

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, October 26, 2020, via WEBEX with the following members present: Bartels, Hansen, Harvey and Hawley. Absent: Carruthers.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Hansen, 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, Engineering Services, \$9,893.05; Amazon, Supplies, \$850.09; Anixter, Supp, \$49.32; Anixter, Unreg Inventory, \$1,544.94; Aramark, Supp, \$395.52; Atrium Hospitality, Tower Lease Pymt, \$2230.66; Badger Communications, Unreg Inventory, \$1494.64; BICSI, License Renewal, \$265.00; Blooston & Mordkofsky, Legal Service, \$101,415.50; Border States Elec, FTTP Equipment, \$3,550.72; Border States Elec, Supp, \$13,011.43; Border States Elec, Unreg Inventory, \$4,450.76; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Brookings Auto Mall, Vehicle Maint, \$64.90; Brookings Register, Advertising/Legals, \$2,916.11; Brookings Register, Subscription, \$188.00; Calix, FTTP Equip, \$15,229.32; Carquest, Equip Maint, \$56.34; Carrier Mgmt Systems, Subscription, \$900.00; Century Business Products, Copier Maint, \$825.78; Century Link, Telephone Exp, \$2,281.81; Century Link, Directory Listing, \$374.56; CHR Solutions, Service Agreement, \$4,400.00; CHR Solutions, Software Maint, \$986.02; City of Beresford, Tower Lease Pymt, \$699.60; City of Brandon, Tower Lease Pymt, \$875.00; City of Brookings, Landfill Fee, \$218.36; City of Elkton, Tower Lease Pymt, \$266.20; City of Harrisburg, Tower Lease Pymt, \$1,222.25; 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, \$1,282.44; City of Volga, Tower Lease Pymt, \$439.00; Climate Systems, HVAC Maint, \$1,522.50; Codington Clark Elec, Utility Bill, \$139.84; Conn, Brenda, Conserve/Demand Incentive, \$25.00; Connections, EAP Service, \$1,345.68; Convergent Tech, Repairs, \$505.10; Core & Main, Supp, \$3,548.93; Crescent Electric, Unreg Inventory, \$359.30; Crown Castle, Tower Lease Pymt, \$2,369.05; CTR Partnership, Tower Lease Pymt, \$1,194.19; Culligan of Brookings, Bottled Water, \$25.00; Curry, Thomas, Tower Lease Pymt, \$612.16; Czech, Marvin, Tower Lease Pymt, \$512.00; Dakota Meadows, Tower Lease Pymt, \$931.70; DeBoer, John & Irene, Tower Lease Pymt, \$439.00; Dell Rapids Land LLC, Tower Lease Pymt, \$439.00; Den-Wil, Rent Pymt, \$1,196.26; DexYP, Advertising, \$435.97; Dillinger, Tower Lease Pymt, \$875.00; Ditch Witch, Equip Maint, \$18.41; Duff, Debra, Tower Lease Pymt, \$366.00; DvL Fire & Safety, Fire Extinguishers, \$134.95; Eco Water, Bottled Water, \$172.50; Einspahr Auto Plaza, Vehicle Maint, \$175.00; Ekern Home Equipment, Repair/Supp, \$495.04; Eurofins Eaton Analytical, Analysis, \$360.00; Farmers Implement, Equip Maint, \$77.41; Fastenal, Supp, \$458.48; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$792.09; Flagshooter, Flags, \$324.72; Foerster Supply, Supp, \$608.35; Foerster Testing Limited, Compaction Tests, \$1,575.00; Four Corners Partnership, Store Rent, \$2,637.10; FRRPA, FRRPA Lease, \$14,548.34; Garcia, Aileen, Conserve/Demand Incentive, \$25.00; George's Sanitation, Sanitation Service, \$60.00; Golden West Tech, Tech Support, \$516.00; Gorder, Mike & Andrea, Tower Lease Pymt, \$534.40; GP Auto, Truck Topper, \$2,179.62; Grainger, Supp,

\$175.45; Graybar Electric, Supp, \$1,293.79; Graybar Electric, Unreg Inventory, \$1,056.11; GTP Acquisition Partners, Tower Lease Pymt, \$4,788.82; H & A Enterprises, Tower Lease Pymt, \$715.11; Harkness, Trustee, Pauline, Tower Lease Pymt, \$512.44; Hauswedell, Brady, Conserve/Demand Incentive, \$775.00; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$4,072.50; Hibu-West, Advertising, \$344.00; High Point Networks, Software/Maint, \$9,420.57; Horne LLP, Legal Service, \$14,790.00; Hy-Vee, Supp, \$54.78; Hy-Vee, Supp, \$158.93; Hy-Vee, Supp, \$74.99; I.L.L Inc, CAM Charges, \$3,358.48; I.L.L Inc, Store Rent, \$2,956.00; Iconectiv, LNP Fee, \$1,332.60; Independent Communications, Tower Lease Pymt, \$959.25; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate Telecom, Telephone Exp, \$48.51; Interstate TRS Fund Admin, Teleco Relay Service, \$16,377.21; Iowa Colocation Center, Crane Rental, \$2,800.00; Iowa Colocation Center, Cross Connect Fee, \$75.00; Iowa Colocation Center, Tower Lease Pymt, \$1,749.01; Iowa Colocation Center, Utility Bill, \$183.92; Iowa Utilities Board, Relay Service, \$242.69; Jackrabbit Tire, Equip Maint, \$207.67; Jaymar, Printed Supp, \$4,552.27; Kruse, Dan, License Renewal, \$43.00; Kruse, Dan, Training, \$144.00; KTIV TV, Tower Lease Pymt, \$874.50; L G Everist, Rock, \$346.11; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lowe's, Supp, \$64.38; Mahaney, Todd, Tower Lease Pymt, \$699.60; Martin's Inc, Diesel/Oil, \$2,766.69; Matheson Tri-Gas, Supp, \$424.04; McGrath North Mullin & Kratz, Legal Service, \$1,406.00; Menard Trust, David or Shirley, Tower Lease Pymt, \$763.42; Menards-Sx Falls West, Supp, \$19.97; Meyer, Steve, Travel, \$281.75; Michna, Gregory, Conserve/Demand Incentive, \$25.00; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent, Broadband Service, \$845.31; Midwest Alarm, Monitoring Service, \$69.00; Millborn Seeds, Grass Seed/Fertilizer, \$225.00; MMUA, SafetyTraining, \$5,925.00; Moss Adams LLP, Consulting Service, \$250.00; MVTL Labs, Wastewater Analysis, \$346.00; Napa Auto Parts, Supp, \$10.14; National Processing, Credit Card Proc. Fee, \$5,375.19; Nextel West, G-Block Spectrum Lease, \$100.00; Northwest Iowa Telephone, PCS Access, \$579.87; Northwestern Energy, Natural Gas, \$37.16; NRTC, Contract Fee, \$78,724.59; Odegard Financial, Conserve/Demand Incentive, \$252.00; Office Elements, Maint/Supp, \$163.22; Office Peeps, Supp, \$899.00; OneNeck IT Solutions, Computer Hardware/Consulting, \$14,833.18; Outlaw Graphics, Signs, \$528.00; Pearl Creek Investment, Store Rent, \$4,975.21; Pests B Dead, Pest Control, \$200.00; Peterson, Becky, Travel, \$28.75; Power & Telephone Supply, Supp, \$319.80; Power & Telephone Supply, Unreg Inventory, \$502.50; Prairie Graphics, Supp/Uniforms, \$72.00; RC First Aid, Supp, \$132.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,655.85; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$58.86; Runnings, Supp, \$167.21; SBA Structures, Tower Lease Pymt, \$1,469.63; Schoon's Pump N' Pak, Gas, \$2,590.53; SD Dept of Rev, Enhanced 911, \$16,657.55; SD Redimix, Concrete, \$608.00; SD Telecom, Assessment, \$12,494.27; SDML Workers' Comp Fund, Workers Comp Insurance, \$85,979.00; SDN Communications, Circuit Lease, \$325.82; SHI International, Supp, \$203.55; Sioux Falls PCS, Tower Lease Pymt, \$3,191.17; Sioux Valley Energy, Dispatching Service, \$660.00; SD One Call, Locate Fee, \$836.85; SD Public Assurance Alliance, Vehicle Insurance, \$117.69; SDSU, Tower Lease Pymt, \$1,256.18; Springbrook, Software Support, \$4,309.00; Sprint-Brookings, PCS Accessories, \$93.00; State of Iowa-Treasurer, Sales Tax, \$3,665.00; Strand, Chad, Travel, \$27.50; Sturdevant Auto, Supp, \$143.28; Temanson, Nancy, Conserve/Demand Incentive, \$250.00; Terex USA, Truck Repair, \$1,536.12; The Casper Firm, Legal Service, \$52,066.50; The UPS Store, Freight, \$175.99; Tott, Tim, Tower Lease Pymt, \$598.95; Turfguard, Weed Spraying, \$950.00; Turnwall, Mike, Travel, \$46.74; Uline, Supp, \$56.70; UPS, Freight, \$306.80; Vantage Point Solutions, Engineering Consulting, \$910.00; Walsh, Debra, Travel, \$63.25; Watertown Utilities, Tower Lease Pymt, \$2,936.57; Wesco, Supp, \$2,880.20; WevikTrust, Eleanor, Tower Lease Pymt, \$629.56.

The following are Telephone/Utility Refunds:

Almusaylim, Khaleal, \$140.00; Burns, Tim, \$260.00; Houfek, Chris, \$180.00; Kronaizl, Heidi, \$175.00; Lunden, Alice, \$280.00; Raske, Janice, \$360.00; Richards, Colton, \$170.00.

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:

Seth Hansen, Secretary

Tim Harvey, President