

Minutes of Proceedings
of the
Algona Municipal Utilities' Board of Trustees

A meeting of the Board of Trustees of the Algona Municipal Utilities was held in the office of the Algona Municipal Utilities at 104 W. Call Street, Algona, Iowa on April 28, 2010 at 11:00 A.M.

Present: J.B. Modrell, Chairman; Trustees – Allan Bonde, Jay Geving, Walter Krahenbuhl, Karen Schaaf

Absent: none

Also Present: John Bilsten, General Manager; Brien Rindone, Secretary – Comptroller; Scott Buchanan – General Counsel

Chairman Modrell called the meeting to order at 11:00 A.M.

The consent agenda included adoption of the agenda, approval of the April 5, 2010 minutes, and approval of the monthly vouchers. Trustee Geving moved to approve the consent agenda, seconded by Trustee Schaaf. Motion carried unanimously.

The Board reviewed the January and February 2010 monthly financial statements. Trustee Krahenbuhl moved to approve the financials and place them on file, seconded by Trustee Bonde. Motion carried unanimously.

The General Manager updated the Board on a number of topics including Neal 4, i-Wireless, NIMECA Audit, Algona Municipal Utilities/Skylink Audit, fuel cost increases, EPA regulation changes, IPERS changes, communications rates, Qwest merger, Corn Belt power transmission increases, Over-the-Air channels, ISEP, AMU/Skylink, East Fork Biodiesel, NIMECA, and the Communication Department Reports.

The next meeting is May 19, 2010 at 11:00 A.M.

Upon motion and vote, the meeting adjourned at 12:30 p.m.

/s/ J.B. Modrell
J.B. Modrell, Chairman

Attest:

/s/ Brien Rindone
Brien Rindone, Secretary

The following Vouchers were approved:

Chk #	Vendor	Description	Amount
	PAYROLL		\$ 49,243.08
29632	ALGONA MUNICIPAL UTILITIES	COMM SERVICES	9,890.07
29633	ALGONA PLG. & HTG.	SUPPLIES	99.00
29634	ALGONA PLUMBING & HEATING	APPL REB - CLAPSADDLE	40.00
29635	ALGONA UPPER DES MOINES	1 YEAR SUBSCRIPTION	54.00
29636	ALGONA PUBLISHING COMPANY	NIE NEWSPAPERS	50.00
29637	ALTEC INDUSTRIES INC.	REPAIR SERVICES	139.64
29638	AMBERWAVE COMM	RADIO P1 SERVICES	299.00
29639	AMBERWAVE COMM	INTERNET SERVICES	9,000.00
29640	A & M LAUNDRY	SUPPLIES	31.40
29641	AMU-SKYLINK. L.C.	INVENTORY	1,472.15
29642	BARNES DISTRIBUTION	SUPPLIES	114.98
29643	KRISTEN BAUER	MTR CONV REBATE	75.00
29644	LARRY BLUMER	COMM REFUND	63.66
29645	BRIAN BRISTOW	COMM REFUND	223.41
29646	BROWN SUPPLY COMPANY	SUPPLIES	169.92
29647	STUART. C. IRBY CO.	MATERIALS	109.68
29648	CERTIFIED TESTING SERVICES	WATER PLANT PROJECT	1,770.00
29649	TONI CLAPSADDLE	APPL REB - WATER HEATER	50.00
29650	BRIAN COURTNEY	COMM REFUND	50.43
29651	RUTH CRUIKSHANK	COMM REFUND	22.15
29652	DAZZLIN' DESIGNS	BUSINESS CARDS	39.59
29653	ELIZABETH DEEG	COMM REFUND	63.33
29654	DEWILD GRANT RECKERT	SPCC UPDATE	3,719.50
29655	DEX MEDIA EAST	ADVERTISING SERVICES	50.00
29656	ERIKA ELBERT	COMM REFUND	142.52
29657	ERPELDING EXCAVATING ENT	SERVICES	1,440.00
29658	FARMERS COOPERATIVE ELEV.	PROPANE	15.00
29659	FIVE STAR TOOL & SUPPLY	TOOLS	275.18
29660	ROSALIND GOMEZ	APPL REB - WASHER	100.00
29661	DAVE GRAYBEAL	MTR CONV REBATE	75.00
29662	HAWKINS INC.	CHEMICALS	3,603.64
29663	EUGENE HEIMER	COMM REFUND	68.06
29664	IA DEPT OF REVENUE	PROPERTY TAXES	91.06
29665	IA DIST.WIND GEN.PROJECT	SHARED COSTS	1,549.72

29666	IOWA ASSN OF MUNI UTILITIES	CHLORINE & LAB SAFETY	30.00
29667	IOWA NETWORK SERVICES	LD SERVICES	13,858.51
29668	IOWA UTILITIES BOARD	ASSESSMENTS	2,798.81
29669	IOWA STATE BANK	COMM LOAN PAYMENT	3,971.58
29670	I WIRELESS	SERVICES	3.81
29671	DEAN KERN	MTR CONV REBATE	75.00
29672	KOSSUTH COUNTY TREASURER	PROPERTY TAXES	70,712.50
29673	VIOLA KRAMER	COMM REFUND	19.31
29674	TULSAT - NEBRASKA	REPAIR SERVICES	1,529.00
29675	DONALD T MCGUIRE	COMM REFUND	3.41
29676	CONRAD MEIS	APPL REB - WASHER	100.00
29677	MIDAMERICAN ENERGY	SERVICE	87.05
29678	MIDAMERICAN ENERGY CO.	POWER SUPPLIES	338.56
29679	MIDAMERICAN COMP CORP	BILLING SERVICES	4,460.16
29680	MIDWEST UNDERGROUND SUPPLY	PARTS	14.01
29681	VALERIA NELSON	COMM REFUND	81.75
29682	NFL NETWORK	SUBS	2,108.29
29683	NALCO COMPANY	SERVICES	2,096.14
29684	OPEN ACCESS TECHNOLOGY INT	WEBCARES CERTIFICATE	150.00
29685	PITNEY-BOWES INC.	RENTAL FEES	288.00
29686	PITNEY BOWES INC	SUPPLIES	293.52
29687	PLYMOUTH COUNTY TREASURER	PROPERTY TAXES	449.00
29688	JEREMY PROTHMAN	APPL REB - WASHER	100.00
29689	QWEST	SERVICE	104.78
29690	QWEST	LIS	655.49
29691	DOROTHY RANEY	MTR CONV REBATE	75.00
29692	ROETHLER ELECTRIC	SUPPLIES	27.29
29693	SEARS HOLDINGS, INC	LIGHTING REB K-MART 9220	80.00
29694	SECURITY STATE BANK	COMM LOAN PAYMENT	6,351.48
29695	SECURITY STATE BANK	COMM LOAN PAYMENT	2,046.74
29696	SMITH, MAYNARD	MTR CONV REBATE	75.00
29697	ANNE SMITH	COMM REFUND	10.67
29698	SWIFT AIR	PREVENTATIVE MAINT	1,604.36
29699	CONSORTIA CONSULTING BY TELEC	CONSULTING SERVICES	1,350.00
29700	ROD VITZTHUM	APPL REB - WASHER	100.00
29701	WEATHERCENTRAL	WEATHER SERVICES	200.00
29702	WEBSTER COUNTY TREASURER	PROPERTY TAXES	2,705.00
29703	WESCO DISTRIBUTION INC.	MATERIALS	17,118.51
29704	WIND UTILITY CONSULTING	CONSULTING SERVICES	2,000.00
29705	WOODBURY COUNTY TREASURER	PROPERTY TAXES	16,680.00
29706	ALGONA AFTER 5 KIWANIS	DUES	165.00
29707	ROBERT JENNINGS	EMPLOYEE MISC	75.40
29708	KOSSUTH ANIMAL RESCUE	SPONSORSHIP	50.00
29709	JERRY LARSEN	EMPLOYEE MISC	162.00
29710	JARON BENZ	EMPLOYEE MISC	206.00
29711	ROETHLER, LOWELL	EMPLOYEE MISC	24.00
29712	DAN PATTEN ROOFING	DAMAGE	200.00
29713	ROBERT JENNINGS	EMPLOYEE MISC	45.00
29714	ROD JOHNSON	EMPLOYEE MISC	429.38
29715	KENNE, PAUL	EMPLOYEE MISC	59.91
29716	KENNE, PAUL	EMPLOYEE MISC	70.98
29717	RINDONE, BRIEN	EMPLOYEE MISC	65.58
29718	ROETHLER, LOWELL	EMPLOYEE MISC	122.50
29719	THILGES, LAURA	EMPLOYEE MISC	92.97
29720	LAURA THILGES	EMPLOYEE MISC	215.85
29721	ROSEMARY L BEENKEN	EMPLOYEE MISC	39.66
29722	ROSEMARY BEENKEN	EMPLOYEE MISC	99.96
29723	HEATH VILETA	EMPLOYEE MISC	155.00
29724	ALGONA MUNICIPAL UTILITIE	PROJECT SHARE- TEVIS	150.00
29725	STEPHANIE FORTUNE	EMPLOYEE MISC	68.19
29726	MATT GOLWITZER	EMPLOYEE MISC	1,500.00
29727	RINDONE, BRIEN	EMPLOYEE MISC	100.56
29728	ROETHLER, LOWELL	EMPLOYEE MISC	38.00
29729	ROETHLER, LOWELL	EMPLOYEE MISC	70.00
29730	LAURA THILGES	EMPLOYEE MISC	51.20
29731	AVESIS THIRD PARTY ADMIN	PREMIUMS	316.26
29732	BILSTEN, JOHN	EMPLOYEE MISC	109.00
29733	BUSCHER'S SERVICE CENTER	FUEL	82.30
29734	ROBERT JENNINGS	EMPLOYEE MISC	30.00
29735	KAJEWSKI, STEPHEN	EMPLOYEE MISC	79.80

29736	METLIFE SMALL BUSINESS CENTER	PREMIUMS	2,161.46
29737	SMITH, DANIEL	EMPLOYEE MISC	76.00
29738	ALGONA MUNICIPAL UTILITIES	ELECTRIC SERVICES	1,471.89
29739	ALGONA PLG. & HTG.	HVAC WATER PLANT	1,000.00
29740	ALGONA PUBLIC LIBRARY	SUMMER READING PROGRAM	250.00
29741	ALGONA PONY LEAGUE	ADVERTISING SPACE	100.00
29742	AMBERWAVE COMM	RADIO P1 SERVICE	299.00
29743	AMBERWAVE COMM	INTERNET SERVICES	12,228.00
29744	AMERICAN GLASS COMPANY	SERVICE	53.50
29745	A-TEC RECYCLING INC.	SERVICE	261.53
29746	JOHN/NICHOLE AUMENT	APPL REB - WASHER	100.00
29747	BARNES DISTRIBUTION	SUPPLIES	763.25
29748	BMI CABLE & NEW MEDIA	COPYRIGHT SERVICES	5.14
29749	BORDER STATES ELECTRIC	MATERIALS	240.75
29750	DR BURT BOTTJEN	APPL REB - WASHER	100.00
29751	BUGS N STUFF	SERVICE	64.20
29752	BUSCHER BROS. IMPLEMENT	PARTS	10.86
29753	CASEY'S GENERAL STORE	FUEL	52.25
29754	ALGONA CHAM. OF COMMERCE	WOMENS NETWORKING	140.00
29755	CHROME TRUCK STOP	FUEL	2,785.83
29756	CHROME COUNTRY INN	SERVICE	99.72
29757	CITY OF ALGONA	SPRING NEWSLETTER	245.61
29758	COMPUTER SYSTEMS ASSOCIATES	SERVICE AND SUPPLIES	981.83
29759	COOK'S SCRAP IRON & METAL	MATERIALS	75.11
29760	DAN-D LASER CARTRIDGES	COPIER MAINT	589.19
29761	DAYLIGHT DONUTS	SERVICE	58.35
29762	DAZZLIN' DESIGNS	BUSINESS CARDS	26.22
29763	DEGEN EXSTINGUISHER & REPAIR	SERVICE	724.39
29764	DEX MEDIA EAST	ADVERTISING SERVICES	51.08
29765	DIAMOND'S	EMPLOYEE CLOTHING	471.16
29766	DITCH WITCH - IOWA INC	PARTS	899.93
29767	DIVERSIFIED ADJUSTMENT SERVICE	COLLECTION SERVICES	426.71
29768	DUMP IT INC.	DUMPSTER	303.35
29769	EISCHEN, TOM	APPL REB - AC	350.00
29770	FAREWAY STORES	SUPPLIES	104.23
29771	FOERTSCH P & H	APPL REB - THILGES	130.00
29772	FOUNDERS' DAY	CORPORATE DONATION	500.00
29773	GRAYBAR ELECTRIC CO INC	SUPPLIES	487.80
29774	JOHNSTON AUTOSTORES	PARTS	25.18
29775	GROEN-MENNING BUILDERS	APPL REB - AC	200.00
29776	HARDER, RUSSELL	APPL REB- WASHER	100.00
29777	HEARTLAND MUTUAL INS.ASSN	GOLF BENEFIT	140.00
29778	HUTZELL'S, INC	SUPPLIES	220.94
29779	IA DIST.WIND GEN.PROJECT	SHARED COSTS	441.93
29780	IOWA ASSN OF MUNI UTILITIES	ECO AT HOME	1,605.22
29781	IOWA NETWORK SERVICES	LD SERVICES	12,075.23
29782	IOWA ONE CALL	SERVICE	18.00
29783	JACK'S OK TIRE SERVICE	SERVICE	22.79
29784	JCL SOLUTIONS	SUPPLIES	150.24
29785	KLGA - FM	ADVERTISING SERVICES	732.00
29786	RON KOPPEN	APPL REB - WASHER	100.00
29787	KOSS CO ECONOMIC DEV CORP	INTERN GOLF SPONSORSHIP	100.00
29788	KOSSUTH REG HLTH CENTER	WELLNESS SCREENING	2,824.00
29789	KREBSBACH, MAURICE	APPL REB - WATER HEATER	50.00
29790	TULSAT - NEBRASKA	SERVICE	551.00
29791	JEFF LUDWIG	APPL REB - AC	350.00
29792	MEDIACOM	SERVICE	85.97
29793	MIDAMERICAN ENERGY	SERVICE	150.44
29794	MIDAMERICAN ENERGY CO.	POWER SUPPLIES	337.94
29795	MUELLER, LOWELL	APPL REB - WASHER	100.00
29796	MIKE NERISON	WINDOW REBATE	648.20
29797	NEU STAR	LNP CHARGES	400.00
29798	NORTH IA LUMBER	SUPPLIES	46.45
29799	NORTHWEST COMM NETWORK	CELL PHONE	8,591.82
29800	OAK HILL CONSULTING	OFF AIR CONVERSION	178.50
29801	PATTERSON, RON	APPL REB - WASHER	100.00
29802	CARL PETER	MTR CONV REBATE	75.00
29803	NG-911, INC	DATABASE MANAGEMENT	150.00
29804	RESCO	MATERIALS	3,631.14
29805	SANDE CONSTRUCTION	AC PROJECT	21,828.01

29806	BOMGAARS	SUPPLIES	558.64
29807	SPENCER MUNICIPAL UTILITIES	TELEPHONE SWITCHING	6,325.00
29808	ST. LUKE'S OCCUPATIONAL HEALTH	TESTING SERVICES	36.00
29809	SWIFT AIR	PREVENTIVE MAINTENANCE	1,604.36
29810	KENNY THILGES	APPL REB - WATER HEATER	50.00
29811	T.P. ANDERSON COMPANY	AUDIT SERVICES	3,350.00
29812	TRIBUNE MEDIA SERVICES	WEATHER SERVICE	73.91
29813	TRUPKE ELECTRIC MOTOR	SUPPLIES	268.92
29814	PRO-BUILD	SUPPLIES	40.75
29815	HYGIENIC LABORATORY - AR	TESTING SERVICES	631.00
29816	VITZTHUM, ROD	PARTS	37.45
29817	WESCO DISTRIBUTION INC.	SUPPLIES	3,887.85
29818	WILTGEN JEWELERS	MISC AWARDS	96.30
29819	KEVIN RASH	EMPLOYEE MISC	582.20
29820	BBC AMERICA	SUBS	234.90
29821	JARON BENZ	EMPLOYEE MISC	232.00
29822	BIG 10	SUBS	2,094.66
29823	DHJV COMPANY LLD	SUBS	113.10
29824	DISCOVERY COMM LLC	SUBS	415.86
29825	ESPN	SUBS	160.92
29826	FOX SPORTS NET NORTH	SUBS	4,272.02
29827	JENNINGS, ROBERT M.	EMPLOYEE MISC	81.00
29828	ROBERT JENNINGS	EMPLOYEE MISC	31.40
29829	KAAL	RETRANSMISSION FEES	657.65
29830	KIMT	SUBS	469.75
29831	LIFETIME TV FOR WOMEN	SUBS	1,424.02
29832	NATIONAL GEOGRAPHIC CHANNEL	SUBS	208.80
29833	NATIONAL GEOGRAPHIC HD	SUBS	37.24
29834	NFL NETWORK	SUBS	2,124.86
29835	PAPPAS TELECASTING OF IOWA	RETRANSMISSION FEES	375.80
29836	RINDONE, BRIEN	EMPLOYEE MISC	113.60
29837	SINCLAIR BROADCAST GROUP INC	RETRANSMISSION FEES	1,065.39
29838	TOWER DISTRIBUTION CO	SUBS	322.13
29839	ROVI	SUBS	1,126.74
29840	VITZTHUM, ROD	EMPLOYEE MISC	51.75
29841	WOI-TV	RETRANSMISSION FEES	977.08
29842	JARON BENZ	EMPLOYEE MISC	643.14
29843	KAJEWSKI, STEPHEN	EMPLOYEE MISC	38.00
29844	HEATH VILETA	EMPLOYEE MISC	175.99
29845	CORN BELT POWER COOP	ENERGY	110,053.00
29846	IN DEMAND	PPV'S	587.84
29847	KOSS CO EXTENSION OFFICE	CLASS FOR DEGEN/LARSEN	70.00
29848	PETTY CASH	PETTY CASH	77.47
29849	PLAYBOY ENTERTAINMENT GRP	PPV'S	25.44
29850	RFD TV	SUBS	265.08
29851	RINDONE, BRIEN	EMPLOYEE MISC	44.63
29852	SPICE ENTERTAINMENT GROUP	PPV'S	127.31
29853	WELLMARK HEALTH PLAN	PREMIUMS	22,825.41
29854	AVESIS THIRD PARTY ADMIN	PREMIUMS	316.26
29855	DORNBIER, DALE	EMPLOYEE MISC	654.00
29856	DORNBIER, DALE	EMPLOYEE MISC	2,050.00
29857	STEPHANIE FORTUNE	EMPLOYEE MISC	802.50
29858	HILSABECK, KEVIN A.	EMPLOYEE MISC	80.00
29859	HY-VEE	SERVICES	18.21
29860	KAJEWSKI, STEVE	EMPLOYEE MISC	1,935.46
29861	KAJEWSKI, STEPHEN	EMPLOYEE MISC	351.56
29862	CARD CENTER	SERVICES	879.87
29863	ROETHLER, LOWELL	EMPLOYEE MISC	174.00
29864	ROETHLER, LOWELL	EMPLOYEE MISC	52.00
29865	SIMPSON, ROGER	EMPLOYEE MISC	225.12
29866	ROSEMARY BEENKEN	EMPLOYEE MISC	103.00
8800903	NATIONAL CABLE TELEVISION COOP	SUPPLIES	114.73
8800904	EFT - SALES TAX TRANSFER	SALES TAX REMITTANCE	12,007.00
8800905	EFTPS TRANSFER	EFTPS TRANSFER	16,716.52
8800906	TREASURER STATE OF IOWA	STATE TAX WITHHOLDING	6,285.00
8800907	IPERS	IPERS WITHHOLDING	16,022.71
8800908	COLLECTION SERVICES CTR	CHILD SUPPORT	218.31
8800909	LIBRARY OF CONGRESS	ROYALTY FEES	5,838.93