

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 5, 2010 at 4:30 P.M. Physical attendance by all members of the Board was impossible or impracticable for this meeting. Pursuant to Iowa Code section 21.8, participation of some members of the Board occurred electronically.

Present: Jay Geving, Chairman Pro Tem; Trustees – Allan Bonde, Walter Krahenbuhl, Karen Schaaf, James Modrell by phone

Absent: none

Also Present: John Bilsten, General Manager; Brien Rindone, Secretary – Comptroller; Mike Gabor – General Counsel

Chairman Pro Tem Geving called the meeting to order at 11:00 A.M.

The consent agenda included adoption of the agenda, approval of the March 17, 2010 minutes, and approval of the monthly vouchers. Trustee Schaaf moved to approve the consent agenda, seconded by Trustee Krahenbuhl. Motion carried unanimously.

The General Manager updated the Board on a number of topics including Neal 4, i-Wireless, INS delivery of Over-the-Air channels, 2400 Volt Conversion project, Downtown Alley conversion project, Energy Efficiency Conservation Block Grants, RAGBRAI, Dynamic pricing, Bancroft and Whittemore Electric Assistance, water plant upgrades, Economic Value Study, ISEP, AMU/Skylink, NIMECA, and the Communication Department Reports.

The Board reviewed upgrades to the Ad Insertion Equipment. Trustee Bonde moved to approve the upgrades, seconded by Trustee Krahenbuhl. Motion carried unanimously.

The General Manager presented agreements with NIMECA for designation of Director and for designation of Authorized Representative. Trustee Modrell moved to authorize John Bilsten for Director and John Bilsten as the Authorized Representative with Brien Rindone as the Alternate, seconded by Trustee Schaaf. Motion carried unanimously.

The next meeting is April 28, 2010 at 11:00 A.M.

Upon motion and vote, the meeting adjourned at 5:15 p.m.

/s/ Jay B. Geving
Jay B. Geving, Chairman Pro Tem

Attest:
/s/ Brien Rindone
Brien Rindone, Secretary

The following Vouchers were approved:

Chk #	Vendor	Description	Amount
	PAYROLL		\$ 49,243.08
29492	STEPHANIE FORTUNE	EMPLOYEE MISC	44.00
29493	KENNE, PAUL	EMPLOYEE MISC	185.97
29494	BAER, SHEILA	EMPLOYEE MISC	201.65
29495	HEATH VILETA	EMPLOYEE MISC	125.00
29496	ALGONA MUNICIPAL UTILITIES	ELECTRIC SERVICES	1,800.59
29497	ALGONA PUBLISHING CO.	ADVERTISING SERVICES	1,626.95
29498	ALGONA MACHINE & SUPPLY	PURCHASES	369.04
29499	ALGONA FRAME & AUTO BODY	SERVICE	202.49
29500	ALGONA GREENHOUSES	STEP STONES	96.30
29501	ALGONA COMMUNITY SCHOOLS	APPL REB - WASHER	200.00
29502	ALGONA PUBLISHING COMPANY	NIE NEWSPAPERS	50.00
29503	A & M LAUNDRY	SUPPLIES	31.40
29504	AMU-SKYLINK. L.C.	INVENTORY	4,791.59
29505	AZAR COMPUTER SOFTWARE	EVENT FILES	300.00
29506	JEANNE BAADE	APPL REB - WASHER	100.00
29507	BARNES DISTRIBUTION	SUPPLIES	223.32
29508	BBC AMERICA	SUBS	233.28
29509	JUSTIN BESCH	APPL REB - WATER HEATER	50.00
29510	BIG 10	SUBS	2,079.90
29511	BROWN SUPPLY COMPANY	MATERIALS	2,653.63
29512	BUCHANAN BIBLER & GABOR	LEGAL SERVICES	712.50
29513	BUSCHER'S SERVICE CENTER	FUEL	735.39
29514	CASEY'S GENERAL STORE	FUEL	1,151.98
29515	CENTRAL IOWA DISTRIBUTING	SUPPLIES	105.44
29516	CHROME COUNTRY INN	SERVICES	55.37
29517	CITY OF ALGONA	UPS CHARGES	209.96
29518	COLORS	PAINT	77.92
29519	COMPUTER SYSTEMS ASSOCIATES	EQUIPMENT AND SERVICES	3,768.82
29520	COOK'S SCRAP IRON & METAL	SUPPLIES	188.34

29521	CRESCENT ELECTRIC SUPPLY	SUPPLIES	30.95
29522	CROSSROADS AMOCO	FUEL	6.40
29523	DAYLIGHT DONUTS	SERVICES	15.90
29524	DEWILD GRANT RECKERT	SERVICES	595.00
29525	DHJV COMPANY LLD	SUBS	112.32
29526	DIAMOND'S	EMPLOYEE CLOTHING	357.86
29527	DISCOVERY COMMUNICATIONS LLC	SUBS	413.00
29528	DUMP IT INC.	DUMPSTER	303.35
29529	ELECTRONIC SPECIALITIES, INC	BATTERY	140.71
29530	ERPELDING EXCAVATING ENT	SERVICE	2,741.55
29531	EXCEPTIONAL OPPORTUNITIES	SERVICES	20.00
29532	FAREWAY STORES	SUPPLIES	129.74
29533	FARM & HOME PUBLISHERS	ADVERTISING SERVICES	475.00
29534	FOX SPORTS NET NORTH	SUBS	4,241.90
29535	GRAYBAR ELECTRIC CO INC	SUPPLIES	11.63
29536	JOHNSTON AUTOSTORES	PARTS	81.43
29537	IRBY TOOL & SAFETY	TESTING SERVICES	234.25
29538	HOMETOWN DISTRIBUTING LLC	ICE MELT	80.25
29539	HUTZELL'S, INC	SUPPLIES	198.16
29540	IOWA ASSN OF MUNI UTILITIES	NCISA BILLING	2,530.97
29541	IN DEMAND	PPV'S	332.87
29542	KAAL	RETRANSMISSION FEES	656.60
29543	KEMNA GM CENTER	SALES	40.10
29544	K & H COOP OIL CO.	FUEL	46.60
29545	KIMT	RETRANSMISSION FEES	469.00
29546	KLGA - FM	ADVERTISING SERVICES	724.00
29547	KOSSUTH REG. HLTH CTR	LAB TESTS	25.00
29548	LIFETIME TV FOR WOMEN	SUBS	1,414.00
29549	MANDY MARSHALL	MTR CONV REBATE	75.00
29550	MEDIACOM	SERVICES	85.97
29551	MIDAMERICAN ENERGY	GAS CHARGES	551.04
29552	NATIONAL GEOGRAPHIC CHANNEL	SUBS	207.36
29553	NATIONAL GEOGRAPHIC HD	SUBS	36.26
29554	NEU STAR	LNP CHARGES	400.00
29555	NORTH IA LUMBER	SUPPLIES	44.37
29556	NORTHWEST COMM NETWORK	DS3	8,400.00
29557	PAPPAS TELECASTING OF IOWA	RETRANSMISSION FEES	375.20
29558	PIONEER HI-BRED INT'L	LIGHTING REBATE	688.00
29559	PLAYBOY ENTERTAINMENT GRP	PPV'S	28.62
29560	NG-911, INC	DATABASE MANAGEMENT	150.00
29561	KOSSUTH COUNTY RELAY FOR LIFE	DIAMOND LEVEL SPONSOR	1,000.00
29562	RENEGADE UNIVERSITY	GUIDES	39.00
29563	RFD TV	SUBS	133.05
29564	ROETHLER ELECTRIC	SUPPLIES	19.26
29565	JACQUELYN SCHMIDT	APPL REB - WASHER	100.00
29566	SINCLAIR BROADCAST GROUP INC	RETRANSMISSION FEES	1,063.69
29567	SPENCER MUNICIPAL UTILITIES	TELEPHONE SWITCHING	6,325.00
29568	SPICE ENTERTAINMENT GROUP	PPV'S	139.25
29569	STEFFEN INC.	SUPPLIES	83.77
29570	ST. LUKE'S OCCUPATIONAL HEALTH	MEMBERSHIP DUES	158.00
29571	THE RETROFIT COMPANIES, INC	SUPPLIES	219.91
29572	TOWER DISTRIBUTION CO	SUBS	319.74
29573	T.P. ANDERSON COMPANY	AUDITING SERVICES	650.00
29574	TRIBUNE MEDIA SERVICES	WEATHER SERVICES	73.91
29575	TRUPKE ELECTRIC MOTOR	PARTS	3.75
29576	ROVI	SUBS	1,118.97
29577	PRO-BUILD	SUPPLIES	77.15
29578	VERNON MANUFACTURING	REPAIR	150.00
29579	WEAVER'S	LOGO	9.50
29580	WESCO DISTRIBUTION INC.	SUPPLIES	19.53
29581	WOI-TV	RETRANSMISSION FEES	1,448.46
29582	ZEE MEDICAL SERVICE CO.	SUPPLIES	89.90
29583	ROBERT JENNINGS	EMPLOYEE MISC	41.40
29584	KAJEWSKI, STEPHEN	EMPLOYEE MISC	59.80
29585	AMBERWAVE COMMUNICATIONS	INTERNET SERVICES	12,133.50
29586	TITAN ACCESS ACCOUNT	PART	47.54
29587	JESSE ADAMS	EMPLOYEE MISC	327.70
29588	ARNOLD MOTOR SUPPLY	PARTS	381.75
29589	BILSTEN, JOHN H.	EMPLOYEE MISC	80.00
29590	BILSTEN, JOHN	EMPLOYEE MISC	94.00

29591	DIVERSIFIED ADJUSTMENT SERVICE	COLLECTION SERVICES	374.46
29592	KEVIN RASH	EMPLOYEE MISC	1,881.24
29593	BILSTEN, JOHN	EMPLOYEE MISC	393.25
29594	ESPN	SUBS	160.44
29595	KIMT	NOVEMBER SUBS	476.75
29596	ROETHLER, LOWELL	MISC COMM PARTS	41.69
29597	SUSAN SEEBECKER	EMPLOYEE MISC	53.00
29598	HEATH VILETA	EMPLOYEE MISC	125.00
29599	VILETA, HEATH	EMPLOYEE MISC	26.23
29600	VITAL SUPPORT SYSTEMS	YEARLY SUPPORT	513.60
29601	ALGONA MUNICIPAL UTIL.	SELF INS FUND	446.00
29602	JARON BENZ	EMPLOYEE MISC	226.00
29603	ALLAN BONDE	TRUSTEE FEES	75.00
29604	CITY OF ALGONA	TRANSFER OF FUNDS	361,616.80
29605	FRIEDRICH, NEAL	EMPLOYEE MISC	140.00
29606	JAY GEVING	TRUSTEE FEES	75.00
29607	ROBERT JENNINGS	EMPLOYEE MISC	47.80
29608	WALTER KRAHENBUHL	TRUSTEE FEES	75.00
29609	LINCOLN LIFE	DEFERRED COMP	2,445.00
29610	JAMES MODRELL	TRUSTEE FEES	75.00
29611	MOE, LINDSEY	EMPLOYEE MISC	167.40
29612	RINDONE, BRIEN	EMPLOYEE MISC	69.72
29613	ROETHLER, LOWELL	MISC COMM PARTS	411.36
29614	ROETHLER, LOWELL	EMPLOYEE MISC	14.40
29615	KAREN SCHAAF	TRUSTEE FEES	75.00
29616	SMITH, DANIEL	EMPLOYEE MISC	62.00
29617	STUNDAHL CLEANING	CLEANING SERVICES	900.00
29618	US POSTAL SERVICE (POSTAGE)	POSTAGE METER	2,000.00
29619	BAER, SHEILA	EMPLOYEE MISC	46.00
29620	STEPHANIE FORTUNE	EMPLOYEE MISC	94.00
29621	IOWA SECTION- AWWA	COURSE REGISTRATIONS	360.00
29622	CARD CENTER	PURCHASES	1,885.38
29623	LAURA THILGES	EMPLOYEE MISC	48.60
29624	ROSEMARY BEENKEN	EMPLOYEE MISC	646.10
29625	HY-VEE	SUPPLIES	94.13
29626	KAJEWSKI, STEPHEN	EMPLOYEE MISC	76.05
29628	ZACH MCGUIRE	EMPLOYEE MISC	152.82
29629	RINDONE, BRIEN	EMPLOYEE MISC	42.21
29630	USAC	MECHANISM CHARGES	1,562.07
29631	WELLMARK HEALTH PLAN	PREMIUMS	23,460.39
8800899	NATIONAL CABLE TELEVISION COOP	SUBS	43,325.66
8800900	NATIONAL CABLE TELEVISION COOP	EQUIPMENT	7,674.40
8800901	EFT - SALES TAX TRANSFER	STATE SALES TAX	18,688.00
8800902	EFT - FEDERAL EXCISE TAX	FEDERAL EXCISE TAX	1,446.43