

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Tuesday, September 29, 2020, via WEBEX with the following members present: Bartels, Carruthers, Hansen, Harvey and Hawley.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Carruthers, seconded by Hawley 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 Service, Engineering Services, \$4,141.49; AgLab Express, Soil Testing, \$78.00; Allegra, Printed Supplies, \$2,128.20; Amazon, Supp, \$1,016.54; Aramark, Supp, \$395.52; Atrium Hospitality, Tower Lease Pymt, \$2,230.66; Aureon Network Services, Wireless Transport, \$435.00; Austreim Excavating, Sump Pump Pilot Program, \$8,180.33; Badger Communications, Supp, \$1,258.74; Banner Associates, Engineering Consulting, \$500.00; Bendix, Copier Maint, \$2,781.45; Borah, Jeff, Conserve/Demand Incentive, \$72.00; Border States Elec, Supp, \$3,145.10; Border States Elec, Unreg Inventory, \$13,871.26; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Brookings Auto Mall, Vehicle Maint, \$148.65; Brookings County Finance, County Maps, \$7,807.25; Brookings County Sheriff, Sheriff's Fee, \$55.00; Brookings Utilities, Petty Cash, \$17.00; Brookings Radio, Advertising, \$3,120.00; Brookings Register, Advertising/Legals, \$28.00; Calhoun Communication, PCS Tower Maint, \$1,241.76; Carquest, Equip Maint, \$77.55; CDW Government, Computers/Monitors, \$400.07; Cenex Fleet Card, Gas, \$173.17; Century Business Products, Copier Maint, \$1,864.22; Century Link, Tele Exp, \$2,241.20; Chesterman, Bottled Water, \$18.00; CHR Solutions, Software Maint, \$1,151.56; City of Beresford, Tower Lease Pymt, \$699.60; City of Beresford, Utility Bill, \$228.92; City of Brandon, Tower Lease Pymt, \$875.00; City of Brookings, 22nd Ave Reconstruction, \$73,789.19; City of Brookings, Landfill Fee, \$476.67; City of Elkton, Tower Lease Pymt, \$266.20; City of Harrisburg, Tower Lease Pymt, \$1,222.25; City of Sergeant Bluff, Utility Bill, \$275.61; 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, \$1,282.44; City of Volga, Tower Lease Pymt, \$439.00; City of Volga, Utility Bill, \$412.35; Clay Union Electric, Utility Bill, \$300.78; Codington Clark Elec, Utility Bill, \$163.25; Cook's Waste Paper & Recycling, Sanitation Service, \$172.43; Core & Main, Supp, \$2,760.41; Crown Castle, Tower Lease Pymt, \$2,369.05; CTR Partnership, Tower Lease Pymt, \$1,194.19; Culligan of Brookings, Bottled Water, \$25.00; Currier, Danielle, Conserve/Demand Incentive, \$275.00; Curry, Thomas, Tower Lease Pymt, \$612.16; Czech, Marvin, Tower Lease Pymt, \$512.00; Dakota Meadows, Tower Lease Pymt, \$931.70; Dale's Alignment, Vehicle Maint, \$103.00; Dave's Window Cleaning, Window Service, \$75.00; DeBoer, John & Irene, Tower Lease Pymt, \$439.00; Dell Rapids Land LLC, Tower Lease Pymt, \$439.00; Den-Wil, Rent Pymt, \$1,196.26; Detection Instruments, Supp, \$180.56; DexYP, Advertising, \$432.00; Dillinger, Tower Lease Pymt, \$875.00; Ditch Witch, Equip Maint, \$24.69; DPC Industries, Chemicals, \$1,252.80; Duff, Deb, Tower Lease Pymt, \$366.00; Einspahr Auto Plaza, 2020 Class 5 4X4 Dump Chassis, \$52,938.00; Environmental Toxicity Control, Water Analysis, \$1,650.00; Eurofins Eaton Analytical, Analysis, \$216.00; Farmers Implement, Equip Maint, \$1,060.47; Fastenal, Supp, \$1,071.23; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa,

Lodging/Car Rental, \$3,061.17; Flash Technology, Supp, \$695.50; Flexible Pipe Tool, Sewer Camera Repair, \$947.65; Flow Control Automation, Mag Meter, \$5,570.00; Foerster Supply, Supp, \$7,889.45; Foerster Testing Limited, Compaction Tests, \$5,364.50; Four Corners Partnership, Store Rent, \$2,637.10; FRRPA, FRRPA Lease, \$14,255.69; George's Pizza, Meeting Supp, \$64.45; George's Sanitation, Sanitation Service, \$60.00; Glanzer, John, Conserve/Demand Incentive, \$250.00; Gordner, Mike & Andrea, Tower Lease Pymt, \$534.40; Grainger, Supp, \$474.53; Graybar Electric, Street Light Poles, \$13,100.00; Graybar Electric, Supp, \$1,424.37; Graybar Electric, Unreg Inventory, \$267.80; GTP Acquisition Partners, Tower Lease Pymt, \$4,731.96; H & A Enterprises, Tower Lease Pymt, \$715.11; Harkness, Trustee, Pauline, Tower Lease Pymt, \$512.44; Hawkins Inc, Chemicals, \$4,635.00; H-D Electric, Utility Bill, \$414.22; Helle, Brooke, Travel, \$8.63; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$2,632.50; Hillyard, Janitorial Supp, \$328.44; Hy-Vee, Supp, \$80.55; Hy-Vee, Supp, \$37.87; Hy-Vee, Supp, \$335.16; I.L.L Inc, Store Rent, \$2,956.00; I-29 Truck Stop, Equip Maint, \$717.29; Iconectiv, LNP Fee, \$1,315.10; Independent Communications, Tower Lease Pymt, \$959.25; 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, \$1,616.55; Iowa Colocation Center, Utility Bill, \$137.81; John Deere Financial, Equip Maint, \$1.50; Jones Pest Control, Pest Control, \$55.00; Josten Concrete Products, Supp, \$1,102.30; KPHR, Advertising, \$400.00; KTIV TV, Tower Lease Pymt, \$874.50; KXLG-FM, Advertising, \$2,500.00; Lantsberger, Michael, Real Estate Taxes, \$1,498.02; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lone Star Telequip, Supp, \$1,339.45; Lowe's, Supp, \$1,776.24; MacDoctors, Maint/Supp, \$1,149.98; MaComb, John, Crop Damage, \$90.00; Mahaney, Todd, Tower Lease Pymt, \$699.60; Malloy Bearing Supply, Repairs/Supp, \$181.48; Martin's Inc, Diesel/Oil, \$1,479.77; McGrath North Mullin & Kratz, Legal Service, \$2,108.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$763.42; Menards-Sioux Falls West, Supp, \$1.89; Menards-Watertown, Supp, \$77.10; Midamerican Energy, Utility Bill, \$2,401.10; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent, Broadband Service, \$1,447.70; Midwest Alarm, Monitoring Service, \$83.43; Midwest Alarm-Sx City, Monitoring Service, \$78.00; Midwest Glass, Repair/Supp, \$42.56; Moss Adams LLP, Consulting Service, \$250.00; MVTL Labs, Wastewater Analysis, \$1,442.50; NANP, NANP Contribution, \$1,711.63; Napa Auto Parts, Supp, \$49.79; National Processing, Credit Card Processing Fee, \$4,639.97; Nebraska Public Power, Utility Bill, \$371.72; Nelson Auto Center, 2020 1 Ton Service Truck, \$49,412.40; Nelson, Brian, CDL License, \$35.00; Neustar Info Service, Contract Fee, \$199.94; Niklason Masonary, Concrete/Supp, \$1,150.00; Northwest Iowa Telephone, PCS Access, \$579.87; Northwestern Energy, Natural Gas, \$450.31; NRTC, Contract Fee, \$76,916.85; Office Elements, Maint/Supp, \$188.65; Office Peeps, Supp, \$770.19; OneNeck IT Solutions, Servers and Hard Drives, \$20,209.86; Pearl Creek Investment, Store Rent, \$4,975.21; Pete Lien & Sons, Chemicals, \$16,739.09; Power & Telephone Supply, Supp, \$2,131.00; Pro-West & Associates, GIS Assessment, \$1,800.00; Prussman Contracting, Storm Sewer Repair, \$428.40; Reisdorph, Lorraine, Tower Lease Pymt, \$1,655.85; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$48.40; Runnings, Supp, \$196.83; SBA Structures, Tower Lease Pymt, \$1,469.63; Schaffer, Mark, PCS Refund, \$9.75; SD Dept of Rev, Enhanced 911, \$17,115.70; SDN Communications, Circuit Lease, \$350.82; Sioux Falls PCS, Tower Lease Pymt, \$3,191.17; Sioux Falls Utilities, Utility Bill, \$34.87; Sioux Valley Energy, Dispatching Service, \$660.00; Sioux Valley Energy, Utility Bill, \$439.91; SD One Call, Locate Fee, \$754.95; SDSU, Tower Lease Pymt, \$1,256.18; South Sx City, Utility Bill, \$824.75; Southeastern Electric, Utility Bill, \$798.26; Sprint PCS-Brookings, PCS Accessories, \$919.98; Stanwick, Kylie, Travel, \$76.48; State of Iowa-Treasurer, Sales Tax, \$3,925.00; Stuart C. Irby, Supp,

\$7,372.50; Sturdevant Auto, Supp, \$73.31; The Casper Firm, Legal Service, \$122,789.50; UPS Store, Freight, \$46.01; Tott, Tim, Tower Lease Pymt, \$598.95; Union County Elec, Utility Bill, \$275.00; UPS, Freight, \$272.65; Van Bergen & Markson, Supp, \$132.62; Vermeer High Plains, Equip Maint, \$88.47; Vinco, Melanie Ln Tower-Temp Relocate, \$58,800.00; Voice Comm, PCS Inventory, \$271.54; Walker & Associates, Unreg Inventory, \$3,361.52; Watertown Utilities, Utility Bill, \$1,029.40; Watertown Utilities, Tower Lease Pymt, \$2,936.57; Wesco, Supp, \$1,875.00; WevikTrust, Eleanor, Tower Lease Pymt, \$629.56; WIREX17, PCS Inventory, \$391.21; Xcel Energy/NSP, Utility Bill, \$2,420.31; Sichmeller, Stephanie, Tele Refund, \$140.00.

EXECUTIVE SESSION

Motion was made by Bartels, seconded by Carruthers 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:

Seth Hansen, Secretary

Tim Harvey, President