

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, April 24, 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.

ABRA Autobody & Glass of Brookings, Vehicle Maintenance, \$1058.50; AgFirst Farmers Cooperative Co, Supplies/LP, \$4460.80; A-I Computer Solutions, Conserve/Demand Incentive, \$60.00; Allegra, Printed Supplies, \$753.64; Appera, Supplies, \$191.31; Aureon Network Services, LNP Fees, \$40.00; Auto Pro, Supplies, \$37.26; Avera St Lukes, Health Fair, \$3405.00; AVI Systems, Inc., Board Room Technology, \$945.00; Badger Communications, Supplies, \$207.00; Badger Communications, Systems/Cabling Inv, \$3445.37; Banner Associates Inc, Engineering Consulting, \$4798.79; Basu, Brittany, Conserve/Demand Incentive, \$150.00; Bendix Inc., Printer/Copier Maintenance, \$6690.18; Bierschbach Equipment, Supplies, \$8112.00; Bobcat Of Brookings, Supplies/Equipment Repair, \$494.23; Border States Elec Supply, Supplies, \$2528.00; Border States Elec Supply, Systems/Cabling Inv, \$6975.99; Brech, Andrew, Travel, \$17.70; Brookings Auto Mall, Vehicle Maintenance, \$167.14; Brookings County Sheriff, Sheriff's Fee, \$50.00; Brookings Dumpster Service, Sanitation Service, \$478.52; Brookings Health System, Health Fair, \$890.00; BROOKINGS NAILS & SPA, Refund Check 031964-000, 2035 ORCHARD DR 4, \$300.00; Brookings Radio, Advertising, \$1500.00; Brookings Register, Advertising/Legals, \$745.98; Buhls Dry Cleaners & Linen Supply, Rug/Supplies, \$169.70; Calix Inc., Inventory, \$61387.05; Calix Inc., Supplies, \$16213.39; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$59.42; Carrier Management Systems Inc, Annual Support Maintenance, \$1529.00; Carrier Management Systems Inc, Subscription, \$1000.00; CCH, Publication, \$203.98; CDW Government Inc, Computer Supplies/Support, \$377.10; CDW Government Inc, Systems/Cabling Inv, \$8713.00; Century Business Products, Printer/Copier Maintenance, \$64.83; Century Link, Telephone Expense, \$485.27; CF Promo, Banquet Supplies, \$823.00; Citterman, Patrick, Telephone Refund, \$74.89; City of Brookings, GASB 75 Audit Service, \$1600.00; City of Brookings, Meeting Supplies, \$292.80; City of Brookings Landfill, Landfill Fee, \$644.00; City Of Sioux City, Storm Drainage Fee, \$193.61; City of Vermillion, Tower Lease Payment, \$770.00; Connections Inc, EAP Service, \$1028.16; ConvergeOne, Inc, Maintenance Contract, \$7490.25; Courtesy Plumbing Inc., Repair/Supplies, \$1377.57; Culligan of Brookings, Bottled Water, \$183.00; Cunningham, Chris, Telephone Refund, \$87.91; Dakota Riggers & Tool Supply, Supplies, \$1245.80; Dakota Supply Group, Supplies, \$4800.34; Dakota Supply Group, Water Tapping Saddles, \$9801.39; Dave's Window Cleaning, Inc, Window Service, \$148.00; Davis, Joshua, Telephone Refund, \$74.21; Directory Resources Co LLC, Software Maintenance, \$1250.00; Druskoff, Chloe,

Telephone Refund, \$74.21; DvL Fire & Safety, Supplies, \$90.00; EMANUELSON-PODAS, Refund Check 032051-000, 1829 6TH ST, \$340.00; Express Communications, Inc., Telco Settlement, \$10120.04; First Bank & Trust - Visa, Supplies, \$1458.96; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$6115.31; Foerster Supply Inc, Supplies, \$599.00; FRRPA, FRRPA Lease, \$9318.50; Golden West Technologies Inc., Tech Support, \$4218.52; Goldfield Telecom LC, Supplies, \$2201.24; GP Auto Service & Repair, Vehicle Maintenance, \$51.84; Grainger, Supplies, \$1054.75; Graybar Electric Company, Supplies, \$3371.82; H & A Enterprises, Tower Lease Payment, \$922.37; Hamilton, Amber, Telephone Refund, \$2.99; Hargens, Aaron, Telephone Refund, \$37.76; Hawkins Inc, Chemicals, \$8627.33; Hawkins Inc, Supplies, \$562.61; HDR, Inc, Engineering Service, \$111491.50; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$1075.00; Higgins, Edwin, Office Painting, \$810.50; Homestead Do It Center, Supplies, \$6.29; Horsley, Teresa, Telephone Refund, \$70.33; Hy-Vee #55635, Supplies, \$107.25; I-29 Truck Stop, Work Equipment Maintenance, \$602.66; Iconectiv, LLC, LNP Fee, \$683.33; Innovative Systems, Software/Hardware Maint, \$41098.50; Innovative Systems, Training, \$1138.73; Interstate All Battery Center, Supplies, \$1410.00; Interstate All Battery Center, Supplies, \$655.80; Interstate Telecommunications Cooperative, Telephone Expense, \$48.74; Interstate TRS Fund Admin, Teleco Relay Service, \$4521.09; Jackrabbit Tire Company, Work Equipment Maintenance, \$292.25; Jensen, Jacob, Travel, \$17.70; Jimmy Johns #926, Meeting Supplies, \$88.62; John Deere Financial, Supplies, \$342.24; Kenner Plumbing Inc., Repairs/Supplies, \$91.80; Lewis, Michael, Telephone Refund, \$29.69; Loban, Darin, Travel, \$53.10; Long, Faye, Telephone Refund, \$30.81; Lovre, Darreyl, Telephone Refund, \$6.86; Lowe's, Supplies, \$2643.25; Martin's Inc, Diesel/Oil, \$1336.47; McClain, Tyson, Travel, \$53.10; McGrath North Mullin & Kratz, Legal Service, \$476.00; Midwest Fresh Catering, Employee Recognition, \$2491.00; Midwest Glass LLC, Work Equipment Repair, \$489.51; Missouri River Energy Services, Supplemental Power, \$1146549.04; Missouri River Energy Services, WAPA Allocation, \$224463.15; Muth Electric Inc, WWTP Wiring, \$37693.01; My Cable Mart LLC, Supplies, \$248.17; Napa Auto Parts, Supplies, \$493.82; Niehues, Ross, Telephone Refund, \$74.49; NIELSEN, ZACHERY, Refund Check 031017-000, * PARKDALE 11, \$350.00; Northwestern Energy, Natural Gas, \$4823.18; NORTHWESTERN MUTUAL, Refund Check 032037-000, 603 5TH AVE, \$400.00; Novak Sanitary Service, Shredding, \$368.90; NRTC, TV Programs Fee, \$87260.46; NTCA-The Rural Broadband Assoc., Membership Dues, \$25544.00; Office Peeps Inc, Office Furniture, \$13244.98; Office Peeps Inc, Supplies, \$1827.76; OneNeck IT Solutions LLC, Maintenance Agreement, \$9568.12; O'Reilly, Supplies, \$159.55; Otte, John, Telephone Refund, \$53.94; Outlaw Graphics, Supplies/Decals, \$36.00; Pete Lien & Sons Inc, Chemicals, \$5534.21; PETERSEN, CHRIS R, Refund Check 008149-001, 812 ONAKA TR 13, \$100.00; Pollardwater, Supplies, \$3822.25; Quadient, Inc., Postage Meter Rental, \$6762.56; Ramlo, Ryker, Telephone Refund, \$170.00; Ramsdell F&M Ltd., LP Fill, \$27.72; RC First Aid, Supplies, \$241.60; Reller, Jon, Travel, \$125.15; Resco, Digital Phasing Kit, \$5120.72; Riverside Technologies, Inc., Computer Supplies, \$58.00; Riverside Technologies, Inc., Laptop, \$1649.00; Runnings, Supplies, \$5825.79; Schoon's Pump N' Pak, Vehicle Gasoline, \$3385.57; Scott, Brett, Registration, \$75.00; SD Municipal Electric Association, Registration, \$40.00; SDN Communications, Circuit Lease, \$18455.76; Sherwin-Williams Co, Paint, \$44.57; Sioux Falls Utilities, Utility Bill, \$38.46; Sioux Valley Energy, Annexed Compensation, \$8588.07; Sioux Valley Energy, Dispatching Service, \$1100.00; Sioux Valley Environmental, Chemicals, \$32233.80; South Dakota Newspaper Services. Inc, Employment Advertising, \$797.10; South Dakota One Call, Locate Fee, \$90.30; Sprang,

Virgina, Conserve/Demand Incentive, \$200.00; Springbrook Holding Company LLC, Software Support, \$6010.00; Straka, Emil, Telephone Refund, \$11.99; Stuart C. Irby, Supplies, \$3156.31; Sturdevant's Auto Value, Supplies, \$294.85; Sunbelt Rentals, Inc, Generator Rental, \$4587.75; Swiftel Communications, Supplies, \$112.25; T & R Electric Supply, Repair/Supplies, \$180.00; Teledynamics, Systems/Cabling Inv, \$1056.65; The Lanes, Employee Appreciation, \$1661.46; The UPS Store, Freight, \$426.42; THEODOSOPOULOS, NIKKO, Refund Check 001137-001, 400 WREN CIRCLE, \$500.00; Thompson, Ryan, Travel, \$480.50; Thryv, Advertising, \$432.04; Tomaszewski, Alex, Telephone Refund, \$16.75; Traffic Control Corp, Supplies, \$1946.00; Travel Leaders, Air Fare, \$2651.80; Tropical Smoothie Cafe, Meeting Supplies, \$103.08; Turfguard Lawn Service Inc., Weed Spraying, \$647.00; Uline, Supplies, \$142.67; United Parcel Service, Freight, \$478.47; Vandersnick, Nathan, Travel, \$17.70; Vantage Point Solutions Inc., Engineering Consulting, \$1405.00; Vrooman, Sarah, Telephone Refund, \$66.48; Wagner, Lori, Telephone Refund, \$10.60; Walker & Associates Inc, Inventory, \$3364.10; Weekes, Dylan, Travel, \$17.70; Wendland, Rodney, Travel, \$197.20; Wesco, Supplies, \$840.00; Witt, Eric, Travel, \$53.10; WW Tire Service Inc, Work Equipment Maintenance, \$32.00;

AUTHORIZATION TO SOLICIT BIDS

OVERHEAD OPTICAL FIBER – TELEPHONE DEPARTMENT

Motion was made by Carruthers, seconded by Bartels that authorization be given to advertise for Overhead Optical Fiber for the Telephone Department. All members present voted in favor of the motion.

ALTERNATIVE WORK SCHEDULE

Motion was made by Bartels, seconded by Carruthers to approve the Alternative Work Schedule for the summer months, May 1, 2023, thru September 30, 2023, as presented. All members present voted in favor of the motion.

REAL ESTATE PURCHASE AND PROPERTY DEVELOPMENT AGREEMENT

Motion was made by Carruthers, seconded by Bartels to approve the Real Estate Purchase and Property Development Agreement with Millborn Seeds, Inc., Brookings Economic Development Corporation and the City of Brookings. All members present voted in favor of the

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President