

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Tuesday, May 26, 2020, via teleconference with the following members present: Bartels, Carruthers, Hansen and Harvey.

#### APPROVAL OF BILLS AND CLAIMS

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

ABM Manufacturing, Supplies, \$175.00; ABS College, Tower Lease Pymt, \$439.00; Advanced Engineering & Environmental, Engineering Services, \$99.75; Advanced Media Tech, Supp, \$333.50; Ag First, Supp/LP, \$31.92; Allegra, Printed Supp, \$107.60; Amazon, Supp, \$1,636.41; Amazon, Unreg Inventory, \$264.18; Anderson, Chris, Travel, \$82.50; Anixter, Unreg Inv, \$500.59; Appera, Supp, \$79.15; Aramark, Supp, \$395.28; Atrium Hospitality, Tower Lease Pymt, \$2,230.66; Aureon Network Services, Wireless Transport, \$475.00; Avera Medical Group, Drug Screening, \$31.50; Badger Communications, Unreg Inv, \$966.65; Banner Associates, Engineering Consulting, \$18,334.00; Barger Construction, Excavaton/Dirt Work, \$920.00; Bendix, Printer, \$434.99; Border States Elec, Supp, \$2,815.67; Border States Elec, Unreg Inv, \$20.35; Bowes Construction, Asphalt, \$1,265.40; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Brookings County Finance, ESRI License, \$13,333.33; Brookings County Sheriff, Sheriff's Fee, \$10.00; Brookings Radio, Advertising, \$2,235.00; Brookings Register, Advertising/Legals, \$21.00; Brookings School District-Middle School, Conserve/Demand Incentive, \$21,387.79; Buhls Dry Cleaners, Rug/Supp, \$169.70; Calhoun Communication, PCS Tower Maint, \$2,936.84; Carquest Auto, Equip Maint, \$147.52; CDW Government, Microphones/Headphones, \$555.25; Century Business Products, Copier Maint, \$1,463.79; Century Link, Tele Exp, \$1,916.76; Chesterman, Bottled Water, \$18.00; Children's Museum of SD, Conserve/Demand Incentive, \$4,501.98; City of Beresford, Tower Lease Pymt, \$608.35; City of Brandon, Tower Lease Pymt, \$875.00; City of Elkton, Tower Lease Pymt, \$266.20; City of Harrisburg, Tower Lease Pymt, \$1,222.25; City of Sx City IA, Tower Lease Pymt, \$1,815.00; City of S Sx City, Tower Lease Pymt, \$1,490.48; 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; Codington Clark Elec, Utility Bill, \$133.70; Commercial Capital, Plotter Lease, \$79.00; Cooks Waste Paper & Recycling, Sanitation Service, \$411.93; Core & Main, Supp, \$5,876.08; Courtesy Plumbing, Repair/Supp, \$63.40; Creative Printing, Printed Materials, \$251.59; Crown Castle (CCI), Tower Lease Pymt, \$2,369.05; CTR Partnership, Tower Lease Pymt, \$1,194.19; Culligan, Bottled Water, \$123.50; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$512.00; Dakota Meadows, Tower Lease Pymt, \$931.70; DeBoer, John & Irene, Tower Lease Pymt, \$439.00; Dell Rapids LLC, Tower Lease Pymt, \$439.00; Den-Wil, Rent Pymt, \$1,196.26; DexYP, Advertising, \$408.73; Dillinger, Tower Lease Pymt, \$875.00; Ditch Witch of SD, Vacuum Excavator, \$77,500.00; Ditch Witch of SD, Equip Maint, \$1,150.37; Duff, Debra, Tower Lease Pymt, \$366.00; Ekern Home Equipment, Repair/Supp, \$395.09; Fastenal, Supp, \$1,527.06; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; Flash Technology, Supp, \$375.50; Flexible Pipe Tool, Supp, \$1,007.55; Fluke Electronics, Repairs/Supp, \$1,306.00; Foerster Supply, Supp, \$277.75; Foerster Testing Limited, Compaction Tests, \$3,900.00; Four Corners Partnership, Store Rent, \$2,637.10; FRRPA, FRRPA Lease,

\$20,423.00; George's Sanitation, Sanitation Service, \$60.00; Geotek Engineering & Testing, Soil Analysis, \$5,750.00; Golden West, Tech Support, \$923.25; Goldfield Telecom, Supp, \$1,894.35; Goldfield Telecom, Unreg Inv, \$8,175.06; Gordier, Mike & Andrea, Tower Lease Pymt, \$534.40; GP Auto, Truck Topper, \$2,179.62; Grainger, Supp, \$199.27; Graybar Electric, Supp, \$172.49; 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; Hawkins Inc, Chemicals, \$1,712.50; HDR Inc, Engineering Service, \$17,219.60; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$3,163.89; Hometown Service, Tire Repair, \$25.00; Hy-Vee, Supp, \$211.66; Hy-Vee, Supp, \$146.63; I.L.L Inc, Store Rent, \$2,956.00; I-29 Truck Stop, Equip Maint, \$154.38; Iconectiv, LNP Fee, \$1,333.01; Independent Communications, Tower Lease Pymt, \$959.25; Insight Direct USA, Unreg Inventory, \$6,354.63; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate Telecom, Circuit Lease, \$2,380.00; Interstate Telecom, Tele Exp, \$47.59; 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, \$85.88; JCL Solutions, Supp, \$55.89; JH Larson Co., Supp, \$1,342.81; John Deere Financial, Equip Maint, \$12.14; Johnson, Lynn, Conserve/Demand Incentive, \$250.00; Jones Pest Control, Pest Control, \$55.00; Josten Concrete Products, Supp, \$1,343.50; Karl's TV & Appliance, Microwave, \$229.99; Karpen, Nick, Disinfectant Wipes, \$31.90; Karpen, Nick, Travel, \$105.23; Kerry's Landscaping, Labor/Supp, \$1,609.15; Krier & Blain, Annual Maint, \$1,355.00; Krier & Blain, HVAC Maint, \$7,567.09; Kroeplin, Doug, Conserve/Demand Incentive, \$275.00; KTIV TV, Tower Lease Pymt, \$760.43; Laake, Aaron, Ribbon/Disinfectant, \$11.55; Lake County International, Supp, \$30.20; Lantsberger, Michael, Rent Pymt, \$2,600.00; Leopold, Jennifer, Conserve/Demand Incentive, \$250.00; Lewis Drug, Supp, \$7.98; Lone Star Telequip, Supp, \$481.60; Lowe's, Supp, \$2,962.95; M & T Fire & Safety, Gas Monitors, \$477.00; Mack, Scott, Travel, \$1,087.53; Mahaney, Todd, Tower Lease Pymt, \$608.35; Marsh & McLennan Agency, Contractor Bond, \$100.00; Martin's Inc, Diesel/Oil, \$522.78; McGrath North Mullin & Kratz, Legal Service, \$1,488.00; McLaughlin, Tammy, Conserve/Demand Incentive, \$25.00; Menard Trust, David or Shirley, Tower Lease Pymt, \$763.42; Menards-Sx City, Supp, \$106.45; Midamerican Energy, Utility Bill, \$48.45; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent, Broadband Service, \$1,462.71; Midwest Alarm, Monitoring Service, \$95.46; Midwest Glass, Polycarbonate Sheets, \$782.88; Millborn Seeds, Grass Seed/Fertilizer, \$225.00; MVTL Labs, Wastewater Analysis, \$410.00; MyCoolCell, PCS Inventory, \$67.27; Neustar Info Service, Contract Fee, \$199.93; Northwest Iowa Telephone, PCS Access, \$492.43; Northwestern Energy, Natural Gas, \$1,160.37; NRECA, Publication, \$72.00; NRTC, Contract Fee, \$79,315.90; Office Elements, Maint/Supp, \$96.64; Office Peeps, Supp, \$496.88; OneNeck IT Solutions, Software License, \$23,712.63; Paragon Health & Wellness, Drug Screening, \$35.00; Pearl Creek Investment, Real Estate Taxes, \$5,486.26; Pearl Creek Investment, Store Rent, \$4,975.21; Pests B Dead, Pest Control, \$395.00; Pete Lien & Sons, Chemicals, \$7,296.49; Preferred Woodwork, Cabinets, \$13,431.66; RC First Aid, Supp, \$105.00; Reed, Jeff, Travel, \$264.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Resco, LED Commercial Luminaires, \$97,916.00; Resco, Padmount Transformers, \$29,532.00; Rients, Shane, Travel, \$181.50; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto, Vehicle Maint, \$792.32; Runnings, Supp, \$12.98; SBA Structures, Tower Lease Pymt, \$1,469.63; Schoon's Pump N' Pak, Gas, \$3,543.08; SD Dept of Rev, Enhanced 911, \$16,867.02; SDN Communications, Circuit Lease, \$77,280.62; Sx Falls PCS, Tower Lease Pymt, \$3,191.17; Sx Valley Energy, Dispatching Service, \$660.00; SD One Call, Locate Fee, \$1,057.35; SDSU, Tower Lease Pymt, \$1,256.18; State of Iowa-Treasurer, Sales Tax, \$3,573.00; Stoltenburg, Audie, Cleaner, \$12.77; Strand, Chad, HVAC Controller, \$94.05; Stuart C. Irby, LED Photo Controller, \$12,528.00; Stuart C.

Irby, Padmounted Transformers, \$10,998.00; Sturdevant Auto, Supp, \$57.76; Tott's Conoco, Tower Lease Pymt, \$598.95; UPS, Freight, \$223.47; US Postmaster-Sx Falls, Postage, \$220.00; USA Bluebook, Supp, \$1,512.35; Utility Systems Science & Software, Communication Service, \$372.00; Valley Office Products, Supp, \$159.00; Vantage Point, Engineering Consulting, \$1,250.00; Vikor Teleconstruction, PCS Tower Work, \$13,274.94; Voice Comm, PCS Inventory, \$85.00; Watertown Utilities, Tower Lease Pymt, \$2,936.57; Wells, Miranda, Travel, \$17.26; Wesco, Supp, \$1,983.00; Wesco, Underground Conductor, \$64,140.86; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; Winter Inc, Concrete/Supp, \$103.00; Burlage, Tyler, Tele Refund, \$140.00; Jacobson, Travis & Lanna, Tele Refund, \$140.00; Stick, Wyatte, Tele Refund, \$170.00; Whitener, Michael & Jessica, Tele Refund, \$175.00.

### EXECUTIVE SESSION

Motion was made by Bartels, 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:

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Doug Carruthers, Secretary

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Tim Harvey, President