

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 May 27, 2009 at 11:00 A.M.

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

Absent: None

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

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

The consent agenda included adoption of the agenda, approval of May 6, 2009 minutes, and approval of the monthly vouchers. Trustee Bonde 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, Warehouse remodeling and site work, Communications Vehicles, AMU/Skylink, 69kV Hobarton Tap, Substation Work, ISEP, NIMECA, and the Communication Department Reports.

The General Manager discussed the MISO and WAPA transmission issues and the ability of NIMECA to act on these issues. Trustee Geving moved to authorize NIMECA or its agent to act on the Algona Municipal Utilities Board of Trustees behalf for the purpose of selecting options related to grandfathered transmission agreements for Neal 4 and any other necessary arrangements to facilitate the delivery of energy to the NIMECA members in the most economical manner after MidAmerican's entry into the MISO market and any actions taken to date by NIMECA on behalf of the utility in connection with these matters is ratified and confirmed, seconded by Trustee Schaaf. Motion carried unanimously.

The General Manager presented Pay Request #22 from McPeak Trenching for the 2400 Volt Conversion Project for \$6,561.27. Trustee Geving moved to approve payment, seconded by Trustee Krahenbuhl. Motion carried unanimously.

The next meeting is June 17, 2009 at 11:00 a.m.

Upon motion and vote, the meeting adjourned at 1:00 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		\$ 49,022.30
26853	KENNE, PAUL	EMPLOYEE MISC	57.65
26854	KENNE, PAUL	EMPLOYEE MISC	170.25
26855	RINDONE, BRIEN	EMPLOYEE MISC	40.00
26856	ROETHLER, LOWELL	EMPLOYEE MISC	1,162.40
26857	ROETHLER, LOWELL	EMPLOYEE MISC	781.43
26858	JUDY VAUTIER	EMPLOYEE MISC	19.47
26859	ALGONA MUNICIPAL UTILITIE	PS - WHITACRE	150.00
26860	JARON BENZ	EMPLOYEE MISC	10.48
26861	DORNBIER, DALE	EMPLOYEE MISC	30.00
26862	STEPHANIE FORTUNE	EMPLOYEE MISC	464.15
26863	INTERSTATE MOTOR TRUCKS	VEHICLE EXPENSE	68,420.00
26864	PETTY CASH	PETTY CASH	102.97
26865	ROETHLER, LOWELL	EMPLOYEE MISC	55.00
26866	HEATH VILETA	EMPLOYEE MISC	185.00
26867	FOTH, VIRGINIA	EMPLOYEE MISC	302.12
26868	RINDONE, BRIEN	EMPLOYEE MISC	66.13
26869	DEGEN, ERIC	EMPLOYEE MISC	206.85
26870	HEARTLAND MUTUAL INS.ASSN	GOLF BENEFIT	140.00
26871	JERRY LARSEN	EMPLOYEE MISC	87.32
26872	TITAN ACCESS ACCOUNT	PARTS	174.77
26873	SCHOLZ CO., HAROLD K.	WEST SUB MODIFICATIONS	182,471.25
26874	VILETA, HEATH	EMPLOYEE MISC	35.02
26875	WHO TV	RETRAN AGREEMENT	1,500.00
26876	JUDY VAUTIER	EMPLOYEE MISC	10.47
26877	HEATH VILETA	EMPLOYEE MISC	115.00
26878	ALGONA MUNICIPAL UTILITIE	PS - LEMUS	150.00
26879	MATT GOLWITZER	EMPLOYEE MISC	794.50
26880	DAU, WILLIAM	EMPLOYEE MISC	2,250.00
26881	JENNINGS, ROBERT M.	EMPLOYEE MISC	143.92

26882	ROBERT JENNINGS	EMPLOYEE MISC	37.00
26883	LAURA THILGES	EMPLOYEE MISC	75.70
26884	ALGONA MUNICIPAL UTILITIE	PS - PETERSON	75.00
26885	DORNBIER, DALE	EMPLOYEE MISC	30.00
26886	ROD JOHNSON	EMPLOYEE MISC	1,258.88
26887	DANIEL R. SMITH	EMPLOYEE MISC	1,850.00
26888	FOTH, VIRGINIA	OFFICE EXPENSE	26.94
26889	JERRY LARSEN	EMPLOYEE MISC	272.05
26890	ALGONA MUNICIPAL UTILITIES	ELECTRIC SERVICES	1,755.80
26891	ALGONA PLG. & HTG.	MATERIALS	189.90
26892	ALGONA PUBLISHING CO.	ADVERTISING SERVICES	2,516.83
26893	ALGONA HEARING CENTER	HEARING TESTS	684.00
26894	ALGONA MACHINE & SUPPLY	SUPPLIES	170.20
26895	ALLSTATE TOWER, INC	TOWER SERVICE	13,450.00
26896	AMBERWAVE COMMUNICATIONS	RADIO P1 SERVICE	1,705.25
26897	A & M LAUNDRY	SUPPLIES	31.40
26898	ARNOLD MOTOR SUPPLY	PARTS	96.57
26899	BARNES DISTRIBUTION	SUPPLIES	1,045.12
26900	BBC AMERICA	SUBS	217.36
26901	BIG 10	SUBS	2,008.35
26902	BORDER STATES ELECTRIC	MATERIALS	1,247.09
26903	BROWN SUPPLY COMPANY	MATERIALS	678.94
26904	BURMEISTER ELECTRIC CO.	MATERIALS	9,309.00
26905	BUSCHER'S SERVICE CENTER	FUEL	100.50
26906	MITCH BUSCHER	MTR CONV REBATE	17.32
26907	CERTIFIED LABORATORIES	SUPPLIES	161.47
26908	ALGONA CHAM. OF COMMERCE	GOLF SPONSORSHIP	150.00
26909	CHROME TRUCK STOP	FUEL	21.51
26910	CHROME COUNTRY INN	SERVICE	100.47
26911	CITY OF ALGONA	UPS CHARGES	300.67
26912	COOK'S SCRAP IRON & METAL	MATERIALS	88.19
26913	CORN BELT POWER COOP	FAULT	520.95
26914	DAN-D LASER CARTRIDGES	TONER	203.30
26915	NORTHERN WATER WORKS	MATERIALS	1,074.82
26916	DAYLIGHT DONUTS	SERVICE	40.69
26917	DEX MEDIA EAST	ADVERTISING SERVICES	50.00
26918	DIAMOND'S	EMPLOYEE CLOTHING	646.38
26919	DISCOVERY DIGITAL NETWORK	SUBS	489.11
26920	DITCH WITCH - IOWA INC	PARTS	40.38
26921	DIVERSIFIED ADJUSTMENT SERVICE	COLLECTION SERVICES	54.12
26922	DUMP IT INC.	SERVICE	267.17
26923	ELECTRICAL MATERIALS CO.	SUPPLIES	66.61
26924	ELECTRONIC SPECIALITIES, INC	SUPPLIES	52.43
26925	ERPELDING EXCAVATING ENT	SERVICE - FAIR GROUNDS	2,028.20
26926	ESPN	SUBS	150.48
26927	FAREWAY STORES	SUPPLIES	54.70
26928	FOX SPORTS NET NORTH	SUBS	3,888.32
26929	GRAYBAR ELECTRIC CO INC	SUPPLIES	547.12
26930	JOHNSTON AUTOSTORES	PARTS	36.01
26931	HAWKINS INC.	CHEMICALS	3,878.90
26932	HOTSY EQUIPMENT	SUPPLIES	57.44
26933	HUTZELL'S, INC	SUPPLIES	385.52
26934	IOWA ASSN OF MUNI UTILITIES	FILING	25.00
26935	IOWA NETWORK SERVICES	LD SERVICES	11,866.99
26936	IOWA ONE CALL	SERVICE	140.40
26937	JCL SOLUTIONS	SUPPLIES	119.29
26938	KAAL	SUBS	649.60
26939	KCCI	RETRAN AGREEMENT	3,175.00
26940	KEMCO TIRES, INC.	SERVICE	34.99
26941	K.G. TELECOM SERVICES	FIBER SPLICING SERVICES	340.28
26942	K & H COOP OIL CO.	FUEL	295.15
26943	KIMT	RETRANSMISSION	464.00
26944	KLGA - FM	ADVERTISING SERVICES	1,116.00
26945	KUM & GO	FUEL	1,139.28
26946	LIFETIME TV FOR WOMEN	SUBS	1,323.76
26947	MEDIACOM	SERVICE	85.96
26948	MIDAMERICAN ENERGY	SERVICE	2.59
26949	MIDAMERICAN ENERGY CO.	POWER SUPPLIES	335.70
26950	NATIONAL GEOGRAPHIC CHANNEL	SUBS	192.28
26951	NCK SOFTWARE AND SUPPORT	SERVICE	2,974.60

26952	NFL NETWORK	SUBS	1,926.42
26953	NORTH IOWA APPLIANCE CENTER	ADVERTISING REBATE	100.00
26954	NORTH IOWA APPLIANCE CENTER	SERVICE	25.00
26955	NORTHWEST COMM NETWORK	DS3	8,400.00
26956	NALCO COMPANY	CONTRACT SERVICE	2,096.16
26957	PAPPAS TELECASTING OF IOWA	RETRANSMISSION	315.52
26958	PROFESSIONAL COMPUTER SYSTEMS	MONTHLY FEES	428.00
26959	PESICKA, LEONARD	MTR CONV REBATE	4.82
26960	NG-911, INC	DATABASE MANAGEMENT	150.00
26961	RESCO	MATERIALS	461.42
26962	RFD TV	SUBS	125.40
26963	SANDE CONSTRUCTION	MATERIALS	3,295.13
26964	SINCLAIR BROADCAST GROUP INC	RETRANSMISSION	1,002.24
26965	SPENCER MUNICIPAL UTILITIES	TELEPHONE SWITCHING	6,325.00
26966	SPORTSMAN'S CORNER, INC	PARTS	10.70
26967	TESSCO	ACCESSORIES	38.61
26968	THE WATER CONNECTION	MATERIALS	11.36
26969	TOWER DISTRIBUTION CO	SUBS	305.63
26970	TRIBUNE MEDIA SERVICES	RADAR	71.76
26971	TRUPKE ELECTRIC MOTOR	SUPPLIES	45.36
26972	TV GUIDE NETWORKS INC	SUBS	1,051.19
26973	WEHRSPAN CHIROPRACTIC	WORKMANS COMP	100.00
26974	WESCO DISTRIBUTION INC.	MATERIALS	2,504.34
26975	LES WILDIN	LABOR AND SEED COSTS	200.00
26976	WOI-TV	RETRANSMISSION	928.00
26977	ZIEGLER INC.	PARTS	10.32
26978	AMBERWAVE COMMUNICATIONS	INTERNET SERVICES	10,000.00
26979	KEVIN RASH	EMPLOYEE MISC	570.61
26980	SMITH, DANIEL	EMPLOYEE MISC	618.90
26981	HEATH VILETA	EMPLOYEE MISC	187.00
26982	KAJEWSKI, STEPHEN	EMPLOYEE MISC	30.00
26983	AMBERWAVE COMMUNICATIONS	INTERNET SERVICES	1,197.10
8800743	COLLECTION SERVICES CTR	CHILD SUPPORT	218.31
8800744	EFTPS TRANSFER	EFTPS TRANSFER	16,027.89
8800745	NORTHWEST BANK - WIRE TRANS	NEAL 4 CASH	158,021.40
8800746	NATIONAL CABLE TELEVISION COOP	SUPPLIES	961.05
8800747	EFT - SALES TAX TRANSFER	STATE SALES TAX	16,204.00
8800748	EFT - FEDERAL EXCISE TAX	FEDERAL EXCISE TAX	1,439.82
8800749	NATIONAL CABLE TELEVISION COOP	MATERIALS	1,469.41