

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, February 21, 2020, via teleconference with the following members present: Bartels, Carruthers, Hansen, Harvey and Pitts.

APPROVAL OF BILLS AND CLAIMS

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

ABS College, Tower Lease Pymt, \$439.00; AgFirst, Supp/LP, \$132.84; Allegra, Printed Supp, \$310.64; Amazon, Supp, \$772.62; Amazon, Unreg Inventory, \$310.97; Atrium Hospitality, Tower Lease Pymt, \$2,230.66; Auto Pro, Supp, \$3.00; Badger Communications, Unreg Inventory, \$1,397.17; Blooston & Mordkofsky, Legal Service, \$1,857.00; Border States Electric, Supp, \$1,884.90; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Briggs, Ken, Travel, \$32.65; Brookings Auto Mall, 2020 1/2 T Pickup, \$31,808.00; Brookings Auto Mall, 2020 1/2 Ton Pickup, \$30,308.00; Brookings Auto Mall, 2020 3/4 T Pickup, \$36,356.00; Brookings County Sheriff, Sheriff's Fee, \$55.00; Brookings Engraving, Banquet Supp, \$150.00; Brookings Register, Advertising/Legals, \$35.00; Buhls of Brookings, Rug/Supp, \$146.00; Carino's Italian Grill, Employee Recognition, \$109.97; Carlsen, Ernest & Chris, Tower Lease Pymt, \$875.00; Carquest Auto, Equip Maint, \$225.75; Cenex Fleet Card, Gas, \$834.19; Century Link, Tele Exp, \$1,285.25; City of Beresford, Utility Bill, \$157.24; City of Beresford, Tower Lease Pymt, \$608.35; City of Brandon, Tower Lease Pymt, \$875.00; City of Brookings, Landfill Fee, \$170.35; City of Elkton, Tower Lease Pymt, \$266.20; City of Harrisburg, Tower Lease Pymt, \$1,222.25; City of Sergeant Bluff, Utility Bill, \$215.19; City of Sioux City IA, Tower Lease Pymt, \$1,815.00; 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; Codington Clark Electric, Utility Bill, \$255.81; Commercial Capital, Plotter Lease, \$79.00; Courtesy Plbg & Htg, Repair/Supp, \$23.50; Crown Castle (CCI), Tower Lease Pymt, \$2,333.07; CTR Partnership, Tower Lease Pymt, \$1,194.19; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$512.00; Dakota County Treasurer, NE Real Estate Tax, \$1,473.40; Dakota Meadows, Tower Lease Pymt, \$931.70; Dakota Service, Supp, \$219.25; Dale's Alignment, Vehicle Maint, \$5,353.78; Dave's Window Cleaning, Window Service, \$81.00; Davis Excavating, Snow Removal, \$90.00; DeBoer, John & Irene, Tower Lease Pymt, \$439.00; Dell Rapids LLC, Tower Lease Pymt, \$439.00; Den-Wil Inc, Rent Pymt, \$1,196.26; Directory Resources, Software Maint, \$1,250.00; Ditch Witch of SD, Equip Maint, \$1,287.83; Duff, Deb, Tower Lease Pymt, \$366.00; Einspahr Auto Plaza, 2020 1/2 T Ext Cab 4x4 Pickup, \$28,710.00; Einspahr Auto Plaza, 2020 1/2 Ton Ext Cab 4x4 Pickup, \$32,710.00; Ekern Plbg Htg & AC, Repair/Supp, \$439.00; Fed Ex, Freight, \$46.12; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$6,077.29; Flexible Pipe Tool, Annual Support, \$1,014.00; Foerster Supply, Supp, \$338.10; Four Corners Partnership, Store Rent, \$2,596.37; Freeman, Harvey, Travel, \$82.50; FRRPA, FRRPA Lease, \$20,423.00; General Repair Service, Repair/Supp, \$541.31; George's Sanitation, Sanitation Service, \$60.00; Golden West Tech, Tech Support, \$843.25; Goldfield Telecom, Unreg Inventory, \$859.30; Gordier, Mike & Andrea, Tower Lease Pymt, \$534.40; Graybar Electric, Supp, \$3,065.40; Graymont WI, Chemicals, \$3,667.30; GTP

Acquisition Partners, Tower Lease Pymt, \$4,718.30; H & A Enterprises, Tower Lease Pymt, \$715.11; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; H-D Electric, Utility Bill, \$381.30; Hy-Vee, Supp, \$9.03; Hy-Vee, Supp, \$16.15; Hy-Vee, Supp, \$27.56; I.L.L Inc, Store Rent, \$2,956.00; I-29 Truck Stop, Equip Maint, \$5,345.23; Iconectiv, LNP Fee, \$1,329.59; Imagination Branding, Uniforms, \$2,213.45; Independent Communications, Tower Lease Pymt, \$940.44; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate Telecom, Tele Exp, \$424.76; Interstate TRS Fund Admin, Teleco Relay Service, \$11,794.05; Iowa Colocation Center, Cross Connect Fee, \$75.00; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; Iowa Colocation Center, Utility Bill, \$92.71; Isaac Allan, Advertising, \$50.00; Jimmy Johns, Meeting Supp, \$81.18; Krier & Blain, HVAC Maint, \$596.94; KTIV TV, Tower Lease Pymt, \$760.43; Kuechenmeister, Mark, Travel, \$145.00; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lowe's, Supp, \$1,672.15; Macksteel Warehouse, Supp, \$100.71; Mahaney, Todd, Tower Lease Pymt, \$608.35; Mahanke, Doug, Travel, \$63.25; Martin's Inc, Diesel/Oil, \$837.65; Menard Trust, David or Shirley, Tower Lease Pymt, \$763.42; Midamerican Energy, Utility Bill, \$696.92; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent, Broadband Service, \$745.51; Midwest Alarm, Monitoring Service, \$95.46; Missouri River Energy, Supplemental Power, \$1,479,101.01; Missouri River Energy, WAPA Allocation, \$207,903.34; MVTL Labs, Wastewater Analysis, \$333.00; MyCoolCell, PCS Inventory, \$247.49; Napa Auto Parts, Supp, \$59.97; Neustar Info Service, Contract Fee, \$199.96; Nexstar Broadcasting, Contract Fee, \$7,133.05; Nielsen's, Repair/Supp, \$22.10; Northwest Iowa Telephone, PCS Access, \$492.43; Northwestern Energy, Natural Gas, \$2,028.79; Novak Sanitary, Shredding, \$135.36; NRTC, Contract Fee, \$80,804.09; Office Elements, Maint/Supp, \$101.44; Office Peeps, Supp, \$533.98; Outlaw Graphics, Supp, \$20.00; Party Depot, Supp, \$254.79; Pearl Creek Investment, Store Rent, \$4,830.30; Peterson AC & Htg, Repairs/Supp, \$180.00; Prairie Graphics, Supp/Uniforms, \$305.57; Ramsdells, Supp, \$37.56; Register of Copyrights, Regulatory Fee, \$3,594.69; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Ronning Property Mgmt, Storage Rental, \$70.00; SBA Structures, Tower Lease Pymt, \$1,469.63; SD Dept of Rev, Enhanced 911, \$17,118.15; SDN Communications, Circuit Lease, \$11,360.35; Sioux City Jobs, Employment Advertising, \$309.00; Sioux Falls PCS, Tower Lease Pymt, \$3,191.17; Sioux Falls Utilities, Utility Bill, \$35.87; Sioux Valley Energy, Dispatching Service, \$660.00; Sioux Valley Energy, Utility Bill, \$467.58; SDSU, Tower Lease Pymt, \$1,256.18; Southeastern Electric, Utility Bill, \$728.43; Sprint, PCS Inventory, \$4,880.39; Sprint-SF, PCS Accessories, \$2,097.00; State of Iowa-Treasurer, Sales Tax, \$3,575.00; Sturdevant Auto, Supp, \$270.74; Swenson, Lance, Travel, \$132.00; TeleCheck, Check Verification, \$40.66; The Depot, Employee Recognition, \$122.91; The Ugly Duckling, Supp, \$30.00; UPS Store, Freight, \$17.80; Wall Street Journal, Subscription, \$574.97; Thompson, Ryan, Travel, \$523.08; Tott's Conoco, Tower Lease Pymt, \$598.95; Travel Leaders, Air Fare, \$4,881.40; Unified Carrier Registration Plan, UCR Registration, \$59.00; UPS, Freight, \$88.53; Vantage Point, Engineering Consulting, \$2,130.00; Voice Comm, PCS Inventory, \$885.87; Water & Environmental Engineering Center, Analysis, \$3,066.00; Watertown Utilities, Utility Bill, \$724.21; Watertown Utilities, Tower Lease Pymt, \$2,936.57; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; Xcel Energy/NSP, Utility Bill, \$762.82.

The following ate Telephone/Utility Refunds:

Dornbusch, Marti, \$25.78; Huffingham, Ashley, \$140.00; Khan, Shahrukh, \$175.00; Rozell, Kelsey, \$175.00.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Doug Carruthers, Secretary

Tim Harvey, President