

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 March 5, 2008 at 11:00 A.M.

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

Absent: none

Also Present: John Bilsten, General Manager; Brien Rindone, Secretary – Comptroller; Scott Buchanan – 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 February 12, 2008 minutes, and approval of the monthly vouchers. Trustee Schaaf moved to approve the consent agenda, seconded by Trustee Bonde. Motion carried unanimously.

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, MISO, Water Plant Upgrades, MMTG, Finn House, the Sutherland Power Project, Channel 4 Updates, Municipal Wind Farm, Equipment Use, electric transmission issues, and the Communication Department Reports.

Chairman Pro Tem Geving called the Public Hearing on the Proposed Internet Bandwidth Changes and Rate Adjustments to order. The Chairman Pro Tem noted no written comments or objections. No oral comments or objections were noted. Trustee Krahenbuhl moved to close the Public Hearing, seconded by Trustee Schaaf. Roll Call votes were as follows: Modrell, yes; Krahenbuhl, yes; Bonde, yes; Schaaf, yes; Geving, yes. Motion carried unanimously.

The Board reviewed Resolution 2008-01, a resolution for Internet Bandwidth Changes and Rate Adjustments. Trustee Krahenbuhl moved to adopt the Resolution, seconded by Trustee Modrell. Motion carried unanimously.

The Board reviewed the final payment of \$298,995.99 for the permanent transfer of funds to the City of Algona for a total of \$554,948.78 in 2007. Trustee Modrell moved to approve the transfer, seconded by Trustee Bonde. Motion carried unanimously.

The General Manager recommended the designation of N.R. Scholer as the official voting Proxy for the Mid-Iowa Bancshares. Trustee Bonde moved to designate Scholer as Proxy, seconded by Trustee Krahenbuhl. Motion carried unanimously.

The next meeting date is March 26, 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		\$ 45,490.12
22836	ROD JOHNSON	EMPLOYEE MISC	119.00
22837	KAJEWSKI, STEPHEN	EMPLOYEE MISC	100.00
22838	KAJEWSKI, STEPHEN	EMPLOYEE MISC	1,399.30
22839	FOTH, VIRGINIA	EMPLOYEE MISC	7.89
22840	ROBERT JENNINGS	EMPLOYEE MISC	29.82
22841	KAJEWSKI, STEPHEN	EMPLOYEE MISC	13.21
22842	LAURA THILGES	EMPLOYEE MISC	22.40
22843	BUSCHER'S SERVICE CENTER	FUEL	104.81
22844	RINDONE, BRIEN	EMPLOYEE MISC	250.00
22845	SMITH, DANIEL	EMPLOYEE MISC	62.52
22846	LAURA THILGES	EMPLOYEE MISC	42.80
22847	HEATH VILETA	EMPLOYEE MISC	212.70
22848	VILETA, HEATH	EMPLOYEE MISC	186.85
22849	VITZTHUM, ROD	EMPLOYEE MISC	220.71
22850	IA DIST.WIND GEN.PROJECT	POWER PURCHASED	8,983.67
22851	RINDONE, BRIEN	EMPLOYEE MISC	136.00
22852	STEPHANIE FORTUNE	EMPLOYEE MISC	299.80
22853	JERRY LARSEN	EMPLOYEE MISC	162.84
22854	JERRY A LARSEN	EMPLOYEE MISC	80.00
22855	VITZTHUM, ROD	EMPLOYEE MISC	80.32
22858	AHS YEARBOOK	YEARBOOK ADVERTISEMENT	51.00

22859	ALGONA MUNICIPAL UTILITIES	ELECTRIC SERVICES	703.25
22860	ALGONA PUBLISHING CO.	SERVICES	1,069.43
22861	ALGONA MACHINE & SUPPLY	SUPPLIES	107.37
22862	AMBERWAVE COMMUNICATIONS	WEB HOSTING SERVICES	76.04
22863	A & M LAUNDRY	SUPPLIES	27.40
22864	BARNES DISTRIBUTION	SUPPLIES	735.61
22865	BBC AMERICA	SUBS	183.25
22866	BIG 10	SUBS	1,835.16
22867	BORDER STATES ELECTRIC	SUPPLIES	10.43
22868	BRIAN'S WELDING	SERVICE	46.42
22869	BUSCHER BROS. IMPLEMENT	SUPPLIES	52.84
22870	CASEY'S GENERAL STORE	FUEL	58.02
22871	ALGONA CHAM. OF COMMERCE	CHAMBER DINNER	325.00
22872	CHROME COUNTRY INN	SERVICE	37.82
22877	CNBC INC	SUBS	461.45
22878	CORN BELT POWER COOP	ENERGY	46,009.48
22879	CROSSROADS AMOCO	FUEL	114.32
22880	CULVER COMPANY INC	RULERS	634.18
22881	DAN-D LASER CARTRIDGES	TONER	761.07
22882	DAYLIGHT DONUTS	SERVICE	61.18
22883	DEX MEDIA EAST	ADVERTISING SERVICES	42.00
22884	DIAMOND'S	EMPLOYEE CLOTHING	84.74
22885	DISCOVERY DIGITAL NETWORK	SUBS	410.48
22886	DUMP IT INC.	GARBAGE SERVICE	247.17
22887	ESPNU	SUBS	117.28
22888	FAREWAY STORES	SUPPLIES	147.41
22889	FESLER'S INC.	SUPPLIES	81.90
22890	FIVE STAR TOOL & SUPPLY	SUPPLIES	209.51
22891	FOX SPORTS NET NORTH	SUBS	3,295.95
22892	HUTZELL'S, INC	SUPPLIES	959.85
22893	HY-VEE	SUPPLIES	90.39
22894	IOWA ASSN OF MUNI UTILITIES	REGISTRATION FEES	450.00
22895	IOWA NETWORK SERVICES	LONG DISTANCE SERVICES	10,141.02
22896	IOWA ONE CALL	SERVICE	18.90
22897	JMV GRAPHIX	EMPLOYEE CLOTHING	1,041.97
22898	K & H COOP OIL CO.	FUEL	2,338.95
22899	KLGA - FM	ADVERTISING SERVICES	732.00
22900	KOSS CO ECONOMIC DEV CORP	AG ENERGY DAY	13.50
22901	TULSAT - NEBRASKA	SERVICE	350.52
22902	LIFETIME TV FOR WOMEN	SUBS	1,042.44
22903	MEDIACOM	SERVICE	43.86
22904	METLIFE SMALL BUSINESS CENTER	PREMIUMS	1,926.95
22905	MIDAMERICAN ENERGY	JOINT DISPATCH	1,980.00
22906	MIDAMERICAN ENERGY CO.	GENERATOR POWER SUPPLY	329.05
22907	MSNBC INC.	SUBS	343.39
22908	NAPA AUTO PARTS-ALGONA	SUPPLIES	27.75
22909	NATIONAL GEOGRAPHIC CHANNEL	SUBS	161.26
22910	NBC INC. CABLE OLYMPICS	SUBS	214.62
22911	NEU STAR	LNP	400.00
22912	NFL NETWORK	SUBS	1,644.21
22913	NORTH IA LUMBER	SUPPLIES	2.94
22914	NATIONAL CABLE TELEVISION COOP	SUBS	42,044.08
22915	NORTHWEST COMM NETWORK	DS3	8,400.00
22916	OAK HILL CONSULTING	ENGINEERING SERVICES	784.00
22917	NALCO COMPANY	CONTRACT SERVICES	1,662.74
22918	PAPPAS TELECASTING OF IOWA	SUBS	257.10
22919	PROFESSIONAL COMPUTER SYSTEMS	MONTHLY FEES	408.00
22920	POWER & TELEPHONE SUPPLY	SUPPLIES	205.54
22921	RESCO	MATERIALS	572.46
22922	ROETHLER ELECTRIC	SUPPLIES	18.62
22923	N.R. SCHOLER	DEFERRED COMP	2,807.85
22924	SINCLAIR BROADCAST GROUP INC	SUBS	411.36
22925	SKYLINK, LC	INVENTORY	20,355.08
22926	SNAP-ON TOOLS	LIGHTING REBATE	7,500.00
22927	CONSORTIA CONSULTING BY TELEC	SERVICES	1,250.00
22928	TESSCO	SUPPLIES	143.38
22929	THE DIRECTORY	SERVICE	27.88
22930	TOWER DISTRIBUTION CO	SUBS	267.38
22931	T.P. ANDERSON COMPANY	SERVICE	775.00
22932	TRIBUNE MEDIA SERVICES	RADAR	95.00
22933	TRUPKE ELECTRIC MOTOR	SERVICE	338.23
22934	TURNER NETWORK SALES, INC	SUBS	325.76

22935	TV GUIDE NETWORKS INC	SUBS	857.98
22936	UNITED BUILDING CENTER	SUPPLIES	63.79
22937	HEATH VILETA	EMPLOYEE MISC	165.00
22938	WOI-TV	SUBS	411.36
22939	AMBERWAVE COMMUNICATIONS	INTERNET SERVICES	8,921.35
22940	ALGONA MUNICIPAL UTIL.	MEDICAL TRANSFER	446.00
22941	ALLAN BONDE	TRUSTEE FEES	75.00
22942	JAY GEVING	TRUSTEE FEES	75.00
22943	WALTER KRAHENBUHL	TRUSTEE FEES	75.00
22944	LINCOLN LIFE	DEFERRED COMP	1,995.00
22945	JAMES MODRELL	TRUSTEE FEES	75.00
22946	RINDONE, BRIEN	EMPLOYEE MISC	157.00
22947	KAREN SCHAAF	TRUSTEE FEES	75.00
22948	SMITH, DANIEL	EMPLOYEE MISC	41.00
22949	STUNDAHL CLEANING	OFFICE CLEANING SERVICES	900.00
22950	US POSTAL SERVICE (POSTAGE)	POSTAGE	2,000.00
22951	AMBERWAVE COMMUNICATIONS	SERVICE	203.90
22952	ROBERT JENNINGS	EMPLOYEE MISC	9.00
22953	MCPEAK TRENCHING	SERVICE- 2007 UNDERGROUND	13,091.00
22954	RINDONE, BRIEN	EMPLOYEE MISC	83.00
22955	ROETHLER, LOWELL	EMPLOYEE MISC	544.83
22956	LAURA THILGES	EMPLOYEE MISC	426.00
22957	HEATH VILETA	EMPLOYEE MISC	150.00
22958	JENNINGS, ROBERT M.	EMPLOYEE MISC	85.00
22959	KAJEWSKI, STEPHEN	EMPLOYEE MISC	12.00
22960	PLAYBOY ENTERTAINMENT GRP	PPV'S	28.62
22961	SPICE ENTERTAINMENT GROUP	PPV'S	129.63
22962	VILETA, HEATH	EMPLOYEE MISC	140.00
22963	IN DEMAND	PPV'S	411.00
22964	ROBERT JENNINGS	EMPLOYEE MISC	20.00
22965	RONALD & JUDY MATZ	DAMAGE TO FREEZER	25.00
22966	SMITH, DANIEL	EMPLOYEE MISC	46.52
22967	JUDY VAUTIER	EMPLOYEE MISC	48.45
22968	AFLAC	PREMIUMS	584.38
22969	ALGONA MUNICIPAL UTILITIES	SERVICE	9,882.99
22970	ALGONA PLG. & HTG.	SUPPLIES	39.50
22971	ALGONA PLUMBING & HEATING	APPL REBATE - CANADAY	80.00
22972	ALGONA PROPERTIES	APPL REBATE - WTR HTR	50.00
22973	AMBERWAVE COMMUNICATIONS	INTERNET SERVICES	9,000.00
22974	AMERICAN CHAMBER OF COMMERCE	MANUALS	231.00
22975	DENNIS ARMSTRONG	APPL REBATE - WASHER	75.00
22976	ARNOLD MOTOR SUPPLY	SUPPLIES	55.67
22977	BARNES DISTRIBUTION	SUPPLIES	469.42
22978	RICK BILYEU	COMMUNICATIONS REFUND	157.80
22979	BLACK CANVAS-SHOWALLS	COMMUNICATIONS REFUND	36.72
22980	BRO BUSINESS	PAPER	553.74
22981	BURMEISTER ELECTRIC CO.	SUPPLIES	98.65
22982	VERONA CANADAY	APPL REBATE - WTR HTR	50.00
22983	COOK'S SCRAP IRON & METAL	SCRAP IRON- CREDIT	17.36
22984	CORNBELT CHORUS	DONATION	100.00
22985	DEWILD GRANT RECKERT	2400 VOLT CONVERSION	5,284.50
22986	DON DOUGHAN	APPL REBATE - WTR HTR	50.00
22987	ERPELDING EXCAVATING ENT	SERVICE	2,099.00
22988	FARM & HOME PUBLISHERS	ADVERTISING SERVICES	774.00
22989	FARM PLAN	SERVICE	79.92
22990	FESLER'S INC.	SUPPLIES	74.55
22991	FOERTSCH P & H	APPL REBATE - RASH	90.00
22992	FRESE-NOTIS WEATHER	RADAR	100.00
22993	FRIENDS OF ALGONA PUB.LIB	SUMMER READING PROGRAM	250.00
22994	DAN FROELICH	COMMUNICATIONS REFUND	23.36
22995	JERRY GARRETT	APPL REBATE - WTR HTR	50.00
22996	GRAYBAR ELECTRIC CO INC	SUPPLIES	4,482.00
22997	HACH CHEMICAL CO.	SUPPLIES	777.17
22998	JEREMY/ANGEL HARDGROVE	COMMUNICATIONS REFUND	53.10
22999	HARRY'S HTG & COOLING	APPL REBATE - KELLY	125.00
23000	HILTON'S FULL SERVICE	SERVICE	915.06
23001	DOLORIS B HOPKINS	COMMUNICATIONS REFUND	113.88
23002	HYDRITE CHEMICAL CO.	CHLORINE	962.25
23003	IA DIST.WIND GEN.PROJECT	SHARED COSTS	658.72
23004	IOWA ASSN OF MUNI UTILITIES	CPR/FIRST AID CLASSES	1,588.12
23005	IOWA UTILITIES BOARD	ASSESSMENT	1,998.00
23006	IOWA STATE BANK	LOAN PAYMENT	9,139.29

23007	IOWA STATE BANK	LOAN PAYMENT	3,971.58
23008	JASON/ANGELA KELLY	APPL REBATE - WASHER	2,875.00
23009	KIMBERLY LUSSON	COMMUNICATIONS REFUND	24.50
23010	CARD CENTER	SERVICE	22.52
23011	METLIFE SMALL BUSINESS CENTER	PREMIUMS	1,789.35
23012	MIDAMERICAN COMP CORP	BILLING SERVICES	5,243.40
23013	MIKE'S P & H	APPL REBATE - SCHMITT	40.00
23014	NEU STAR	SERVICE	17.95
23015	NORTH IOWA APPL CENTER	SERVICE	192.59
23016	NATIONAL CABLE TELEVISION COOP	SUPPLIES	3,700.43
23017	PROFESSIONAL COMPUTER SYSTEMS	SERVER	18,569.00
23018	DAWN POMMER	COMMUNICATIONS REFUND	81.00
23019	PRINTING PLUS	TIME REPORTS	163.18
23020	QWEST	SERVICE	102.83
23021	QWEST	INTERCONNECTION	490.82
23022	RAMSEY ENTERPRISES, INC	DATABASE MANAGEMENT	150.00
23023	KEVIN RASH	APPL REBATE - AC	200.00
23024	RENEGADE UNIVERSITY	GUIDES	39.00
23025	MARCIA SABIN	COMMUNICATIONS REFUND	31.64
23026	DON SCHMITT	APPL REBATE - WTR HTR	50.00
23027	SECURITY STATE BANK	LOAN PAYMENT	6,351.48
23028	SECURITY STATE BANK	LOAN PAYMENT	2,046.74
23029	SHANE SETHER	COMMUNICATIONS REFUND	92.23
23030	SKYLINK, LC	CUSTOMER SERVICE	2,328.31
23031	SOLOMON CORPORATION	SERVICE	42.00
23032	SPHERION	COMMUNICATIONS REFUND	39.70
23033	STAVELEY SERVICES	SUPPLIES	181.89
23034	STEFFEN INC.	MATERIALS	385.62
23035	CONSORTIA CONSULTING BY TELEC	MANUAL	200.00
23036	TESSCO	ACCESSORIES	163.43
23037	ROBERT TRAN	COMMUNICATIONS REFUND	65.87
23038	TURN THE PAGE	COMMUNICATIONS REFUND	114.83
23039	USAC	MECHANISM CHARGES	1,163.60
23040	WALKER PLUMBING & HEATING	APPL REBATE - GARRETT	40.00
23041	WELLMARK HEALTH PLAN	PREMIUMS	17,555.01
23042	AMY WEMPE	COMMUNICATIONS REFUND	76.82
23043	JERRY WITTMUS	COMMUNICATIONS REFUND	67.40
23044	ZEE MEDICAL SERVICE CO.	SUPPLIES	222.11
23045	BILSTEN, JOHN	EMPLOYEE MISC	36.11
23046	DORNBIER, DALE	EMPLOYEE MISC	8.01
23047	HEATH VILETA	EMPLOYEE MISC	125.00
8800565	COLLECTION SERVICES CTR	CHILD SUPPORT	323.07
8800566	EFTPS TRANSFER	EFTPS TRANSFER	16,130.86
8800567	EFT - SALES TAX TRANSFER	SALES TAX REMITTANCE	12,388.00
8800568	EFT - FEDERAL EXCISE TAX	FEDERAL EXCISE TAX	1,419.05
8800569	TREASURER STATE OF IOWA	STATE INCOME TAX	5,762.00
8800570	IPERS	WITHHOLDING	13,505.03
8800571	EFTPS TRANSFER	EFTPS TRANSFER	16,356.78
8800572	COLLECTION SERVICES CTR	CHILD SUPPORT	323.07
8800573	EFT - SALES TAX TRANSFER	SALES TAX REMITTANCE	12,153.00
8800574	NORTHWEST FEDERAL - WIRE TRANS	NEAL 4 CASH REQUIREMENT	134,021.40