

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

APPROVAL OF BILLS AND CLAIMS

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

ABS College, Tower Lease Pymt, \$439.00; Advanced Engineering & Environmental, Engineering Services, \$2,645.50; A-I Computer Solutions, Supplies, \$45.00; Allegra, Printed Supp, \$1,130.86; Amazon, Supp, \$366.21; Approved Networks, Transceivers, \$1,226.61; Aramark, Supp, \$593.28; Atrium Hospitality, Tower Lease Pymt, \$2,230.66; Auto Body Specialties, Supp, \$5.98; Avera Medical Group, Drug Screening, \$331.00; Badger Communications, Unreg Inventory, \$3,001.59; Ball, Michelle, Janitorial Service, \$200.00; Banner Associates, Engineering Consulting, \$306.60; Bendix, Copier Maint, \$1,343.72; Blooston & Mordkofsky, Legal Service, \$26,673.25; Borah, Jeff, Conserve/Demand Incentive, \$25.00; Border States Elec, Supp, \$3,457.83; Border States Elec, Unreg Inv, \$1,946.25; Bowes Construction, Asphalt, \$1,035.49; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Brookings County Finance, Vehicle Registration/License, \$21.20; Brookings Municipal Utilities, Conserve/Demand Incentive, \$895.32; Brookings Radio, Advertising, \$465.00; Buffalo Ridge Concrete, Concrete/Supp, \$163.50; Carquest, Equip Maint, \$64.33; Carus, Chemicals, \$1,974.00; CDW Government, Computers/Monitors, \$1,286.30; CDW Government, Unreg Inventory, \$90.98; Century Business Products, Copier Maint, \$1,104.16; Century Link, Tele Exp, \$2,166.49; Chesterman, Bottled Water, \$32.00; City of Beresford, Tower Lease Pymt, \$608.35; City of Beresford, Utility Bill, \$186.44; City of Brandon, Tower Lease Pymt, \$875.00; City of Brookings, 2019 Audit Fees, \$5,480.00; City of Brookings, Conserve/Demand Incentive, \$3,000.00; City of Elkton, Tower Lease Pymt, \$266.20; City of Harrisburg, Tower Lease Pymt, \$1,222.25; City of Sx City, Storm Drainage Fee, \$193.61; City of Sx City Iowa, Tower Lease Pymt, \$1,815.00; City of South Sx City, Tower Lease Pymt, \$1,490.48; City of South 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; City of Volga, Utility Bill, \$57.20; Clay Union Electric, Utility Bill, \$255.82; Codington Clark Elec, Utility Bill, \$152.12; Cole Papers, Supp, \$875.40; Commercial Capital, Plotter Lease, \$79.00; Core & Main, Supp, \$889.18; Courtesy Plumbing, Repair/Supp, \$459.55; Crown Castle, Tower Lease Pymt, \$2,369.05; CTR Partnership, Tower Lease Pymt, \$1,194.19; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$512.00; Dakota Meadows, Tower Lease Pymt, \$931.70; Dakota Service, Supp, \$459.57; Dakota Supply Group, Supp, \$1,723.20; Dale's Alignment, Vehicle Maint, \$1,100.34; DAQ Electronics, Repair, \$565.00; Dave's Window Cleaning, Window Service, \$75.00; DeBoer, John & Irene, Tower Lease Pymt, \$439.00; Dell Rapids Land, Tower Lease Pymt, \$439.00; Den-Wil, Rent Pymt, \$1,196.26; DGR Engineering, Engineering Service, \$2,777.50; Dillinger, Tower Lease Pymt, \$875.00; DPC Industries, Chemicals, \$1,169.27; Duff, Debra, Tower Lease Pymt, \$366.00; Eco Water, Bottled Water, \$119.50; Electric Pump, Pump Repair, \$579.15; Elite Electric, Electrical Work, \$76.53; Ethanol Products, Chemicals, \$826.28; Ewing, Partrick, Conserve/Demand Incentive, \$25.00; Fassler,

Karissa, Conserve/Demand Incentive, \$250.00; Fastenal, Supp, \$1,538.52; Ficek, Christopher, Conserve/Demand Incentive, \$25.00; First Bank & Trust, SDSU Rev Bond Pymt, \$9,541.43; Foerster Supply, Supp, \$1,244.10; Foerster Testing Limited, Compaction Tests, \$7,225.00; Foerster, David, Conserve/Demand Incentive, \$25.00; Four Corners Partnership, Store Rent, \$2,637.10; Freeman, Harvey, Travel, \$99.00; FRRPA, FRRPA Lease, \$13,163.33; George's Sanitation, Sanitation Service, \$60.00; Goldfield Telecom, Supp, \$3,210.63; Goldfield Telecom, Unreg Inv, \$11,515.31; Gorder, Mike & Andrea, Tower Lease Pymt, \$534.40; Government Finance Officers, Registration, \$270.00; Grainger, Supp, \$2,208.39; Graybar Electric, Supp, \$857.52; Graybar Electric, Unreg Inv, \$1,481.46; GTP Acquisition Partners, Tower Lease Pymt, \$4,718.30; H & A Enterprises, Tower Lease Pymt, \$715.11; Hach Chemical, Supp, \$174.00; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; Hawkins, Chemicals, \$2,317.50; Hendricks, Bernard, Conserve/Demand Incentive, \$30.00; High Point Networks, Annual Software Maint, \$16,208.24; Hillyard, Janitorial Supp, \$419.84; Homestead Do It Center, Supp, \$2.00; Hometown Service, Vehicle Maint, \$682.96; Huh, Yung, Conserve/Demand Incentive, \$25.00; Hy-Vee, Supp, \$26.79; Hy-Vee, Supp, \$255.22; I.L.L Inc, CAM Charges, \$665.66; I.L.L Inc, Store Rent, \$2,956.00; I-29 Truck Stop, Equip Maint, \$569.09; Independent Communications, Tower Lease Pymt, \$959.25; Insight Direct USA, License, \$1,387.50; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate TRS Fund Admin, Teleco Relay Service, \$16,377.21; Iowa Colocation Center, Cross Connect Fee, \$75.00; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; Iowa Colocation Center, Utility Bill, \$88.19; Iowa Utilities Board, Relay Service, \$246.41; Jackrabbit Tire, Equip Maint, \$207.25; JCL Solutions, Supp, \$228.77; John Deere Financial, Equip Maint, \$234.94; Johnson, Heather, Conserve/Demand Incentive, \$250.00; Johnstone Supply, Supp, \$124.17; Karl's TV & Appliance, Air Conditioner, \$218.88; Karpen, Nick, Travel, \$146.05; KorTerra, Locate Ticketing Software, \$3,000.00; KTIV TV, Tower Lease Pymt, \$760.43; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$119.94; Lone Star Telequip, Supp, \$1,915.40; Lowe's, Supp, \$362.34; Mahaney, Todd, Tower Lease Pymt, \$608.35; Martin's Inc, Diesel/Oil, \$3,079.30; Matheson Tri-Gas, Supp, \$76.43; McGrath North Mullin & Kratz, Legal Service, \$496.00; Menard Trust, David or Shirley, Tower Lease Pymt, \$763.42; Menards-Sx City, Supp, \$132.30; Menards-Sx Falls, Supp, \$53.05; Menards-Watertown, Supp, \$223.41; Midamerican Energy, Utility Bill, \$2,417.80; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent, Broadband Service, \$1,132.41; Midwest Alarm, Monitoring Service, \$152.43; Millborn Seeds, Grass Seed/Fertilizer, \$225.00; Missouri River Energy, Supplemental Power, \$1,580,891.70; Missouri River Energy, WAPA Allocation, \$220,890.48; MMUA, SafetyTraining, \$5,887.50; Napa Auto Parts, Supp, \$156.11; Nebraska Public Power, Utility Bill, \$375.70; Neustar Info Service, Contract Fee, \$199.95; New Tec, Equip Maint, \$342.00; Newell, Sharon, Conserve/Demand Incentive, \$25.00; Northwest Iowa Telephone, PCS Access, \$579.87; Northwestern Energy, Natural Gas, \$487.57; NRTC, Contract Fee, \$78,504.03; Office Elements, Maint/Supp, \$56.20; Office Peeps, Office Furniture, \$25,593.04; Office Peeps, Supp, \$473.86; OneNeck IT Solutions, Servers and Hard Drives, \$5,274.00; Outlaw Graphics, Signs, \$325.00; Pearl Creek Investment, Store Rent, \$4,975.21; Pests B Dead, Pest Control, \$200.00; Pete Lien & Sons, Chemicals, \$14,867.51; Print 'Em Now, Printed Supp, \$20.00; RC First Aid, Supp, \$40.00; Red River Broadcast, Annual Tower Lease Pymt, \$19,166.40; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Rental Depot, Equipment Rental, \$33.95; Ronning Property Mgmt, Storage Rental, \$70.00; Runnings, Supp, \$137.50; SBA Structures, Tower Lease Pymt, \$1,469.63; Scharke, Karen, Conserve/Demand Incentive, \$250.00; Schoon's Pump N' Pak, Gas, \$3,979.38; SD Dept of Rev, Enhanced 911, \$16,870.70; SD Telecom, Assessment, \$12,494.27; SDN Communications, Circuit Lease, \$278.79; SDN Communications, FRPPA Equip, \$73,840.88; SDSU Foundation, Promo Display, \$2,500.00; SDSU Foundation,

SDSU Power System Study, \$400.00; Sigma-Aldrich, Supp, \$546.14; Sioux Falls PCS, Tower Lease Pymt, \$3,191.17; Sioux Falls Utilities, Utility Bill, \$1,024.06; Sioux Falls Water Purification, Annual Tower Lease Pymt, \$53,400.00; Sioux Valley Energy, Lost Revenue, \$13,630.55; Sioux Valley Energy, Dispatching Service, \$660.00; Sioux Valley Energy, Utility Bill, \$403.53; SkillSurvey, Reference Check Responses, \$1,600.00; SD One Call, Locate Fee, \$407.40; SDSU, Tower Lease Pymt, \$1,256.18; South Sx City, Utility Bill, \$878.97; Springbrook Holding, Software Support, \$4,135.00; Sprint, PCS Accessories, \$919.98; Stanwick, Kylie, Travel, \$43.70; State of Iowa-Treasurer, Sales Tax, \$3,925.00; Stoltenburg, Audie, Disinfectant, \$18.09; Strand, Chad, Travel, \$132.00; Stuart C. Irby, Fiberglass Box Pad, \$7,800.00; Stuart C. Irby, Padmount Transformer, \$1,113.00; Stuart C. Irby, Supp, \$1,140.00; Sturdevant Auto, Supp, \$115.48; SwipeClock, Subscription, \$360.00; Casper Firm, Legal Service, \$9,625.00; Sx Falls Shopping News, Employment Advertising, \$158.10; UPS Store, Freight, \$49.94; Thompson, Rachel, Conserve/Demand Incentive, \$25.00; Thomson Reuters-West, SDCL Publications, \$97.30; Tires Tires Tires, Tire Repair, \$15.00; Tott, Tim, Tower Lease Pymt, \$598.95; Town & Country Shopper, Advertising, \$144.00; Traffic Control, Signal Light Repair, \$1,000.00; Turfguard, Weed Spraying, \$695.00; Uline, Supp, \$124.20; Union County Elec, Utility Bill, \$272.00; UPS, Freight, \$299.68; USA Bluebook, Supp, \$67.98; Vikor Teleconstruction, PCS Tower Work, \$1,154.02; Walker & Associates, Supp, \$150.00; Walker & Associates, Unreg Inv, \$35,246.59; Water Environment Federation, Membership Dues, \$155.00; Watertown Utilities, Tower Lease Pymt, \$2,936.57; Wesco, Supp, \$869.96; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; Xcel Energy/NSP, Utility Bill, \$1,225.16.

The following are Telephone/Utility Refunds:

Adee, Derek, \$28.82; Aiken, Tanner, \$140.00; Anderson, Terry, \$82.46; Benson, Jeffrey, \$45.26; Beste, Dave & Kathleen, \$130.00; Boe, Michell, \$141.43; Brookings Health System/Hospital, , \$73.21; Cadence Construction, , \$201.62; Dendinger, Kyla, , \$81.26; Green Briar Apts, \$26.33; Harrison, Michael, \$149.72; Hembrook, Avery, \$42.19; Hernandez, Guillermo, \$163.52; Himley, Mike, \$220.00; Johnson, Breanna, \$109.35; Johnson, Breanna, \$75.15; Kind Holdings, \$43.35; Knutson, Kent, \$175.00; Martin, Tony, \$73.99; McCann, Andrew, \$413.90; McKinney, Samantha, \$35.37; Moody, Joe, \$370.00; Pederson, Greg, \$186.62; Pennell, Benjamin, \$107.49; Perez, Maria, \$25.97; Prairie View Townhomes, \$52.89; Sichmeller, Stephanie, \$500.00; Southland Court, \$62.28; Steinle, Dustin, \$2.33; Thomas, David, \$174.01; Walterman, Lisa, \$29.28; Wolles, Kayla, \$213.52.

APPLICATION FOR EXTENSION OF WATER AND SEWER MAINS AND CONNECTION INTO THE CITY WATER AND SEWER SYSTEM – RED ROCK ROAD IN TIMBERLINE ADDITION

Motion was made by Bartels, seconded by Carruthers that the application for extension of water and sewer mains and connection into the city water and sewer system requested by Paul Moriarty of Sioux Empire Development for Red Rock Road and Brighton Road in the Timberline Addition be approved. All members present voted in favor of the motion.

EXECUTIVE SESSION

Motion was made by Carruthers, seconded by Bartels 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