renewal, \$3,046.42; Gorder, Mike/Andrea, Tower Lease Pymt, \$485.82; Grainger, Supp, \$383.62; Gray Television Group, Contract Fee, \$3,411.69; Graybar Electric, Supp, \$1,898.85; Graybar Electric, Unreg Inv, \$409.10; Gridor Const, WWTP Upgrade, \$405,459.00; GTP Acquistition Partners, Tower Lease Pymt, \$3,396.68; H & A Enterprises, Tower Lease Pymt, \$621.31; Hanten, Dylan, Travel, \$734.20; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; Hawkins Inc, Chemicals, \$481.00; H-D Electric, Utility Bill, \$242.30; HD Supply Waterworks, Supp, \$1,027.89; HDR, Engineering Service, \$1,292.80; Helsper & Mahlke, PC, Legal Service, \$1,480.00; Herc-U-Lift, Equipment Rental, \$850.00; Hillyard/Sx Falls, Repair/Supp, \$340.37; Hometown Service, Repair/Supp, \$539.84; Hy-Vee, Supp, \$163.89; Hy-Vee, Supp, \$50.90; Hy-Vee, Supp, \$517.40; Hy-Vee, Supp, \$36.73; I.L.L Inc, Store Rent, \$2,750.00; I-29 Truck Stop, Repairs, \$74.00; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate Telecom, Tele Exp, \$1,341.79; Interstate TRS Fund Admin, Teleco Relay Service, \$11,057.82; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; Iowa Colocation Center, Utility Bill, \$96.11; Iowa Utilities Board, Relay Service, \$281.10; Jensen, Kami, Travel, \$96.90; Jones Pest Control, Pest Control, \$45.00; Kruse, Dan, Tele Inserts, \$19.84; Kruse, Dan, Travel, \$76.50; Kruse, Dan, Gas, \$28.00; KTIV TV, Tower Lease Pymt, \$760.43; Languard Home Center, Repairs/Supp, \$638.46; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$30.24; Locators & Supplies, Repair/Supp, \$98.43; Lowe's, Supp, \$1,415.06; LSA, Directory Rates/Data, \$110.75; Ludwig Concrete Construction, Concrete/Supp, \$14,863.80; M & T Fire & Safety, Supp, \$296.00; Mahaney, Todd, Tower Lease Pymt, \$608.35; Martin's Inc, Diesel/Oil, \$896.93; Matheson Tri-Gas, Supp, \$235.28; MC2, UV Bulbs, \$15,009.63; Mediacom, Broadband Service, \$89.95; Menard Trust, David/Shirley, Tower Lease Pymt, \$763.42; Menards-Sx City, Supp, \$58.30; Meyer, Kelly, Travel, \$360.00; Meyer, Steve, Travel, \$134.10; Midamerican Energy, Utility Bill, \$537.30; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$1,587.22; Midwest Glass, Repair/Supp, \$72.70; Midwest Pest Control, Pest Control, \$180.00; Mielke, Barry, Conserve/Demand Incentive, \$37.02; Millborn Seeds, Grass Seed/Fertilizer, \$125.00; Mills, Jack E., Store Rent, \$4,291.66; Minnesota Telecom Alliance, Membership Dues, \$250.00; Missouri River Energy, Registration, \$150.00; MMUA, Training, \$5,625.00; Moser, Trevor, Conserve/Demand Incentive, \$425.00; Mr V's, Vehicle Maint, \$3,263.72; Narragon

Masonry, Masonry Work, \$1,938.00; National Processing Co, Credit Card Processing Fee, \$5,958.93; Nelson, K.O., Conserve/Demand Incentive, \$27.00; Neopost, Postage Meter Rental, \$372.90; Neustar, LNP Fee, \$3,686.17; Neustar Info Service, Contract Fee, \$200.00; Northwestern Energy, Natural Gas, \$888.32; Novak Sanitary Service, Shredding, \$1,005.07; NRTC Member Services, Contract Fee, \$66,606.81; Office Elements, Maint/Supp, \$572.09; Olson, Craig, Conserve/Demand Incentive, \$80.00; Olson, Heather, Travel, \$96.90; Outlaw Graphics, Supp, \$80.80; Owen, John, Travel, \$15.30; P J Electric, Labor/Materials, \$1,041.24; Parriott, William, Conserve/Demand Incentive, \$20.00; Pete Lien & Sons, Chemicals, \$3,852.88; Peterson, Brian, Travel, \$230.10; Pizza Ranch, Employee Recognition, \$53.70; Power & Tele Supply, Splitter Module, \$11,898.60; Power & Tele Supply, Unreg Inv, \$852.00; Prairie Graphics, Supp/Uniforms, \$74.00; Pro Lube, Vehicle Maint, \$51.25; Prussman Contracting, Manhole Repair, \$6,029.59; Qdoba, Meeting Supp, \$212.00; Racarie Software, Software Maint, \$195.00; Reconinsight Ltd, Software, \$5,000.00; Reed, Jeff, Travel, \$183.60; Reed, Lyle, Travel, \$275.10; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Resco, Box Pad Switches, \$6,099.40; Rients, Shane, Travel, \$198.90; Ronning Property Mgmt, Storage Rental, \$70.00; Runnings, Supp, \$1,726.65; SBA Structures, Tower Lease Pymt, \$1,277.94; SD Dept of Rev, Enhanced 911, \$18,367.65; SD Telecom, Assessment, \$11,348.47; SD Treasurer, Sales/Excise Tax, \$154,319.29; SDML Workers' Comp Fund, Workers Comp Ins, \$97,946.00; SDN Communications, Circuit Lease, \$64,350.39; SDSU Bookstore, Supp, \$8.99; Servall Towel & Linen, Supp, \$228.80; Siekmann, Jane, Travel, \$118.90; Sioux Falls PCS, Tower Lease Pymt, \$2,829.15; Sioux Falls Tower & Comm, PCS Tower & Site Work, \$39,551.09; Sioux Falls Two Way Radio, Repairs/Supp, \$587.99; Sioux Falls Utilities, Utility Bill, \$41.66; Sioux Valley Energy, Lost Revenue, \$66,054.86; Sioux Valley Energy, Dispatching Service, \$660.00; Sixth Street Optical, Safety Glasses, \$370.00; SD Newspaper Assoc, Employment Advertising, \$649.08; SD One Call, Locate Fee, \$243.60; SDSU, Tower Lease Pymt, \$1,182.00; Southeastern Electric, Utility Bill, \$662.90; Sprint, PCS Inv, \$194,627.29; State of Iowa-Treasurer, Sales Tax, \$4,520.00; Stuart C. Irby, Regulator Switches, \$12,888.00; Stuart C. Irby, Supp, \$894.00; Swenson, Lance, Label Maker/Card Reader, \$35.05; Swenson, Lance, Software, \$159.74; Swenson, Lance, Travel, \$107.10; Swiden Distributing, Unreg Inv, \$519.89; Talley Comm, Connectors/Supp, \$6,190.24; TeleCheck, Check Verification, \$1,439.69; Test Point Medical, Drug Screening, \$70.00; Tott's Conoco, Tower Lease Pymt, \$598.95; Tott's Conoco, Gas, \$187.95; Tower Distribution, Contract Fee, \$299.86; Traffic Control, Signal Light Repair, \$785.00; Turner, Dick, Conserve/Demand Incentive, \$400.00; UPS, Freight, \$125.54; Vanderbush, Frank, Conserve/Demand Incentive, \$20.00; Velodyne Velocity Dynamics, Supp, \$1,544.61; Wagner, Phillip, Conserve/Demand Incentive, \$66.00; Walker & Associates, Supp, \$2,346.50; Walker & Associates, Unreg Inv, \$3,462.16; Watertown Municipal Utilities, Utility Bill, \$500.19; Watertown Utilities, Tower Lease Pymt, \$2,370.00; Wesco, Supp, \$2,125.40; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; Williams, Warren, Conserve/Demand Incentive, \$425.00; Witt, Eric, Publication, \$27.50; Witt, Eric, Travel, \$411.40; Workin.com, Employment Advertising, \$277.00; WW Tire, Equip Maint, \$20.00; Xcel Energy/NSP, Utility Bill, \$273.05; Xerox, Copier Maint, \$352.01.

BIDS

AUTHORIZATION TO SUBMIT BIDS

SEWER RELINING PROJECT – WASTEWATER DEPARTMENT

Motion was made by Carruthers, seconded by Harvey that authorization be given to advertise for bids for the 2017 Sewer Relining Project for the Wastewater Department. On roll call, all members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Carol Pitts, Secretary

Dave Peterson, President