

MUB MINUTES
MUNICIPAL UTILITY BOARD
NOVEMBER 16, 2011

Board Members present: Dan Mayer, Ken Sabers, and Chris R. Mechling

Others present: Rick Bush, Community Development Director; Randy Nohova, Public Works Director; Mark Carstensen, Mayor; Dan Ainslie, City Manager; and Greg Barnier, City Attorney, Dale Olson, Interim Water Superintendent.

Absent: None

Ken Sabers made a motion to approve the agenda. Dan Mayer Seconded. Approved.

Ken Sabers made a motion to approve the minutes of the October 12, 2011 meeting. Dan Mayer seconded. Approved.

Ken Sabers made a motion to approve the bills in the amount of \$101,936.05. Dan Mayer seconded. Approved.

PAID TO:	OCTOBER 2011 BILLS AMOUNT	FOR
SALARIES	\$ 25,380.77	Salaries
OASI/FICA	\$ 1,862.17	FICA Expenses
RETIREMENT	\$ 1,522.81	Retirement
HEALTH	\$ 3,235.60	Group Insurance
DENTAL	\$ 443.81	Dental Insurance
LIFE	\$ 51.99	Insurance
BLACK HILL POWER & LIGHT	\$ 900.49	UTILITIES
IKON OFFICE SOLUTIONS	\$ 0.92	SUPPLIES
FIRST NAT'L BANK IN S.F.	\$ 12,383.49	PRINCIPAL
FIRST NAT'L BANK IN S.F.	\$ 2,941.97	INTEREST
TOM'S TS	\$ 44.00	SUPPLIES

KNOLOGY	\$	119.48	UTILITIES
MORRELL, CANDY	\$	362.55	REPAIRS/MAINTENANCE
VERIZON	\$	371.40	REPAIRS/MAINTENANCE
A & B BUSINESS, INC.	\$	276.62	PROFESSIONAL SERVICES
CAMPBELL SUPPLY	\$	127.94	SUPPLIES
CCANNATARO, JOSEPH	\$	34.11	REFUND OVERPAYMENT
CBH COOPERATIVE	\$	490.69	SUPPLIES/MATERIALS
CHURCH OF GOD OF PROPHECY	\$	1.00	REFUND OVERPAYMENT
CREDIT COLLECTIONS BUREAU	\$	78.89	PROFESSIONAL SERVICES
DESERT DIAMOND INDUSTRIES	\$	215.00	SUPPLIES/MATERIALS
DIESEL MACHINERY, INC	\$	650.00	PROFESSIONAL SERVICES
FLOWERS BY ROSE	\$	75.00	SUPPLIES/MATERIALS
GRIMM'S PUMP SERVICE	\$	2,919.54	SUPPLIES/MATERIALS
HAWKINS	\$	2,015.70	SUPPLIES/MATERIALS
HILLS MATERIALS	\$	101.87	SUPPLIES/MATERIALS
JOHNSTONS HARDWARE	\$	9.29	SUPPLIES/MATERIALS
LIGHT & SIREN	\$	274.02	SUPPLIES/MATERIALS
LPN HOLDINGS, LLC	\$	3,130.58	REPAIRS/MAINTENANCE
MEADE COUNTY HOUSING	\$	46.50	REFUND OVERPAYMENT
MEADE COUNTY TIMES	\$	59.78	PUBLISHING
MIDCONTINENT	\$	129.00	PROFESSIONAL SERVICES
OREILLY'S	\$	31.87	SUPPLIES/MATERIALS
PAMIDA	\$	41.95	SUPPLIES/MATERIALS
PETE LIEN & SONS	\$	97.00	SUPPLIES/MATERIALS
RUSHMORE OFFICE SUPPLY	\$	633.94	SUPPLIES/MATERIALS
SACRISON PAVING	\$	39,657.60	REPAIRS/MAINTENANCE
SD ASSN OF RURAL WATER	\$	970.00	PROFESSIONAL SERVICES
SERVALL SUPPLY	\$	11.24	REPAIRS/MAINTENANCE
SIMPLY SERVICE	\$	33.93	REFUND OVERPAYMENT
SOUTH DAKOTA ONE CALL	\$	52.17	PROFESSIONAL SERVICES
TOM'S TS	\$	76.67	SUPPLIES/MATERIALS
WOLTJER, RENA	\$	72.70	REFUND OVERPAYMENT
TOTAL:	\$	101,936.05	

Dale's Report: Discussed scheduling with RCS Construction exposing the pipe at Well #7 pump house and having CETEC present. Well #4 went down and have called Weston Engineering to repair as soon as possible.

The Board discussed transferring the Chevy Tahoe (Water Department vehicle) to the Police Department. A motion was made by Dan Mayer and seconded by Ken Sabers to transfer the vehicle. Approved. Dale Olson and Randy Nohova will proceed with putting together a bid for a pickup which shall not cost more than the budgeted amount of \$29,000.00. It is anticipated that the pick-up truck would be delivered in April,/May 2012. The police would like to take possession of the Tahoe as soon as the Board will permit.

Rick Bush discussed with the MUB the Vanocker Canyon Corridor Utility Extension Project update and the SD DOT-Lazelle Street Mill & Overlay Project/water Main reconstruction.

A motion was made to go into Executive Session SDCL 1-25-2 at 8:45 A.M. to consider a personnel question and to discuss a contract matter, that being the revisions to the draft Operating Agreement. After concluding the executive session on the contract matter the Board went back into executive session to discuss a personnel matter and asked that the City Attorney Greg Barnier leave the meeting to allow the Board to meet privately with Mr. Olson. Dan Mayer made a motion and Ken Sabers seconded to come out of Executive Session at 9:21 A.M. Approved.

A motion was made by Dan Mayer and seconded by Ken Sabers to adjourn the MUB meeting. Approved.

Chris R. Mechling

President

Published once at the total approximate cost of _____.