

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, December 28, 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 Bartels 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 & Enviro, Engineering Services, \$12,163.00; Advanced Process Solutions, Filter Control Valves, \$6,430.59; Amazon, Supplies, \$285.28; Amazon, Unreg Inventory, \$39.89; Anderson, Chris, Travel, \$33.00; Anixter, Supp, \$169.45; Anixter, Unreg Inv, \$276.78; Aramark, Supp, \$593.28; Atrium Hospitality, Tower Lease Pymt, \$2,252.24; Auto Body Specialties, Supp, \$23.38; Bade, Andrew, Travel, \$134.95; Bendix, Printer, \$659.99; Bierschbach Equipment, Supp, \$545.21; Bobcat of Brookings, Supp/Equip Rental, \$40.54; Border States Elec, Supp, \$31.65; Border States Elec, Unreg Inventory, \$4,429.14; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Brookings Utilities, Petty Cash, \$62.50; Brookings Utilities, Conserve/Demand Incentive, \$54.00; Brookings Radio, Advertising, \$4,420.00; Calix, Inventory, \$22,667.85; Calix, Training, \$1,850.00; Carquest, Equip Maint, \$257.89; CDW Government, Computer Supp/Support, \$1,653.86; Century Business Products, Copier Maint, \$1,018.32; Century Link, Tele Exp, \$2,437.56; Century Link, Interconnections, \$4,440.21; Century Link, Telco Settlement, \$272.22; Chesterman, Bottled Water, \$14.00; City of Beresford, Tower Lease Pymt, \$699.60; 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 Sioux City Iowa, Tower Lease Pymt, \$1,815.00; City of South Sioux City, Tower Lease Pymt, \$1,490.48; City of South Sioux City, Tower Lease Pymt, \$1,295.00; City of Vermillion, Tower Lease Pymt, \$1,282.44; City of Volga, Tower Lease Pymt, \$439.00; Codington Clark Elec, Utility Bill, \$139.22; Cole Papers, Supp, \$268.60; Courtesy Plumbing, Repair/Supp, \$4.00; Crescent Electric, Unreg Inv, \$285.57; Critigen, Engineering Consulting, \$5,522.50; Crown Castle, Tower Lease Pymt, \$2,369.05; CTR Partnership, Tower Lease Pymt, \$1,337.49; Cummins Inc, Generator Maint, \$494.42; Curry, Thomas, Tower Lease Pymt, \$612.16; Czech, Marvin, Tower Lease Pymt, \$512.00; Dahl, Woodrow, Conserve/Demand Incentive, \$250.00; Dakota County Treasurer, NE Real Estate Tax, \$1,469.32; Dakota Meadows LLC, Tower Lease Pymt, \$931.70; Dakota Riggers & Tool, Supp, \$224.85; Davis Excavating, Snow Removal, \$180.00; DeBoer, John & Irene, Tower Lease Pymt, \$439.00; Dell Rapids Land LLC, Tower Lease Pymt, \$439.00; DENR, Annual Wastewater Fee, \$25,000.00; Den-Wil Inc, Rent Pymt, \$1,196.26; DeZURIK, Supp, \$125.00; Dillinger, LLC, Tower Lease Pymt, \$875.00; Ditch Witch, Equip Maint, \$2,242.60; DPC Industries, Chemicals, \$1,442.88; Duff, Debra, Tower Lease Pymt, \$366.00; Eurofins Eaton Analytical, Analysis, \$864.00; Farmers Implement, Tractor Repair, \$747.82; Fastenal, Supp, \$78.78; Ficek, Christopher, Conserve/Demand Incentive, \$15.00; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Baptist Church, Directory Delivery, \$825.00; Flandreau After Prom, Directory Delivery, \$797.50; Flash Technology, Supp, \$973.50; Foerster Supply, Supp, \$1,781.85; Foerster Testing Limited, Compaction Tests, \$1,650.00; Four Corners Partnership, Store Rent, \$2,637.10; Franz Reprographics, Maint/Supp, \$319.56; FRRPA,

FRRPA Lease, \$6,330.59; George's Sanitation, Sanitation Service, \$60.00; Golden West Tech, Tech Support, \$977.00; Gordner, Mike & Andrea, Tower Lease Pymt, \$534.40; Gordon Feinblatt, Legal Service, \$15,353.55; Grainger, Supp, \$83.38; Graybar Electric, Supp, \$418.27; Graybar Electric, Unreg Inventory, \$1,628.15; GTP Acquisition Partners, Tower Lease Pymt, \$4,788.84; H & A Enterprises, Tower Lease Pymt, \$715.11; Haakinson, Curt, Safety Glasses, \$350.00; Hach Chemical, Supp, \$1,291.46; Harkness, Trustee, Pauline, Tower Lease Pymt, \$512.44; Hy-Vee, Supp, \$182.20; I.L.L Inc, Store Rent, \$2,956.00; Ichinomiya, Akimoto, Conserve/Demand Incentive, \$150.00; Independent Communications, Tower Lease Pymt, \$959.25; Interstate All Battery Center, Supp, \$1,625.70; Interstate Realty Ltd, Tower Lease Pymt, \$2,098.81; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate Telecom, Telephone Exp, \$48.51; 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, \$23.88; Jackrabbit Tire, Equip Maint, \$90.81; JCL Solutions, Supp, \$154.39; Krier & Blain, HVAC Maint, \$704.53; KTIV TV, Tower Lease Pymt, \$874.50; Lake County 4-H Leaders, Directory Delivery, \$1,430.00; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$9.90; Liberty Press, Directory Printing, \$61,394.18; Lone Star Telequip, Supp, \$323.05; Lowe's, Supp, \$41.11; Mahaney, Todd, Tower Lease Pymt, \$699.60; Martin's Inc, Diesel/Oil, \$473.55; McGrath North Mullin & Kratz, Legal Service, \$1,147.00; Menard Trust, David or Shirley, Tower Lease Pymt, \$877.93; Midamerican Energy, Utility Bill, \$8.00; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent, Broadband Service, \$850.33; Midwest Alarm, Monitoring Service, \$78.00; Midwest Grinding, Concrete Floor Seal, \$17,615.40; Miner County 4-H Leaders, Directory Delivery, \$343.75; Moss Adams LLP, Consulting Service, \$250.00; Mr V's Professional Body Shop, Vehicle Maint, \$2,103.19; MVTL Labs, Wastewater Analysis, \$380.00; Napa Auto Parts, Supp, \$51.96; Northwestern Energy, Natural Gas, \$1,158.39; NRTC, Contract Fee, \$72,840.48; Office Elements, Maint/Supp, \$40.08; Office Peeps, Supp, \$1,909.22; OneNeck IT Solutions, SCADA Upgrade Equip, \$84,957.84; OneNeck IT Solutions, WAN Fiber Equip Upgrade, \$158,510.25; Pearl Creek Investment, Store Rent, \$4,975.21; Pests B Dead, Pest Control, \$90.00; Pete Lien & Sons, Chemicals, \$7,801.64; Prairie Graphics, Supp/Uniforms, \$243.00; Ramsdells, LP Fill, \$83.01; Rebolein, Dennis, Conserve/Demand Incentive, \$250.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,655.85; Rental Depot, Equipment Rental, \$204.90; Resco, Supp, \$687.24; Rice, James, Conserve/Demand Incentive, \$25.00; Ronning Property Mgmt, Storage Rental, \$70.00; SBA Structures, Tower Lease Pymt, \$1,469.63; Schmidt, Peg, Conserve/Demand Incentive, \$25.00; Schoon's Pump N' Pak, Gas, \$2,191.43; Schulte, Dan, Travel, \$134.95; SD Dept of Health Lab, Testing W-WW Samples, \$2,056.00; SD Dept of Rev, Enhanced 911, \$16,439.50; SD Retirement System, SDRS Contribution, \$45.00; Sioux Falls PCS, Tower Lease Pymt, \$3,191.17; Sioux Falls Utilities, Utility Bill, \$531.28; Sioux Valley Energy, Utility Bill, \$575.68; SD One Call, Locate Fee, \$451.50; SDSU, Tower Lease Pymt, \$1256.18; South Sioux City, Utility Bill, \$323.17; Sprint, PCS Inventory, \$31,662.06; Stanwick, Kylie, Travel, \$36.23; State of Iowa-Treasurer, Sales Tax, \$3,665.00; Teledynamics, Unreg Inventory, \$237.60; The Casper Firm, Legal Service, \$4,710.00; Thomson Reuters-West, Subscription, \$75.02; Tott, Tim, Tower Lease Pymt, \$658.85; Traffic Control, Signal Light Repair, \$116.00; Twin City Filter, Supp, \$346.71; UPS, Freight, \$204.20; US Postmaster-Bkgs, Annual Permit Fee, \$480.00; USA Bluebook, Supp, \$3,841.99; Valley Office Products, Supp, \$310.58; Vander Haag's, Dump Body, \$19,164.00; Vantage Point Solutions, Engineering Consulting, \$980.00; Vikor Teleconstruction, PCS Tower Work, \$3,577.01; Vinco, Melanie Ln Tower-Temp Relocate, \$37,416.00; Watertown Utilities, Tower Lease Pymt, \$3,024.68; WevikTrust, Eleanor, Tower Lease Pymt, \$629.56; Xcel Energy/NSP, Utility Bill, \$443.91.

## 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:

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Seth Hansen, Secretary

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Tim Harvey, President