

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, June 26, 2023, via Microsoft Teams with the following members present: Carruthers, Bartels, Hansen, Hawley and Harvey.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Carruthers, seconded by Hawley that the following bills and claims be approved. All members present voted in favor of the motion.

605 Custom Design LLC, Uniforms, \$2205.00; Advanced Engineering & Environmental Service, Engineering Services, \$15044.10; Advanced Media Technologies Inc, Supplies, \$1620.00; A-I Computer Solutions Of Brookings Inc, Supplies, \$169.99; AICPA Dues Processing, Membership Dues, \$680.00; Anixter Inc, Systems/Cabling Inv, \$1503.93; Bendix Inc., Printer/Copier Maintenance, \$12519.16; Bobcat Of Brookings, Scissor Lift Rental, \$335.00; Bobcat Of Brookings, Supplies/Equipment Repair, \$568.33; Border States Elec Supply, Supplies, \$2575.55; Border States Elec Supply, Systems/Cabling Inv, \$891.35; Border States Elec Supply, Uniforms, \$9370.08; Brookings Dumpster Service, Sanitation Service, \$171.50; Brookings Engraving, Signs/Uniforms, \$1505.52; Brookings Radio, Advertising, \$900.00; Brookings Register, Advertising/Legals, \$30.00; Buhls Dry Cleaners & Linen Supply, Rug/Supplies, \$174.00; Calix Inc., Supplies, \$16.60; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$22.73; Carus LLC, Chemicals, \$6006.00; CDW Government Inc, Computer Supplies/Support, \$589.02; CDW Government Inc, Systems/Cabling Inv, \$8713.00; Century Business Products, Printer/Copier Maintenance, \$94.91; Choice IT Global LLC, Supplies, \$126.87; CHR Solutions Inc, Software Maintenance, \$2057.49; City of Brookings Landfill, Landfill Fee, \$75.90; City of Vermillion, Tower Lease Payment, \$770.00; Cutler Law Firm, LLP, Legal Service, \$455.00; Dakota Service & Repair, Supplies, \$21.50; DANR, Annual Water Fee, \$6650.00; DGR Engineering Inc, Engineering Service, \$16450.00; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$800.25; Einspahr Auto Plaza, 2023 Class 4 4x4 Chassis, \$43633.00; Ekern Home Equipment Inc., Repair/Supplies, \$3632.50; Ethanol Products LLC, Chemicals, \$1555.08; First Bank & Trust - Visa, Supplies, \$1016.28; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$11769.26; Flexible Pipe Tools & Equip, Supplies, \$633.90; Frontier Precision Inc, Supplies, \$705.17; FRRPA, FRRPA Lease, \$7590.00; G & R Controls, Equipment Repair/Supplies, \$1092.45; Graybar Electric Company, Supplies, \$316.54; Graybar Electric Company, Systems/Cabling Inv, \$1674.31; H & A Enterprises, Tower Lease Payment, \$922.37; H & W Contracting, LLC, SW/SE Interceptor Replacement, \$408162.74; Hawkins Inc, Chemicals, \$8713.25; HDR, Inc, Engineering Service, \$91198.25; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$3500.00; Homestead Do It Center, Supplies, \$18.94; Hy-Vee #55635, Supplies, \$1231.63; Interstate All Battery Center, Supplies, \$405.40; Interstate TRS Fund Admin, Teleco Relay Service, \$4521.09; Jackrabbitt Tire Company, Work Equipment Maintenance, \$320.16; John Deere Financial, Supplies, \$198.51; Kabris, Curt, Travel, \$70.80; Karl's TV & Appliance Inc, Supplies, \$1379.98; Lewis Drug Inc, Supplies, \$43.45; Lowe's, Sump Pump Program, \$16.34; Lowe's, Supplies, \$1965.06; Lowe's,

Systems/Cabling Inv, \$73.33; Martin's Inc, Diesel/Oil, \$6534.03; Matheson Tri-Gas Inc, Supplies, \$375.41; McGrath North Mullin & Kratz, Legal Service, \$510.00; Mediacom LLC, Broadband Service, \$100.48; Midamerican Energy, Utility Bill, \$4.17; Millborn Seeds Inc, Grass Seed/Fertilizer, \$375.00; Missouri River Energy Services, Supplemental Power, \$1021385.79; Missouri River Energy Services, WAPA Allocation, \$252801.23; Missouri River Energy Services, License/Registration, \$800.00; Napa Auto Parts, Supplies, \$170.98; Northwestern Energy, Natural Gas, \$1165.06; Novak Sanitary Service, Shredding, \$111.27; NRTC, TV Programs Fee, \$87717.26; Office Peeps Inc, Office Chairs, \$1026.00; Office Peeps Inc, Supplies, \$614.26; Pete Lien & Sons Inc, Chemicals, \$18525.32; Peterson, Becky, Meeting Supplies, \$10.74; Prunty Construction Co, Inc, Sewer Meter Vault Installation, \$21152.49; Prunty Construction Co, Inc, Sump Pump Program, \$38845.00; Riverside Technologies, Inc., Computer Supplies, \$2830.00; Riverside Technologies, Inc., Laptop/Dock Station, \$2516.00; Runnings, Supplies, \$129.27; Runnings, Uniforms, \$338.96; Schaffer Law Office, Prof. LLC, Legal Service, \$4610.60; SDN Communications, Circuit Lease, \$17783.90; Sioux Falls Utilities, Utility Bill, \$37.46; Sioux Valley Energy, Dispatching Service, \$1100.00; Slumberland, Artwork, \$576.00; South Dakota One Call, Locate Fee, \$396.90; South Dakota Public Assurance Alliance, Vehicle Insurance, \$390.65; Springbrook Holding Company LLC, Software Support, \$5498.00; Sturdevant's Auto Value, Supplies, \$31.97; Textol Systems Inc, Supplies, \$333.87; The UPS Store, Freight, \$305.68; Thermo Fisher Scientific (Asheville) LLC, Supplies, \$126.00; Thryv, Advertising, \$872.00; Tires Tires Tires, Vehicle Maintenance, \$30.00; United States Postal Service, Postage, \$9000.00; USA Bluebook, Supplies, \$1295.83; Vantage Point Solutions Inc., Engineering Consulting, \$450.00; Walker & Associates Inc, Inventory, \$10513.65; ANDERSON, REECE, Refund Check, \$4.00; BARES, HAILLE, Refund Check, \$6.58; BAUER, DALLAS, Refund Check, \$37.77; BUCK, TAYLOR, Refund Check, \$269.64; CADENCE CONSTRUCTION, Refund Check, \$73.29; COOK, RODNEY, Refund Check, \$500.00; DUTCHER, LANDI, Refund Check, \$221.89; DVORACEK, ASHLEY, Refund Check, \$322.50; EICH, ROBIN, Refund Check, \$30.16; FIEDLER, CONNOR, Refund Check, \$61.21; FITCH, MADISON, Refund Check, \$245.43; HERNANDEZ, ARMANDO, Refund Check, \$55.84; HOLLOWMAN, TERESA, Refund Check, \$65.19; HUSMANN, ALETTA, Refund Check, \$126.00; JACKSON, ADELYN, Refund Check, \$14.88; JOHNSON, TODD ALLEN, Refund Check, \$120.00; JOLLEY, OLIVIA, Refund Check, \$22.46; KEITH, ABIGAIL, Refund Check, \$104.01; MCBRIEN, NICHOLAS, Refund Check, \$87.51; PEARSON, CHRIS & KENDRA, Refund Check, \$445.00; PETERSON, JORDAN, Refund Check, \$156.88; R & B PROPERTIES LLC, Refund Check, \$73.83; SHANE, ANNA, Refund Check, \$19.15; SOUTHLAND COURT, Refund Check, \$4281.72; THE MAN CAVE BARBER SHOP, Refund Check, \$140.00; TROSKA, NATHAN, Refund Check, \$6.31; VANDAL, JANIE, Refund Check, \$36.66; WATTS, NICKI, Refund Check, \$150.00; WINTER, JEFF, Refund Check, \$78.42; Bauer, Dallas, Telephone Refund, \$36.26; Bell, Thomas, Telephone Refund, \$70.00; Benson, Terra, Telephone Refund, \$170.00; Bosworth, Robert, Telephone Refund, \$140.00; Brown, Richard, Telephone Refund, \$21.87; Erschens, Shaun, Telephone Refund, \$66.93; Getskow, Sierra, Telephone Refund, \$44.63; Irwin, Connie, Telephone Refund, \$13.94; Johnson, Kayla, Telephone Refund, \$41.46; Jones, Max, Telephone Refund, \$31.11; Knowles, Tevin, Telephone Refund, \$170.00; Lewis, Kinlie, Telephone Refund, \$82.46; Miller, Emily, Telephone Refund, \$54.22; Olinger, Linzi, Telephone Refund, \$36.26; Platt, Rick, Telephone Refund, \$5.43; Ponce, Norma, Telephone Refund, \$44.83; Rudebusch, Paige, Telephone Refund, \$170.00; Runia, Caden, Telephone Refund, \$16.74; Van Dyke, Lauren,

Telephone Refund, \$8.37; Vandal, Janie, Telephone Refund, \$98.87; Vogel, Elexis, Telephone Refund, \$5.56; Wagner, Erin, Telephone Refund, \$30.68; Weaver, Sydney, Telephone Refund, \$128.82; Withrow, Cole, Telephone Refund, \$17.27.

EXECUTIVE SESSION

Motion was made by Hawley, seconded by Hansen to adjourn to an executive session for the purpose of consulting with legal counsel and reviewing communications from legal counsel about proposed or pending litigation or contractual matters and discuss marketing or pricing strategies and personnel. All members present voted in favor of the motion.

The Board reconvened in open session.

AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT

Motion was made by Carruthers that the following Resolution No. 15-23 be approved.

RESOLUTION NO. 15 - 23

RESOLUTION APPROVING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT JULY 1, 2021-JUNE 30, 2024 WITH LOCAL UNION 426 OF THE IBEW

WHEREAS Brookings Municipal Utilities (BMU) Board entered into a Collective Bargaining Agreement with the Local Union No. 426 of the International Brotherhood of Electrical Workers (IBEW) on July 26, 2021; and

WHEREAS the Brookings Municipal Utilities Board has recognized that economic conditions have impacted the wage levels in the BMU labor markets; and

WHEREAS it is important for Brookings Municipal Utilities to be competitive in the BMU labor market in order to hire and retain qualified employees and wage adjustments for positions covered under Schedule A of the Collective Bargaining Agreement will aid in this effort; and

WHEREAS the BMU Board wishes to amend the above stated Agreement by increasing the rate of pay from 3% to 5% for one year, effective July 1, 2023.

NOW THEREFORE BE IT RESOLVED by the Brookings Municipal Utilities Board (the "Board") that:

1. The "Amendment to Collective Bargaining Agreement July 1, 2021 – June 30, 2024" be hereby approved.

2. The President of the Board and/or Executive Vice President/
General Manager be hereby authorized to execute the approved contract documents.

Adopted this 26th day of June, 2023.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President

The motion was seconded by Hansen. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President