

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

APPROVAL OF BILLS AND CLAIMS

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

605 Custom Design, Uniforms, \$512.00; ABS College, Tower Lease Pymt, \$439.00; AgFirst, Supplies/LP, \$3.75; A-I Computer Solutions, Supp, \$59.98; Allegra, Printed Supp, \$735.59; AlphaMedia, Advertising, \$2,250.00; Amazon, Supp, \$319.96; Anderson, Chris, Travel, \$16.50; Anixter, Unreg Inventory, \$1,297.00; Approved Networks, Transceivers, \$1,797.05; Aramark, Supp, \$395.52; Atrium Hospitality, Tower Lease Pymt, \$2,230.66; Aureon Network Services, Wireless Transport, \$355.00; Avera Occupational Medicine, Drug Screening, \$34.90; Badger Communications, Unreg Inventory, \$53.68; Barrett's Flooring, Paint, \$1,007.94; Bobcat of Brookings, Supp/Equip Rental, \$68.80; Border States Elec, Supp, \$3,661.38; Border States Elec, Unreg Inventory, \$11,795.50; Bowes Construction, Fill Dirt, \$1,237.48; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Brookings Auto Mall, Vehicle Maint, \$79.30; Brookings Engraving, Signs/Engraving, \$17.50; Brookings Radio, Advertising, \$480.00; Brookings Register, Advertising/Legals, \$1,580.61; Bruns, Brooke, Travel, \$16.10; Carquest, Equip Maint, \$875.35; Carrier Mgmt Systems, Subscription, \$900.00; CDW Gov., Computers/Monitors, \$72.60; Century Business Products, Copier Maint, \$43.39; Century Link, Tele Exp, \$1,941.78; Chesterman, Bottled Water, \$32.00; City of Beresford, Tower Lease Pymt, \$608.35; City of Brandon, Tower Lease Pymt, \$875.00; City of Brookings, Landfill Fee, \$329.06; 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 Sx City IA, Tower Lease Pymt, \$1,815.00; City of S. Sx City, Tower Lease Pymt, \$1,447.07; City of S. Sx City, Tower Lease Pymt, \$1,295.00; City of Vermillion, Tower Lease Pymt, \$1,235.85; City of Volga, Tower Lease Pymt, \$439.00; Climate Systems, HVAC Maint, \$4,792.56; Codington Clark Elec, Utility Bill, \$148.39; Commercial Capital, Plotter Lease, \$79.00; Cooks Waste Paper & Recycling, Sanitation Service, \$365.45; Core & Main, Corporation Stops, \$5,744.26; Core & Main, Fire Hydrants, \$42,944.43; Core & Main, Regulators, \$1,150.30; Core & Main, Supp, \$1,401.92; Courtesy Plumbing, Repair/Supp, \$252.65; Crown Castle (CCI), Tower Lease Pymt, \$2,333.07; CTR Partnership, Tower Lease Pymt, \$1,194.19; Culligan, Bottled Water, \$25.00; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$512.00; Dakota Meadows, Tower Lease Pymt, \$931.70; Dakota Service & Repair, Supp, \$45.69; Dakota Supply Group, Supp, \$495.31; Dakota Supply Group, Water Tapping Saddles, \$5,560.00; Dave's Window Cleaning, Window Service, \$75.00; DeBoer, John & Irene, Tower Lease Pymt, \$439.00; Dell Rapids LLC, Tower Lease Pymt, \$439.00; Den-Wil Econolodge, Conserve/Demand Incentive, \$426.60; Den-Wil, Rent Pymt, \$1,196.26; DexYP, Advertising, \$405.00; DGR Engineering, Engineering Service, \$2,681.50; DigiCert, Support/Maint, \$1,308.00; Dillinger, Tower Lease Pymt, \$3,500.00; Ditch Witch of SD, Equip Maint, \$8.98; Dobesh, Ron, Conserve/Demand Incentive, \$25.00; Duff, Debra, Tower Lease Pymt, \$366.00; Electric Pump, Pump Repair, \$1,254.15; Elliott Equipment, Equip Maint, \$306.11; Ethanol Products, Chemicals, \$842.49; Fastenal, Supp, \$578.70; First

Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$1,606.35; Flash Technology, Supp, \$413.14; Foerster Supply, Supp, \$661.85; Four Corners Partnership, Store Rent, \$2,637.10; FRRPA, FRRPA Lease, \$20,423.00; Goldfield Telecom, Unreg Inventory, \$7,477.87; Gorder, Mike & Andrea, Tower Lease Pymt, \$534.40; Grainger, Supp, \$2,756.19; Graybar Electric, Supp, \$636.70; Graybar Electric, Unreg Inventory, \$403.75; Graymont WI, Chemicals, \$3,842.45; GTP Acquisition Partners, Tower Lease Pymt, \$4,718.30; H & A Enterprises, Tower Lease Pymt, \$715.11; Hach Chemical, Supp, \$1,207.36; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$5,670.00; Hibu-West, Advertising, \$349.17; Hillyard, Janitorial Supp, \$812.61; Hy-Vee, Supp, \$220.91; Hy-Vee, Supp, \$71.82; Hy-Vee, Supp, \$19.47; Hy-Vee, Supp, \$346.51; I.L.L Inc, CAM Charges, \$4,609.00; I.L.L Inc, Store Rent, \$2,956.00; Iconectiv, LNP Fee, \$1,331.07; Iheartmedia, Advertising, \$5,054.00; Independent Communications, Tower Lease Pymt, \$940.44; 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, \$75.00; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; Iowa Colocation Center, Utility Bill, \$93.79; Iowa Utilities Board, Relay Service, \$248.99; I-State Truck Center, Vehicle Maint, \$776.49; IT Outlet, Computers, \$13,271.76; John Deere Financial, Equip Maint, \$22.00; Jones Pest Control, Pest Control, \$58.85; Karpen, Nick, Disinfectant Wipes, \$93.48; Karpen, Nick, Mask Elastic, \$89.81; KPHR, Advertising, \$376.00; Kruse, Dan, License, \$144.00; KTIV TV, Tower Lease Pymt, \$760.43; L G Everist, Gravel, \$39.50; Laake, Aaron, Disinfectant, \$12.65; Lamar Companies, Advertising, \$1,125.00; Lantsberger, Michael, Real Estate Taxes, \$1,498.02; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Banquet Supp, \$69.98; Lowe's, Supp, \$252.45; M & T Fire & Safety, Supp, \$57.00; Macksteel Warehouse, Supp, \$101.29; Mahaney, Todd, Tower Lease Pymt, \$608.35; Malloy Bearing Supply, Repairs/Supp, \$412.13; Martin's Inc, Diesel/Oil, \$1,779.83; Master Blaster, Maint/Supp, \$686.95; McGrath North Mullin & Kratz, Legal Service, \$992.00; Menard Trust, David or Shirley, Tower Lease Pymt, \$763.42; Menards-Sioux Falls West, Supp, \$49.80; Menards-Watertown, Supp, \$17.97; Metering & Tech Solutions, Flow Meter, \$4,366.73; Micro Computer Systems, Repairs/Supp, \$126.08; Midamerican Energy, Utility Bill, \$123.37; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent, Broadband Service, \$1,253.17; Midwest Communications, Advertising, \$3,055.00; Millborn Seeds, Grass Seed/Fertilizer, \$81.25; Missouri River Energy, Supplemental Power, \$1,105,690.55; Missouri River Energy, WAPA Allocation, \$192,741.80; MMUA, SafetyTraining, \$5,887.50; Napa, Supp, \$15.12; Neustar Info Service, Contract Fee, \$199.93; Northwestern Energy, Natural Gas, \$1,394.50; NRTC, Contract Fee, \$79,782.64; Obeslo, Kayla, Hand Sanitizer, \$34.02; Office Elements, Maint/Supp, \$66.42; Office Peeps, Supp, \$1,104.17; Overhead Door Co., Repairs/Supp, \$95.00; Paragon Health & Wellness, Drug Screening, \$175.00; Pearl Creek Investment, Store Rent, \$4,975.21; Pollardwater, Supp, \$797.07; Powell Broadcasting, Advertising, \$3,000.00; Power & Telephone Supply, Inventory, \$3,888.00; Power & Telephone Supply, Supp, \$930.56; Prairie Graphics, Supp/Uniforms, \$556.50; Prussman Contracting, Main Repairs, \$1,485.38; Quadient, Postage Meter Rental, \$542.47; Reed, Jeff, Travel, \$231.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Rental Depot, Equipment Rental, \$106.90; Resco, Supp, \$1,589.70; Ronning Property Mgmt, Storage Rental, \$70.00; SBA Structures, Tower Lease Pymt, \$1,469.63; Schoon's Pump N' Pak, Gas, \$2,112.74; SD Dept of Rev, Enhanced 911, \$17,894.80; SD State Treasurer, Communication Impaired Fee, \$3,899.42; SDN Communications, Circuit Lease, \$282.89; Sioux Falls PCS, Tower Lease Pymt, \$3,191.17; Sioux Valley Energy, Lost Revenue, \$13,493.92; Smith, Jacob, Conserve/Demand Incentive, \$25.00; SD Newspaper Assoc., Employment Advertising, \$1,137.37; SD One Call, Locate Fee, \$354.90; SDSU, Tower Lease Pymt, \$1,256.18; Sprint, PCS Inventory, \$8,162.66; Sprint-Brookings, PCS Accessories, \$11.25;

State of Iowa-Treasurer, Sales Tax, \$3,573.00; Steege, Diana, Travel, \$91.83; Stein's Inc, Supp, \$198.00; Sturdevant Auto, Supp, \$155.20; Swiden Distributing, Supp, \$41.75; SwipeClock, Subscription, \$360.00; The Casper Firm, Legal Service, \$20,000.00; The UPS Store, Freight, \$264.19; Tott's Conoco, Tower Lease Pymt, \$598.95; Townsquare Media, Advertising, \$3,360.00; UPS, Freight, \$357.92; USA Bluebook, Supp, \$392.74; Vantage Point, Engineering Consulting, \$560.00; Vermeer High Plains, Equip Maint, \$95.24; Vermillion Area Chamber of Commerce, Membership Dues, \$62.50; Voice Comm, PCS Inventory, \$889.52; Watertown Utilities, Tower Lease Pymt, \$2,936.57; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; WIREX17, PCS Inventory, \$149.50.

The following are Telephone/Utility Refunds:

Cook, Matthew, \$175.00; Fryer, Dennis & Jodi, \$250.00; Matzen, Gage, \$105.00; Ogunrinde, Tolu, \$260.00; Ringling, Connor, \$140.00; Watson, Adam, \$140.00; Womack, Rani, \$140.00; Wright, Jameson, \$220.00.

CHANGE ORDER NO. 1 – 4TH STREET WATER MAIN REPLACEMENT PROJECT

Motion was made by Carruthers, seconded by Hansen that Change Order No. 1 – 4th Street Water Main Replacement Project be approved. All members present voted in favor of the motion.

EXECUTIVE SESSION

Motion was made by Carruthers, seconded by Hansen to adjourn to an executive session for the purpose of discussing competitive service offerings, review communication from legal counsel about pending litigation and contractual matters. All members present voted in favor of the motion.

The Board reconvened in open session.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Doug Carruthers, Secretary

Tim Harvey, President