

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, November 23, 2020, via WEBEX with the following members present: Bartels, Hansen, Harvey and Hawley. Absent: Carruthers.

#### APPROVAL OF BILLS AND CLAIMS

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

605 Graphics & Auto Fx, Truck Box/Striping, \$4,169.99; ABS College, Tower Lease Pymt, \$439.00; Advanced Engineering & Environmental, Engineering Services, \$18,967.62; AgLab Express, Soil Testing, \$78.00; AirWay Tech, PCS Antenna Equip, \$2,390.95; Allegra, Printed Supp, \$302.53; Amazon, Supp, \$224.49; Anderson, Chris, Travel, \$16.50; Anixter, Supp, \$181.35; Anixter, Unreg Inv, \$102.00; Appera, Supp, \$115.90; Aramark, Supp, \$395.52; ARS, Roof Repair, \$372.50; Atrium Hospitality, Tower Lease Pymt, \$2,230.66; Aureon Network Services, Wireless Transport, \$795.00; Badger Communications, Unreg Inv, \$82.80; Barrett's Flooring, Flooring/Installation, \$17,679.02; Blooston & Mordkofsky, Legal Service, \$41,531.25; Border States Elec, Padmount Transformers, \$13,474.00; Border States Elec, Supp, \$3,399.89; Border States Elec, Unreg Inv, \$1,847.34; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Brookings Prof Assoc, Conserve/Demand Incentive, \$234.00; Brookings Radio, Advertising, \$480.00; Brookings Register, Advertising/Legals, \$1,366.09; Buhls Dry Cleaners & Linen, Rug/Supp, \$169.70; Carquest, Equip Maint, \$248.23; CDW Government, Computer Supp/Support, \$3,180.99; Cemcast Pipe & Precast, Supp, \$93.00; Cenex Fleet Card, Gas, \$184.12; Century Link, Tele Exp, \$807.78; Chesterman, Bottled Water, \$24.42; City of Beresford, Tower Lease Pymt, \$699.60; City of Beresford, Utility Bill, \$187.21; City of Brandon, Tower Lease Pymt, \$875.00; City of Brookings, 22nd Ave Reconstruction, \$5,930.00; City of Brookings, Landfill Fee, \$235.58; City of Elkton, Tower Lease Pymt, \$266.20; City of Harrisburg, Tower Lease Pymt, \$1,222.25; City of Sergeant Bluff, Utility Bill, \$229.28; City of Sx City Iowa, 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; Civil Design, Engineering Consulting, \$585.00; Click Rain, Website Development, \$9,870.00; Climate Systems, Humidifier Jug/Filter, \$352.59; Climate Systems, HVAC Maint, \$390.00; Codington Clark Elec, Utility Bill, \$139.13; Core & Main, Supp, \$932.15; Courtesy Plumbing, Repair/Supp, \$823.22; Critigen, Engineering Consulting, \$4,417.50; Crown Castle, Tower Lease Pymt, \$2,369.05; CTR Partnership, Tower Lease Pymt, \$1194.19; Culligan, Bottled Water, \$112.25; Curry, Thomas, Tower Lease Pymt, \$612.16; Czech, Marvin, Tower Lease Pymt, \$512.00; Dakota Bodies, Service Body, \$12,742.32; Dakota Meadows, Tower Lease Pymt, \$931.70; Dakota Supply Group, Supp, \$173.90; 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, \$435.45; DexYP, Advertising, \$436.01; DHE, Maint Fee, \$283.74; Dillinger, Tower Lease Pymt, \$875.00; Directory Resources, Software Maint, \$1,250.00; Ditch Witch, Equip Maint, \$875.34; Duff, Debra, Tower Lease Pymt, \$366.00; Einspahr Auto Plaza, Vehicle Maint, \$48.55; Ensz, Roy, PCS Refund, \$106.50; Fastenal, CrimpingTool/Combo Kit, \$3,998.36; Fastenal, Supp, \$511.93; First Bank & Trust, SDSU Rev

Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$3,095.96; Fitzpatrick, Dan, Conserve/Demand Incentive, \$250.00; Foerster Supply, Supp, \$920.50; Foerster Testing Limited, Compaction Tests, \$3,075.00; Four Corners Partnership, Store Rent, \$2,637.10; FRRPA, FRRPA Lease, \$14,951.09; G & R Controls, Equip/Maint, \$1,497.04; Garcia, Aileen, Conserve/Demand Incentive, \$25.00; George's Sanitation, Sanitation Service, \$60.00; Golden West Tech, Tech Support, \$792.25; Gorder, Mike & Andrea, Tower Lease Pymt, \$534.40; Gordon Feinblatt, Legal Service, \$6,261.30; Grainger, Supp, \$626.26; Graybar Electric, Supp, \$1,025.01; Graybar Electric, Unreg Inv, \$537.35; GTP Acquisition Partners, Tower Lease Pymt, \$4,788.84; H & A Enterprises, Tower Lease Pymt, \$715.11; Haakinson, Curt, CDL License, \$35.00; Haberman, Austin, CDL License, \$35.00; Halgerson, Russ, Travel, \$262.50; Harkness, Trustee, Pauline, Tower Lease Pymt, \$512.44; H-D Electric, Utility Bill, \$332.65; Hillyard, Janitorial Supp, \$77.34; Hometown Service, Vehicle Maint, \$27.00; Hy-Vee, Supp, \$670.54; I.L.L Inc, Store Rent, \$2,956.00; Iconectiv, LNP Fee, \$1,332.63; Independent Communications, Tower Lease Pymt, \$959.25; Innovative Systems, Software, \$5,000.00; Insight Direct USA, Cisco Annual Support, \$5,536.68; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate TRS Fund, Teleco Relay Service, \$16,377.21; Iowa Colocation Center, Cross Connect Fee, \$75.00; Iowa Colocation Center, Tower Lease Pymt, \$1,749.01; Iowa Colocation Center, Utility Bill, \$150.75; Justice Fire & Safety, Fire Extinguisher/Maint, \$47.50; Karpen, Nick, Travel, \$138.00; Koch, Tyler, CDL License, \$35.00; KTIV TV, Tower Lease Pymt, \$874.50; L G Everist, Gravel, \$833.14; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lowe's, Supp, \$966.36; M & T Fire & Safety, Supp, \$972.00; Mahaney, Todd, Tower Lease Pymt, \$699.60; Martin's Inc, Diesel/Oil, \$1,833.91; Menard Trust, David or Shirley, Tower Lease Pymt, \$763.42; Midamerican Energy, Utility Bill, \$699.37; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent ., Broadband Service, \$1,312.05; Missouri River Energy, Supplemental Power, \$1,077,650.88; Missouri River Energy, WAPA Allocation, \$175,135.03; Mr V's Prof. Body Shop, Bedliner, \$1,596.57; MVTL Labs, Wastewater Analysis, \$446.50; Napa Auto Parts, Supp, \$351.44; Northwestern Energy, Natural Gas, \$1,333.44; NRTC, Contract Fee, \$78,333.15; Pearl Creek Investment, Store Rent, \$4,975.21; Pete Lien & Sons, Chemicals, \$7,727.91; Pizza Ranch, Employee Recognition, \$186.88; Power & Telephone Supply, Unreg Inv, \$3,998.50; Pro Lube, Vehicle Maint, \$51.00; Prussman Contracting, Asphalt, \$4,289.10; Prussman Contracting, Main Repairs, \$647.70; Ramsdells, LP Fill, \$76.88; Reed, Jeff, Travel, \$132.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,655.85; Resco, Supp, \$388.76; Rients, Shane, Travel, \$99.00; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$49.25; Runnings, Supp, \$159.88; Sanford Health Occupational Medicine, Flu Vaccinations, \$120.00; SBA Structures, Tower Lease Pymt, \$1,469.63; SD Dept of Rev, Enhanced 911, \$17,038.52; SD Treasurer, Sales/Excise Tax, \$305.10; SDN Communications, Circuit Lease, \$74,808.13; Sigma-Aldrich, Supp, \$72.56; Sioux Empire Development, Oversize Main Reim, \$5,993.15; Sioux Empire Development, Sewer Pipe Demolition, \$32,598.22; Sioux Falls PCS, Tower Lease Pymt, \$3,191.17; Sioux Falls Utilities, Utility Bill, \$34.87; Sioux Valley Energy, Dispatching Service, \$660.00; Sound Sensations, Light Bars, \$813.57; SD One Call, Locate Fee, \$269.85; SDSU, Tower Lease Pymt, \$1,256.18; Southeastern Electric, Utility Bill, \$714.33; Springbrook Holding, Software Support, \$4,403.00; Sprint, PCS Service Fee, \$28,757.25; Sprint, PCS Inventory, \$134,183.11; Sprint-Brookings, PCS Accessories, \$1,379.97; Standard & Poor's, Rating Fee, \$5,000.00; State of Iowa-Treasurer, Sales Tax, \$3,665.00; Sturdevant Auto, Supp, \$677.71; Talley Communications, Coax/Connectors, \$1,116.49; The Casper Firm, Legal Service, \$13,825.00; The UPS Store, Freight, \$21.27; Tott, Tim, Tower Lease Pymt, \$598.95; Turfguard, Weed Spraying, \$1,020.00; UPS, Freight, \$461.32; University Estates, Water Charge Reim, \$65.00; USA Bluebook, Supp, \$1,239.66; Voice Comm, PCS Inventory, \$565.50; Volkens, Jason, CDL License, \$35.00;

Walker & Associates, Supp, \$207.75; Watertown Utilities, Tower Lease Pymt, \$3,024.68; Wesco, Supp, \$5,009.00; West Safety Services, CABS Refund, \$101.16; WevikTrust, Eleanor, Tower Lease Pymt, \$629.56; Witt, Eric, Easement, \$30.00; WW Tire, Equip Maint, \$489.41; Xcel Energy/NSP, Utility Bill, \$285.29.

The following are Telephone/Utility Refunds: Beukelman, Ethan, \$175.00; Bjorklund, Jamison & Anna, \$325.00; Bjornestad, Sam, \$260.00; Bolton, Korey, \$220.00; Glazier, Brady, \$460.00; Hale, Nick, \$180.00; Leon, Cinthia, \$170.00; Nelson, Bryan, \$350.00; Skinner, Shane, \$415.00; Ure, Jack, \$220.00; Vosika, Tiffany, \$200.00.

### EXECUTIVE SESSION

Motion was made by Hansen, seconded by Hawley 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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Seth Hansen, Secretary

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Tim Harvey, President