

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

A meeting of the Board of Trustees of the Algonia Municipal Utilities was held in the office of the Algonia Municipal Utilities at 104 W. Call Street, Algonia, Iowa on February 12, 2008 at 11:00 A.M.

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

Absent: James Modrell

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 January 16, 2008 minutes, and approval of the monthly vouchers. Trustee Schaaf moved to approve the consent agenda, seconded by Trustee Krahenbuhl. Motion carried unanimously.

Voucher Numbers 22573 thru 22835 – General Fund
Payroll dated 1/25/08 and 2/8/08 – General Fund
Wire Transfers 8800554 thru 8800564 – General Fund

The General Manager updated the Board on a number of topics including Neal 4, Electric Conversion Project, IDWGP, AMU-Skylink, i-wireless Update, ISEP, NIMECA, power supply options, Liquid Chlorine, Energy Efficiency Rebates, MISO, Holiday Inn Express, MMTG, the Sutherland Power Project, Channel 4 Updates, electric transmission issues, and the Communication Department Reports.

The General Manager presented Pay Request #11 from McPeak Trenching, Inc. for \$13,091.00 for the 2400 Volt Electric Conversion Project. Trustee Schaaf moved to approve payment, seconded by Trustee Bonde. Motion carried unanimously.

The Board set the date and time for a Public Hearing on Internet Bandwidth Changes and Rate Adjustments. Trustee Bonde moved to set the date and time as March 5, 2008 at 11:15 a.m., seconded by Trustee Schaaf. Motion carried unanimously.

The Board reviewed the agreements and proxy with Signal, Inc. Trustee Bonde moved to approve the agreements and proxy, seconded by Trustee Krahenbuhl. Motion carried unanimously.

The Board reviewed the list of old accounts from Utilities and Communications, #4-2007, to be moved to inactive status and sent to collections. Trustee Bonde moved to approve the transfer, seconded by Trustee Schaaf. Motion carried unanimously.

The next meeting date is March 5, 2008 at 11:00 a.m.

Upon motion and vote, the meeting adjourned at 12:30 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		\$ 91,059.20
22573	FOTH, VIRGINIA	EMPLOYEE MISC	15.90
22574	MATT GOLWITZER	EMPLOYEE MISC	29.10
22575	RINDONE, BRIEN	EMPLOYEE MISC	6.68
22576	LINDA SCOTT	EMPLOYEE MISC	27.19
22577	SUSAN SEEBECKER	EMPLOYEE MISC	21.11
22578	SIMPSON, ROGER	EMPLOYEE MISC	13.40
22579	LAURA THILGES	EMPLOYEE MISC	19.80
22580	JUDY VAUTIER	EMPLOYEE MISC	30.00
22581	N.R. SCHOLER	DEFERRED COMP	2,803.99
22582	FOTH, VIRGINIA	EMPLOYEE MISC	343.24
22583	IA DIST.WIND GEN.PROJECT	POWER PURCHASED	5,458.17
22584	ROBERT JENNINGS	EMPLOYEE MISC	7.75
22585	RINDONE, BRIEN	EMPLOYEE MISC	320.95
22586	HEATH VILETA	EMPLOYEE MISC	148.00
22587	AIR FILTER SALES & SERVICE	SUPPLIES	159.56
22588	ALGONA MUNICIPAL UTILITIES	SERVICE	658.60
22589	ALGONA PUBLISHING CO.	ADVERTISING SERVICES	1,274.48
22590	ALGONA MUNICIPAL UTILITIE	PS MATCHING FUNDS	45.00
22591	ALGONA GREENHOUSES	SERVICES	85.60
22592	ALGONA FAMILY YMCA	DONATION	20,000.00
22593	ALGONA RACEWAY	ADVERTISING SERVICES	200.00
22594	ALGONA PUBLISHING COMPANY	NIE NEWSPAPERS	50.00

22595	AMERICAN GLASS COMPANY	REPAIR SERVICES	321.00
22596	A & M LAUNDRY	SUPPLIES	27.40
22597	ARNOLD MOTOR SUPPLY	SUPPLIES	270.20
22598	BARNES DISTRIBUTION	SUPPLIES	531.51
22599	BBC AMERICA	SUBS	177.36
22600	BIG 10	SUBS	1,799.75
22601	BRIAN'S WELDING	SERVICE	43.87
22602	BROWN SUPPLY COMPANY	SUPPLIES	355.60
22604	CHROME TRUCK STOP	FUEL	754.30
22605	CHROME COUNTRY INN	SERVICE	81.59
22606	CITY OF ALGONA	POSTAGE	154.44
22607	CNBC INC	SUBS	450.72
22608	COOK'S SCRAP IRON & METAL	MATERIALS	129.49
22609	CORN BELT POWER COOP	ENERGY	47,053.28
22610	CROSSROADS AMOCO	FUEL	1,485.24
22611	CUMMINS CENTRAL POWER	SUPPLIES	53.05
22612	DAYLIGHT DONUTS	SERVICES	81.01
22613	DEWILD GRANT RECKERT	SERVICE	793.87
22614	DEX MEDIA EAST	ADVERTISING SERVICES	42.00
22615	DISCOVERY DIGITAL NETWORK	SUBS	395.39
22616	DUMP IT INC.	DUMPSTER	312.17
22617	E.H. WACHS COMPANY	MONTHLY PAYMENT	2,212.68
22618	ESPNU	SUBS	103.46
22619	EXCEPTIONAL OPPORTUNITIES	SHREDDING SERVICES	17.00
22620	FAREWAY STORES	SUPPLIES	82.47
22621	FIVE STAR TOOL & SUPPLY	TOOLS	393.60
22622	FOX SPORTS NET NORTH	SUBS	3,208.25
22623	GO VAN GOGH'S	COOZIES	591.75
22624	JOHNSTON AUTOSTORES	SUPPLIES	131.58
22625	HALL'S SAFETY EQPT.	FREIGHT	8.21
22626	HAWKINS INC.	CHEMICALS	2,010.66
22627	HILTON'S FULL SERVICE	SERVICES	166.95
22628	HOME BOX OFFICE	GUIDES	7.50
22629	HOMETOWN DISTRIBUTING LLC	SUPPLIES	286.79
22630	HUTZELL'S, INC	SUPPLIES	2,009.96
22631	HY-VEE	SUPPLIES	200.03
22632	IOWA ASSN OF MUNI UTILITIES	SAFETY CLUSTER	5,375.50
22633	IOWA PUBLIC POWER ASSN	PHASE 1 BASELOAD PROJECT	3,000.00
22634	IOWA NETWORK SERVICES	LD SERVICES	11,111.00
22635	IOWA ONE CALL	SERVICE	55.80
22636	KEMNA MOTOR CO.	SERVICE	262.81
22637	KLGA - FM	ADVERTISING SERVICES	716.00
22638	LIFETIME TV FOR WOMEN	SUBS	1,001.60
22639	MIDAMERICAN ENERGY	SERVICE	269.70
22640	MIDAMERICAN ENERGY	JOINT DISPATCH	1,893.00
22641	MIDAMERICAN ENERGY CO.	POWER SUPPLIES	336.71
22642	MSNBC INC.	SUBS	338.04
22643	MULTICHANNEL NEWS	SUBSCRIPTION	74.95
22644	NAPA AUTO PARTS-ALGONA	SUPPLIES	11.99
22645	NATIONAL GEOGRAPHIC CHANNEL	SUBS	155.19
22646	NBC INC. CABLE OLYMPICS	SUBS	219.10
22647	NEU STAR	SERVICE	1,177.47
22648	NFL NETWORK	SUBS	1,564.20
22649	NORTH IOWA APPLIANCE CENTER	SERVICE	18.00
22650	NORTH IA LUMBER	MATERIALS	431.77
22651	NATIONAL CABLE TELEVISION COOP	SUBS	30,010.92
22652	NORTHWEST COMM NETWORK	DS3	8,400.00
22653	NALCO COMPANY	SERVICE	1,662.74
22654	PROFESSIONAL COMPUTER SYSTEMS	SUPPORT CHARGES	18,488.00
22655	PS ANALYTICS, LLC	SERVICE	1,440.00
22656	RAMSEY ENTERPRISES, INC	DATA BASE MANAGEMENT	300.00
22657	REDING GRAVEL & EXC.	SERVICE	2,457.97
22658	SABRE SITE SOLUTIONS	SUPPLIES	891.07
22659	SAFETEY-KLEEN	SUPPLIES	434.88
22660	SPENCER MUNICIPAL UTILITIES	BAND SAW	6,325.00
22661	ST. LUKE'S OCCUPATIONAL HEALTH	SERVICES	36.00
22662	SWIFT AIR	SERVICE	2,705.75
22663	CONSORTIA CONSULTING BY TELEC	CONSULTING SERVICES	2,442.50
22664	THE GALLERY	AIR POTS	16.00
22665	THE RETROFIT COMPANIES, INC	SERVICE	4,951.17
22666	TOWER DISTRIBUTION CO	SUBS	263.14
22667	T & R SERVICE	ANALYSIS	80.00

22668	TRIBUNE MEDIA SERVICES	RADAR	95.00
22669	TRUPKE ELECTRIC MOTOR	SUPPLIES	21.93
22670	TSB, INC	TECHNICAL SERVICE	750.00
22671	TURNER NETWORK SALES, INC	SUBS	391.25
22672	TV GUIDE NETWORKS INC	SUBS	865.00
22673	HYGIENIC LABORATORY - AR	SERVICES	333.00
22674	WESCO DISTRIBUTION INC.	CREDIT INVOICE	1,901.88
22675	AMBERWAVE COMMUNICATIONS	INTERNET SERVICE	8,866.85
22676	PAPPAS TELECASTING OF IOWA	SUBS	173.50
22677	PLAYBOY ENTERTAINMENT GRP	PPV'S	28.62
22678	RINDONE, BRIEN	EMPLOYEE MISC	178.00
22679	SINCLAIR BROADCAST GROUP INC	SUBS	381.70
22680	SMITH, DANIEL	EMPLOYEE MISC	232.00
22681	SPICE ENTERTAINMENT GROUP	PPV'S	112.17
22682	WOI-TV	PPV'S	381.70
22683	BAER, SHEILA	EMPLOYEE MISC	2,500.00
22684	BAER, SHEILA	EMPLOYEE MISC	80.00
22685	STEPHANIE FORTUNE	EMPLOYEE MISC	40.00
22686	HEATH VILETA	EMPLOYEE MISC	202.20
22687	VILETA, HEATH	EMPLOYEE MISC	76.80
22688	MCPEAK TRENCHING	CONVERSION PROJECT	36,159.28
22689	US CELLULAR	SERVICES	23.54
22690	BILSTEN, JOHN	EMPLOYEE MISC	559.15
22691	DORNBIER, DALE	EMPLOYEE MISC	285.00
22692	JENNINGS, ROBERT M.	EMPLOYEE MISC	62.00
22693	THILGES, LAURA	EMPLOYEE MISC	40.79
22694	AVESIS THIRD PARTY ADMIN	PREMIUMS	289.59
22695	BUCHANAN BIBLER & GABOR	LEGAL SERVICE	262.50
22696	JERRY LARSEN	EMPLOYEE MISC	669.00
22697	ROSEMARY TULL	EMPLOYEE MISC	80.00
22698	ROSEMARY TULL	EMPLOYEE MISC	116.29
22699	IN DEMAND	PPV EVENTS	464.45
22700	IOWA NETWORK SERVICES	TRAVEL CARD SERVICES	46.90
22701	RINDONE, BRIEN	EMPLOYEE MISC	101.00
22702	THILGES, LAURA	EMPLOYEE MISC	40.79
22703	ALGONA CHAM. OF COMMERCE	EMPLOYEE MISC	350.00
22704	QWEST	SERVICE	1,717.97
22705	ALGONA AFTER 5 KIWANIS	EMPLOYEE MISC	110.00
22706	ALGONA MUNICIPAL UTIL.	MEDICAL SELF INSURANCE	446.00
22707	ALLAN BONDE	TRUSTEE FEES	75.00
22708	JAY GEVING	TRUSTEE FEES	75.00
22709	GROEN, DOUG	EMPLOYEE MISC	15.00
22710	JENNINGS, ROBERT M.	EMPLOYEE MISC	86.49
22711	WALTER KRAHENBUHL	TRUSTEE FEES	75.00
22712	LINCOLN LIFE	DEFERRED COMP	1,945.00
22713	JAMES MODRELL	TRUSTEE FEES	75.00
22714	KAREN SCHAAF	TRUSTEE FEES	75.00
22715	SMITH, DANIEL	EMPLOYEE MISC	103.00
22716	STUNDAHL CLEANING	OFFICE CLEANING SERVICES	900.00
22717	US POSTAL SERVICE (POSTAGE)	POSTAGE	2,000.00
22718	WELLMARK HEALTH PLAN	PREMIUMS	17,806.65
22719	KEVIN RASH	EMPLOYEE MISC	337.50
22720	HEATH VILETA	EMPLOYEE MISC	115.00
22721	VILETA, HEATH	EMPLOYEE MISC	27.40
22722	ALGONA HS VIP'S	DONATION FOR HOAGIES	99.00
22723	ROBERT JENNINGS	EMPLOYEE MISC	33.00
22724	RINDONE, BRIEN	EMPLOYEE MISC	133.00
22725	BILSTEN, JOHN	EMPLOYEE MISC	91.00
22726	AFLAC	PREMIUMS	584.38
22727	ALGONA MUNICIPAL UTILITIES	ELECTRIC SERVICES	12,103.15
22728	ALGONA PLUMBING & HEATING	APPL REB - BOWKER	100.00
22729	AMBERWAVE COMMUNICATIONS	INTERNET SERVICES	9,000.00
22730	ANDERSON, JERRY	METER CONVERSION REBATE	75.00
22731	ARNOLD MOTOR SUPPLY	SUPPLIES	61.54
22732	BARNES DISTRIBUTION	SUPPLIES	160.87
22733	BOWKER, JEFF	APPL REB - AC	200.00
22734	BUCHANAN BIBLER & GABOR	LEGAL SERVICES	862.50
22735	BUGS N STUFF	SERVICE	53.50
22736	BURMEISTER ELECTRIC CO.	SUPPLIES	16.05
22737	BUSCHER FLORISTS	COMMUNICATIONS REFUND	59.92
22738	CELLULAR DIMENSIONS	PHONE CASE	60.89
22739	ALLEN CHRISTIANSON	COMMUNICATIONS REFUND	4.30

22740	COMPUTER SYSTEMS ASSOCIATES	OFFICE SUPPLIES	2,300.30
22741	COOK'S SCRAP IRON & METAL	LABOR	6.42
22742	NORTHERN WATER WORKS	SUPPLIES	118.57
22743	JASON DEARCHS	APPL REB - AC	200.00
22744	DEWILD GRANT RECKERT	SERVICE	3,827.00
22745	DF COUNTRYMAN	MATERIALS	1,737.50
22746	DIAMOND'S	EMPLOYEE CLOTHING	315.06
22747	E.H. WACHS COMPANY	STRAINER	2,256.75
22748	ERPELDING EXCAVATING ENT	SERVICE - HWY 18	2,775.50
22749	FESLER'S INC.	SUPPLIES	119.83
22750	AMARA FISHER	COMMUNICATIONS REFUND	36.56
22751	FREESE-NOTIS WEATHER	RADAR	100.00
22752	MARTIN FRIDERES	COMMUNICATIONS REFUND	42.34
22753	GRAYBAR ELECTRIC CO INC	SUPPLIES	2,202.05
22754	JOHNSTON AUTOSTORES	PARTS	85.64
22755	HAWKINS INC.	CHEMICALS	930.66
22756	HILTON'S FULL SERVICE	SERVICE	146.60
22757	JEFFERY HINES	COMMUNICATIONS REFUND	51.04
22758	HYDRITE CHEMICAL CO.	CHLORINE	962.25
22759	IA DIST.WIND GEN.PROJECT	SHARED COSTS	2,114.14
22760	IOWA HEAT PUMP ASSOCIATION	MEMBERSHIP DUES	150.00
22761	RICHARD ILLG	APPL REB - WASHER	75.00
22762	IOWA LEAGUE OF CITIES	ANNUAL SERVICE FEES	50.00
22763	IOWA STATE BANK	LOAN PAYMENT	9,139.29
22764	IOWA STATE BANK	LOAN PAYMENT	3,971.58
22765	I WIRELESS	SERVICE	3.16
22766	JCL SOLUTIONS	SUPPLIES	84.74
22767	JMV GRAPHIX	EMPLOYEE CLOTHING	326.06
22768	CHRISTOPHER KAHLER	COMMUNICATIONS REFUND	13.08
22769	KEMNA MOTOR CO.	SERVICE	153.22
22770	K.G. TELECOM SERVCIES, INC	SERVICE	8,225.30
22771	KOSSUTH REG. HLTH CTR	SERVICE	25.00
22772	KOSSUTH CNTY CONSERVATION	DONATION	10,000.00
22773	KOSS CO ECONOMIC DEV CORP	AG ENERGY DAY SPONSOR	100.00
22774	BETTY KUNKEL	APPL REB - AC	200.00
22775	TULSAT - NEBRASKA	SERVICE	1,612.52
22776	BOB MARTIN	COMMUNICATIONS REFUND	9.00
22777	CARD CENTER	SERVICES	629.07
22778	MATT PARROTT AND SONS, CO	PRINTING SERVICES	966.48
22779	MEDIACOM	SERVICE	43.86
22780	MEDTRONIC EMERGENCY RESPONSE	SUPPLIES	94.33
22781	NATALIE MEYER	COMMUNICATIONS REFUND	1.07
22782	MIDAMERICAN ENERGY	GAS SERVICE	71.86
22783	MIDAMERICAN COMP CORP	BILLING SERVICES	4,681.10
22784	SASHA NICHOLAS	COMMUNICATIONS REFUND	77.06
22785	NATIONAL CABLE TELEVISION COOP	SUPPLIES	24,379.31
22786	OVERHEAD DOOR. CO.	MATERIALS	2,109.00
22787	PEREGRINE COMMUNICATIONS	EQUIPMENT	8,289.97
22788	BETH PERRY	COMMUNICATIONS REFUND	132.55
22789	DANIEL PERSON	COMMUNICATIONS REFUND	61.14
22790	BRENDA PETERSEN	COMMUNICATIONS REFUND	111.42
22791	PITNEY-BOWES INC.	EQUIPMENT	3,234.06
22792	QWEST	SERVICE	102.40
22793	QWEST	SERVICE	12.11
22794	REDING GRAVEL & EXC.	SERVICE- MAIN & WILLIAMS	1,062.70
22795	REED ELECTRIC	MATERIALS	114.93
22796	SAFETEY-KLEEN	CLEANING SUPPLIES	66.00
22797	SCHULTZ, DAVE	COMMUNICATIONS REFUND	11.07
22798	SCOTT TELEPHONE & TELEC.	REPAIR SERVICE	675.00
22799	SECURITY STATE BANK	LOAN PAYMENT	6,351.48
22800	SECURITY STATE BANK	LOAN PAYMENT	2,046.74
22801	SECURITY STATE BANK	LIGHTING REBATE	1,856.25
22802	BOMGAARS	SUPPLIES	1,059.29
22803	SIGN WORKS	LETTERING SERVICES	37.45
22804	SIGN WORKS INK	METER CONVERSION REBATE	109.09
22805	SOLOMON CORPORATION	REPAIR SERVICE	5,659.50
22806	SPENCER MUNICIPAL UTILITIES	TELEPHONE SERVICE	50.00
22807	SWIFT AIR	LABOR	575.00
22808	TRUPKE ELECTRIC MOTOR	EQUIPMENT	12.28
22809	HYGIENIC LABORATORY - AR	TESTING SERVICES	333.00
22810	USAC	MECHANISM CHARGES	1,163.60
22811	US CELLULAR	SERVICE	5.36

22812	VINCHATTLE ENTERPRISES	MAINTENANCE AGREEMENT	1,500.00
22813	WALKER PLUMBING & HEATING	APPL REB - DEARCHS	50.00
22814	WALKER AND ASSOCIATES INC	EQUIPMENT	1,922.44
22815	WALT BRADLEY AUTO SALES	COMMUNICATIONS REFUND	59.92
22816	WESCO DISTRIBUTION INC.	SUPPLIES	23,245.14
22817	ZIEGLER INC.	SUPPLIES	629.77
22818	DEGEN, ERIC J.	EMPLOYEE MISC	215.00
22819	ROD JOHNSON	EMPLOYEE MISC	112.20
22820	NORTH IOWA APPLIANCE CENTER	SERVICE	23.00
22821	THILGES, LAURA	EMPLOYEE MISC	80.00
22822	LAURA THILGES	EMPLOYEE MISC	52.21
22823	IN DEMAND	PPV EVENT	38.47
22824	KAJEWSKI, STEPHEN	EMPLOYEE MISC	85.00
22825	KENNE, PAUL	EMPLOYEE MISC	901.44
22826	KENNE, PAUL	EMPLOYEE MISC	412.86
22827	ROETHLER, LOWELL	EMPLOYEE MISC	400.00
22828	ROETHLER, LOWELL	EMPLOYEE MISC	205.00
22829	SUSAN SEEBECKER	EMPLOYEE MISC	200.00
22830	VILETA, HEATH	EMPLOYEE MISC	1,893.74
22831	WESCO DISTRIBUTION INC.	SUPPLIES	314.58
22832	ROD JOHNSON	EMPLOYEE MISC	371.00
22833	MOE, LINDSEY	EMPLOYEE MISC	200.80
22834	NORTH IOWA COMM. ACTION	REFUND	297.00
22835	PIZZA HUT	SERVICE	120.00
8800554	COLLECTION SERVICES CTR	CHILD SUPPORT	323.07
8800555	EFTPS TRANSFER	PAYROLL TRANSFER	17,118.95
8800556	NATIONAL COMMUNICATIONS GROUP	LD USAGE	15.00
8800557	US CELLULAR	SERVICE	67.47
8800558	EFT - SALES TAX TRANSFER	SALES TAX REMITTANCE	17,185.00
8800559	TREASURER, STATE OF IOWA	USE TAX	5,110.00
8800560	EFT - SALES TAX TRANSFER	SALES TAX	17,252.00
8800561	COLLECTION SERVICES CTR	CHILD SUPPORT PAYMENT	323.07
8800562	IPERS	IPERS WITHHOLDING	13,883.61
8800563	TREASURER STATE OF IOWA	STATE INCOME TAX	5,966.00
8800564	EFTPS TRANSFER	EFTPS TRANSFER	16,380.29