

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, January 27, 2020, via teleconference with the following members present: Bartels, Carruthers, Harvey and Pitts. Absent: Hansen.

APPROVAL OF BILLS AND CLAIMS

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

ABM Manufacturing, Supplies, \$369.00; ABS College, Tower Lease Pymt, \$439.00; Advance Auto Parts, Supp, \$33.48; Advanced Engineering & Environmental, Engineering Services, \$245.75; Ag First, Supp/LP, \$13.21; A-I Computer Solutions, Supp, \$104.97; Allegra, Printed Supp, \$379.35; AlphaMedia, Advertising, \$2,720.00; Amazon, Supp, \$1,254.65; Amino Tech, Support Agreement, \$5,000.00; Anixter, Supp, \$89.10; Anixter, Unreg Inventory, \$487.96; Aramark, Supp, \$357.40; Atrium Hospitality, Tower Lease Pymt, \$2,230.66; Aureon Network Services, Wireless Transport, \$635.00; Auto Body Specialties, Supp, \$30.25; Avera Medical Group, Drug Screening, \$45.00; Badger Communications, Unreg Inventory, \$1,013.84; Bendix, Copier Maint, \$4,239.58; Bierschbach, Supp, \$771.63; Blooston & Mordkofsky, Legal Service, \$2,237.50; Bobcat of Brookings, Snow Bucket, \$1,660.00; Border States Elec, Supp, \$2,622.01; Border States Elec, Unreg Inv, \$2,445.56; Boys/Girls Hm Family, Tower Lease Pymt, \$1,520.88; Brookings Area Chamber of Commerce, Employee Recog, \$3,500.00; Brookings County Finance, Land Closing Taxes, \$102.40; Brookings Engraving, Signs/Engraving, \$9.00; Brookings Radio, Advertising, \$3,075.00; Brookings Register, Advertising/Legals, \$566.04; Brookings Vision Center, Safety Glasses, \$310.00; Building Sprinkler, Repairs, \$724.00; Carlsen, Ernest & Chris, Tower Lease Pymt, \$875.00; Carquest, Equip Maint, \$432.31; CDW Government, Computer Supp, \$1,079.18; Century Business Products, Copier Maint, \$2,570.39; Century Link, Tele Exp, \$2,045.88; Century Link, Telco Settlement, \$272.29; Chemco Systems, Equip, \$392.54; Chesterman, Bottled Water, \$32.00; CHR Solutions, Software Maint, \$703.57; City of Beresford, Tower Lease Pymt, \$608.35; City of Brandon, Tower Lease Pymt, \$875.00; City of Brookings, Banquet Supp, \$108.00; City of Elkton, Tower Lease Pymt, \$266.20; City of Harrisburg, Tower Lease Pymt, \$1,222.25; City of Sioux City, Storm Drainage Fee, \$193.61; City of Sioux City Iowa, Tower Lease Pymt, \$1,815.00; City of Sioux Falls, Analysis, \$87.00; City of South Sioux City, Tower Lease Pymt, \$1,447.07; City of South Sioux City, Tower Lease Pymt, \$1,295.00; City of Vermillion, Tower Lease Pymt, \$1,235.85; City of Volga, Tower Lease Pymt, \$439.00; City of Volga, Utility Bill, \$147.82; Clay Union Electric, Utility Bill, \$247.22; Codington Clark Elec, Utility Bill, \$233.74; Commercial Capital, Plotter Lease, \$79.00; Connections, EAP Service, \$1,421.28; Courtesy Plbg & Htg, Repair/Supp, \$528.16; Crown Castle (CCI), Tower Lease Pymt, \$2,333.07; CTR Partnership, Tower Lease Pymt, \$1,194.19; Curry, Thomas, Tower Lease Pymt, \$533.31; Cutler Law Firm, Legal Service, \$1,400.00; Czech, Marvin, Tower Lease Pymt, \$512.00; Dakota Bodies, Supp, \$97.52; Dakota Meadows, Tower Lease Pymt, \$931.70; Dakota Service, Supp, \$41.80; Dakota Service, Towing, \$500.00; Dale's Alignment, Vehicle Maint, \$1,116.48; Dave's Window Cleaning, Window Service, \$60.00; Davis Excavating, Snow Removal, \$370.00; DeBeer Small Engine Repair, Equip Maint, \$123.82; DeBoer, John & Irene, Tower Lease Pymt, \$439.00; Dell Rapids LLC, Tower Lease Pymt, \$439.00; Den-Wil Inc, Rent Pymt, \$1,196.26; DexYP, Advertising, \$408.76; DGR

Engineering, Engineering Service, \$2,745.50; DHE, Maint Fee, \$262.50; Ditch Witch of SD, Equip Maint, \$95.10; DPC Industries, Chemicals, \$609.00; Duff, Debra, Tower Lease Pymt, \$366.00; Eagle Eye Power Solutions, Supp, \$158.00; Earl May Seed & Nursery, Supp, \$59.98; Einspahr Auto Plaza, Vehicle Maint, \$109.95; Farmers Implement, Equip Maint, \$105.00; Fastenal, Supp, \$254.82; Fiesta Radio, Advertising, \$2,621.67; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$3,931.57; Five Loaves Bakery, Customer Service Week Supp, \$38.57; Foerster Supply, Supp, \$786.45; Four Corners Partnership, Store Rent, \$2,596.37; FRRPA, FRRPA Lease, \$20,423.00; George's Pizza, Employee Recognition, \$132.75; Gorder, Mike & Andrea, Tower Lease Pymt, \$534.40; Grainger, Supp, \$95.04; Graybar Electric, Supp, \$803.13; Graybar Electric, Unreg Inventory, \$248.18; Graymont Capital, Chemicals, \$3,682.80; GTP Acquistition Partners, Tower Lease Pymt, \$4,718.30; H & A Enterprises, Tower Lease Pymt, \$715.11; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; HDR Inc, Engineering Service, \$12,914.70; Hy-Vee, Supp, \$219.15; Hy-Vee, Supp, \$1,287.06; Hy-Vee, Supp, \$4,973.64; I.L.L Inc, CAM Charges, \$801.18; I.L.L Inc, Store Rent, \$2,956.00; Iconectiv, LNP Fee, \$1,331.00; Iheartmedia, Advertising, \$3,906.66; Independent Communications, Tower Lease Pymt, \$940.44; Interstate All Battery Center, Supp, \$110.50; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate TRS Fund Admin, Teleco Relay Service, \$11,794.05; Iowa Colocation Center, Cross Connect Fee, \$600.00; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; Iowa Colocation Center, Utility Bill, \$84.08; Iowa Utilities Board, Relay Service, \$253.94; Jensen, Jacob, CDL License, \$35.00; Jensen, Kami, Parking, \$6.25; Johnstone Supply, Supp, \$305.14; Kenner Plumbing, Repairs/Supp, \$260.55; KPHR, Advertising, \$800.00; KTIV TV, Tower Lease Pymt, \$760.43; KXLG-FM, Advertising, \$2,500.00; Lamar Companies, Advertising, \$4,500.00; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$57.36; Lone Star Telequip, Supp, \$1,247.05; Lounsbery, Jeff, Travel, \$52.78; Lowe's, Supplies, \$163.00; Mahaney, Todd, Tower Lease Pymt, \$608.35; Mailway Printers, Advertising, \$1,802.44; Martin's Inc, Diesel/Oil, \$872.26; McGrath North Mullin & Kratz, Legal Service, \$31.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$763.42; Menards-Sx City, Supp, \$9.99; Menards-Sx Falls West, Supp, \$43.65; Metabank, Employee Recognition, \$3,061.00; Midamerican Energy, Utility Bill, \$1,482.35; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent, Broadband Service, \$1,023.82; Midwest Alarm, Monitoring Service, \$69.00; Midwest Communications, Advertising, \$3,707.00; MVTL Labs, Wastewater Analysis, \$108.00; Napa Auto Parts, Supp, \$53.66; National Processing, Credit Card Processing Fee, \$5,586.44; Nebraska Public Power, Utility Bill, \$235.54; Nexstar Broadcasting, Contract Fee, \$5,812.55; Northwest Iowa Telephone, PCS Access, \$492.43; Northwestern Energy, Natural Gas, \$2,033.47; NRTC, Contract Fee, \$76,889.82; Office Elements, Maint/Supp, \$141.26; Office Peeps, Supp, \$1285.88; Partridge Productions, Banquet Supp, \$2500.00; Pearl Creek Investment, CAM Charges, \$9582.09; Pearl Creek Investment, Store Rent, \$4,830.30; Perkins, Employee Recognition, \$57.04; Perry Electric, Repairs/Supp, \$150.00; Pests B Dead, Pest Control, \$195.00; Pizza Hut, Meeting Supp, \$71.35; Portable Tech Solutions, Software, \$1,060.00; POSDATA Group, Supp, \$566.84; Powell Broadcasting, Advertising, \$3,470.00; Power & Telephone Supply, Supp, \$289.80; Prairie Graphics, Supp/Uniforms, \$235.50; Prussman Contracting, Sand, \$160.00; Ramsdells Fertilizer & Propane, Supp, \$37.56; RC First Aid, Supp, \$149.50; Reed, Jeff, Travel, \$82.50; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Resco, Supp, \$739.50; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$2,027.73; Runnings, Supp, \$3.78; St Mary's Univ of MN, Scholarship, \$500.00; SBA Structures, Tower Lease Pymt, \$1,469.63; Schoon's Pump N' Pak, Gas, \$2,285.51; SD Dept of Health Lab, Testing W-WW Samples, \$249.00; SD Dept of Rev, Enhanced 911, \$17,697.50; SD Treasurer C I F, Comm. Impaired Fee, \$3,914.60; SDN

Communications, Circuit Lease, \$282.33; SDN Communications, Fiber Maint, \$9,905.76; SDSU Ag & Biosystems Engineering, Subscription, \$192.00; SDSU Financial Aid, Scholarship, \$1,000.00; Sioux Empire Development, Sewer Pipe Demolition, \$46,275.09; Sioux Falls PCS, Tower Lease Pymt, \$3,191.17; Sioux Falls Utilities, Utility Bill, \$33.69; Sioux Valley Energy, Lost Revenue, \$12,482.75; Sioux Valley Energy, Utility Bill, \$516.34; South Dakota One Call, Locate Fee, \$105.00; SDSU, Tower Lease Pymt, \$1,256.18; South Sx City, Utility Bill, \$640.88; Sprint, PCS Inventory, \$116,308.82; Sprint-Bkgs, PCS Accessories, \$310.49; State of Iowa-Treasurer, Sales Tax, \$3,575.00; Sturdevant Auto, Supp, \$342.56; Sweeney Controls, Control System Upgrade, \$354.00; Swiftel Center, Naming Rights, \$50,000.00; Swiftel Communications, Petty Cash, \$32.63; SwipeClock, Subscription, \$360.00; TeleCheck, Check Verification, \$195.30; The UPS Store, Freight, \$11.26; Thompson, Mark, Travel, \$401.48; Total Maintenance, Repair/Maint, \$340.00; Tott's Conoco, Tower Lease Pymt, \$598.95; Townsquare Media-Sx Falls, Advertising, \$3,712.80; Travel Leaders, Air Fare, \$297.60; Union County Elec, Utility Bill, \$256.00; United Parcel Service, Freight, \$256.64; Utility Service, Well Maint, \$66,993.14; Valley Restaurant, Meeting Supp, \$142.50; Vantage Point, Engineering Consulting, \$1,400.00; Voice Comm, PCS Inventory, \$750.16; Walker & Associates, Supp, \$3,114.00; Walker & Associates, Unreg Inv, \$616.25; Watertown Utilities, Tower Lease Pymt, \$2936.57; Wesco, Supp, \$373.20; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; Wholesale Electronics, Supp, \$68.31; Witt, Eric, Filing Fee, \$30.00; Xcel Energy/NSP, Utility Bill, \$1,122.57; Xerox, Copier Maint, \$98.22.

The following are Telephone/Utility Refunds:

Adebanajo, Olusegun, \$100.00; Alderman, Dennis, \$320.00; Anderson, Zach, \$175.00; Bell, Kayla, \$130.00; Brown, Styles, \$330.00; Elsayed, Mohamed Khaled Mohamed, \$300.00; Hendricks, Elizabeth, \$215.00; Hendrickson, Dusten, \$170.00; Mann, Nicole, \$100.00; Norgaard, Adam, \$320.00; Pederson, Mark & Bridget, \$500.00; Thielke, Marcel, \$140.00.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Doug Carruthers, Secretary

Tim Harvey, President