

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Tuesday, December 27, 2016, 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 Harvey that the following bills and claims be approved. On roll call all members present voted in favor of the motion.

A1 Cleaning & Restoration, Janitorial Service, \$240.00; ABS College, Tower Lease Pymt, \$399.00; Ace Refrigeration, Supplies, \$164.00; Advanced Engineering & Enviro, Engineering Consulting, \$31006.99; Advanced Media Tech, Set Top Boxes, \$3296.25; AgFirst, Supplies/LP, \$1121.09; AgLab Express, Soil Testing, \$78.00; A-I Computers Solutions, Supp, \$99.96; Allegra, Printed Supp, \$8588.53; Amazon, Supp, \$1701.74; Amazon, Unreg Inv, \$415.45; American Fence, Fence Repair, \$399.84; American Tower, Tower Lease Pymt, \$2001.16; AMP Electric, Labor/Supp, \$1071.63; Anixter, Unreg Inv, \$1630.59; Aramark, Supp, \$128.10; Avera Medical Group, Vaccinations, \$2730.00; Badger Communications, Unreg Inv, \$6648.10; Banner Associates, Engineering Consulting, \$1305.65; Barhite, Brooke, Travel, \$37.80; Bayer, Steven, Conserve/Demand Incentive, \$36.00; Bendix, Copier Maint, \$519.92; Beresford Mun Tele, PCS Access, \$3.51; Black Box Resale Services, Unreg Inv, \$730.00; Blooston & Mordkofsky, Legal Service, \$3755.00; Border States Elec, Inventory, \$247.18; Border States Elec, Supp, \$3299.38; Borns, Justin, Travel, \$147.20; Boys/Girls Hm Family, Tower Lease Pymt, \$1520.88; Bozied Gas Stop, Gas, \$3487.75; BRBA, Home Show Booth, \$800.00; Brookings Area Chamber of Commerce, Employee Recognition, \$150.00; Brookings Auto Mall, Vehicle Maint, \$184.78; Brookings Radio, Advertising, \$3150.00; Brookings Register, Advertising/Legals, \$4100.00; Buhls of Brookings, Rug/Supp, \$157.10; Campbell Supply, Supp, \$53.23; Carlsen , Ernest/Chris, Tower Lease Pymt, \$760.00; Carquest, Equip Maint, \$78.57; Cenex Fleet Card, Gas, \$79.06; Central Business, Supp, \$2440.07; Century Business Products, Copier Maint, \$587.93; Century Link, Tele Exp, \$1706.25; Century Link, Interconnections, \$11790.49; Century Link, Telco Settlement, \$272.23; Chemco Systems, Equip, \$890.17; Chesterman, Bottled Water, \$54.00; City of Beresford, Tower Lease Pymt, \$608.35; City of Brandon, Tower Lease Pymt, \$760.00; City of Brookings, Drug Screening, \$204.00; City of Elkton, Tower Lease Pymt, \$242.00; City of Harrisburg, Tower Lease Pymt, \$1145.00; City of Sx City Iowa, Tower Lease Pymt, \$1650.00; City of Sx Falls, Permit Fees, \$142.00; City of S Sx City, Tower Lease Pymt, \$1324.27; City of S Sx City, Tower Lease Pymt, \$1200.00; City of Vermillion, Tower Lease Pymt, \$1165.85; City of Volga, Tower Lease Pymt, \$266.00; Cleanslate, Printed Material, \$435.00; Clearwater Tech, Supp, \$322.65; Commercial Capital, Plotter Lease, \$232.00; CommScope Tech, Antennas, \$10424.84; CommScope Tech, Hybrid Fiber Cable, \$4569.97; Cronin Communications, Consulting Service, \$845.00; Crown Castle (CCI), Tower Lease Pymt, \$2185.60; CTR Partnership, LP, Tower Lease Pymt, \$1194.19; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota Meadows, Tower Lease Pymt, \$931.70; Dakota Service, Supp, \$975.88; Dakota Supply Group, Supp, \$144.00; Davis Excavating, Snow Removal, \$135.00; DeBeer Small Engine Repair, Equip

Maint, \$56.49; DeBoer, John/Irene, Tower Lease Pymt, \$399.00; Dell Rapids LLC, Tower Lease Pymt, \$399.00; Den-Wil Inc, Rent Pymt, \$1196.26; Detection Instruments, Supp, \$420.00; DLT Solutions, Software, \$2092.74; Duff, Debra, Tower Lease Pymt, \$333.00; Durfee Contracting, Engineering Consulting Service, \$3240.00; EmBe, Tower Lease Pymt, \$1250.00; Ethanol Products, Chemicals, \$1420.30; Eurofins Eaton Analytical, Analysis, \$864.00; Express Communications, Telco Settlement, \$8082.24; Farmers Implement, Equip Maint, \$351.00; Fastenal, Supp, \$163.05; Ferguson Waterworks, Meters, \$17572.18; First Bank & Trust, SDSU Rev Bond Pymt, \$9541.43; First Bank & Trust Visa, Lodging/Car Rental, \$1297.06; Five-Star Awards & More, Supp, \$47.20; Foerster Supply, Supp, \$807.95; Four Corners Partnership, Store Rent, \$2280.00; Frontier Precision, Training, \$575.00; Frontier Precision, Software Maint, \$780.00; FRRPA, FRRPA Lease, \$22130.00; Goldfield Telecom, Inventory, \$4592.51; Gordner, Mike/Andrea, Tower Lease Pymt, \$485.82; Grainger, Supp, \$288.92; Gray Television Group, Contract Fee, \$3458.89; Graybar Electric, Supp, \$686.72; Graybar Electric, Unreg Inv, \$239.55; GTP Acquistition Partners, Tower Lease Pymt, \$3730.02; H & A Enterprises, Tower Lease Pymt, \$621.31; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; HD Supply Waterworks, Supp, \$311.58; HDR Inc, Engineering Service, \$44029.60; Helsper & Mahlke, PC, Legal Service, \$1140.00; Hillyard, Repair/Supp, \$236.38; Hy-Vee, Supp, \$59.72; Hy-Vee, Supp, \$152.38; Hy-Vee, Supp, \$1485.78; I.L.L Inc, Store Rent, \$2750.00; Interstate Realty Ltd, Tower Lease Pymt, \$1825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate TRS Fund Admin, Teleco Relay Service, \$11057.82; Iowa Colocation Center, Tower Lease Pymt, \$1520.88; Iowa Colocation Center, Utility Bill, \$80.20; I-State Truck Center, Vehicle Maint, \$225.56; IXIA, Network Monitoring Device, \$12013.32; Julius, Laura, Travel, \$134.10; JUTS, Registration, \$1000.00; Kabris, Curt, Travel, \$164.20; Karpen, Nick, Travel, \$204.30; Kennebec Telephone, PCS Access, \$4.74; Kerry's Landscaping, Fence, \$800.00; Kleinemas, Jason, Travel, \$151.65; KTIV TV, Tower Lease Pymt, \$760.43; L G Everist, Gravel, \$106.17; Laake, Aaron, Travel, \$184.32; Langland Home Center, Repairs/Supp, \$366.00; Lantsberger, Michael, Rent Pymt, \$2600.00; Lewis & Clark Rural Water, Annual Tower Lease Pymt, \$20000.00; Lewis & Clark Rural Water, Equip Deposit, \$5000.00; Lewis Drug, Supp, \$156.50; Ludwig Concrete Construction, Concrete/Supp, \$1992.86; M & T Fire & Safety, Supp, \$213.50; M2S2 Communications, Quick Guide, \$499.00; Mahaney, Todd, Tower Lease Pymt, \$608.35; Martin's Inc, Diesel/Oil, \$998.42; Matheson Tri-Gas, Supp, \$263.82; Mathison Co, Maint/Supp, \$43.01; MC2, Inc, Supp, \$63.95; McGrath North Mullin & Kratz, Legal Service, \$232.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$763.42; Menards-Sx Falls West, Supp, \$23.55; Menards-Watertown, Supp, \$2.99; Mercy Business Health, Drug Screening, \$27.50; Metaswitch Networks, Annual Support, \$18144.00; Metaswitch Networks, Digital Electronics, \$38100.00; Metering & Tech Solutions, Supp, \$5077.76; Metering & Tech Solutions, Wire, \$11550.05; Midamerican Energy, Utility Bill, \$757.48; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$1266.50; Midstates Group, Directory Printing, \$52833.50; Midwest Alarm, Monitoring Service, \$80.43; Midwest Alarm-Sx City, Monitoring Service, \$75.00; Mills, Jack E., Store Rent, \$5579.16; MMUA, Membership Dues, \$375.00; Napa Auto Parts, Supp, \$936.37; National Processing, Credit Card Processing Fee, \$5329.70; Nebraska Public Power, Utility Bill, \$186.69; Neustar, LNP Fee, \$3817.91; Neustar Info Service, Contract Fee, \$200.00; Newark Element14, Supp, \$96.86; Nielsen's, Repair/Supp, \$57.35; Niklason Masonary, Concrete/Supp, \$8650.00; Northwest Iowa Telephone, PCS Access, \$1173.45; Northwestern Energy, Natural Gas, \$1628.33; Northwestern Energy, Service Move, \$3844.89; Novak Sanitary Service, Shredding, \$139.10; NRTC Member Services, Contract Fee, \$64969.84; Office Elements, Maint/Supp, \$479.34; Opis Energy Group, Publication, \$342.00; Outlaw

Graphics, Supp, \$43.75; Party Depot, Supp, \$9.76; Penning, Brett, Conserve/Demand Incentive, \$74.75; Pete Lien & Sons Inc, Chemicals, \$4126.30; Pink Lady Bakery, Employee Recognition, \$105.00; Pizza Ranch, Employee Recognition, \$148.11; Pneumatic Specialties, Supp, \$1627.83; Prairie Graphics, Supp/Uniforms, \$111.61; Price, Bill, Conserve/Demand Incentive, \$150.00; Pro Lube, Vehicle Maint, \$45.00; Prussman Contracting, Concrete Demolition/Hauling, \$2772.87; RDO Equipment, Equip Maint, \$6467.37; Reisdorph, Lorraine, Tower Lease Pymt, \$1439.87; Ronning Property Mgmt, Storage Rental, \$70.00; SBA Structures, Tower Lease Pymt, \$1277.94; SD DENR, Certification, \$162.00; SD Dept of Rev, Enhanced 911, \$18589.37; SD Retirement System, SDRS Contribution, \$45.00; SD Treasurer, Sales/Excise Tax, \$111040.15; SDN Communications, Circuit Lease, \$3583.71; Sherwin-Williams, Supp, \$75.92; SHI International, Computer Hardware, \$31.09; Sx Falls PCS, Tower Lease Pymt, \$2829.15; Sx Falls Utilities, Utility Bill, \$541.60; Sx Valley Energy, Utility Bill, \$704.80; SD Newspaper Assoc., Employment Advertising, \$586.67; SD One Call, Locate Fee, \$411.60; SDSU, Tower Lease Pymt, \$1182.00; South Sx City, Utility Bill, \$395.43; Sprint, Tele Exp, \$32.65; Sprint, PCS Inv, \$153123.59; Sprint-Sx City, PCS Accessories, \$505.49; Stanwick, Kylie, Travel, \$400.14; Staples, Supp, \$154.59; State of Iowa-Treasurer, Sales Tax, \$4520.00; Stuart C. Irby, Supp, \$2552.87; Sturdevant Auto, Supp, \$318.26; Super 8- Bkgs, Conserve/Demand Incentive, \$276.00; Swiftel Communications, Petty Cash, \$42.10; TeleCheck, Check Verification, \$504.12; Teledyne Isco, Supp, \$645.31; Test Point Medical, Drug Screening, \$40.00; Test Point Medical, Drug Screening, \$35.00; Madison Daily Leader, Advertising, \$66.60; Moody County Enterprise, Advertising, \$42.00; Thomas Dean Delk, Tech Support, \$1500.00; Thomson Reuters, SDCL Publications, \$95.25; Tott's Conoco, Tower Lease Pymt, \$598.95; Trustwave Holdings, Software, \$6245.10; Union County Elec, Utility Bill, \$250.25; UPS, Freight, \$476.84; US Postmaster, Postage, \$22.95; US Postmaster-Bkgs, Annual Permit Fee, \$215.00; Vantage Point, Engineering Consulting, \$4798.18; Vessco Inc, Equip Maint, \$166.29; Walker & Associates, Supp, \$154.89; Walker & Associates, Unreg Inv, \$3609.13; Walsh, Debra, Travel, \$139.14; Watertown Utilities, Tower Lease Pymt, \$2430.00; Wesco, Meter Mobile Communicator, \$35249.00; Wesco, Meters, \$34592.00; Wesco, Supp, \$10840.98; Wesco, Water Modules, \$24347.52; Westergaard, Bruce, Conserve/Demand Incentive, \$11.32; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; WW Tire, Equip Maint, \$54.95; Xcel Energy/NSP, Utility Bill, \$1243.66; Xerox, Copier Maint, \$172.84; Young Broadcasting of SF, Employment Advertising, \$418.00; Hamer, Heidei, Tele Refund, \$170.00.

## ADJOURNMENT

The meeting adjourned.

ATTEST:

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Carol Pitts, Secretary

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Dave Peterson, President