

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, February 22, 2021, 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 Hansen that the following bills and claims be approved. All members present voted in favor of the motion.

ABM Manufacturing, Supplies, \$18.00; ABS College, Tower Lease Pymt, \$439.00; Advanced Engineering & Enviro Service, Engineering Services, \$9,052.25; Allegra, Printed Supplies, \$286.72; Amazon, Supp, \$833.87; AMP Electric, Labor/Supp, \$176.67; Anderson, Chris, Travel, \$66.00; Anixter, Supp, \$431.74; Anixter, Unreg Inventory, \$398.92; Atrium Hospitality, Tower Lease Pymt, \$2,297.58; Aureon Network Services, Wireless Transport, \$275.00; Auto Body Specialties, Supp, \$138.57; Auto Pro, Supp, \$24.36; Backyard Grill, Banquet Supplies, \$90.00; Bendix, Copier Maint, \$1,169.47; Bierschbach Equipment, Supp, \$68.00; Bobcat of Brookings, Supp/Equip Rental, \$148.70; Border States Elec, Supp, \$2,548.87; Border States Elec, Unreg Inventory, \$5,886.17; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Brookings Auto Mall, Vehicle Maint, \$708.71; Brookings County Finance, License, \$168.00; Brookings Engraving, Banquet Supp, \$150.00; Brookings Radio, Advertising, \$1,260.00; Brookings Register, Advertising/Legals, \$997.73; Carquest, Equip Maint, \$986.09; CDW Government, Computer Supp/Support, \$1,981.87; Cenex Fleet Card, Gas, \$650.47; Central Bank, Banquet Supp, \$3,988.00; Century Business Products, Copier Maint, \$1,188.32; Century Link, Tele Exp, \$1,359.90; CHR Solutions, Software Maint, \$1,454.10; City of Beresford, Tower Lease Pymt, \$699.60; City of Beresford, Utility Bill, \$157.02; City of Brandon, Tower Lease Pymt, \$875.00; City of Brookings, Banquet Supp, \$163.00; City of Brookings, Reim-Consultant fee, \$4,645.77; 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; Clay Union Electric, Utility Bill, \$251.40; Codington Clark Electric, Utility Bill, \$181.76; Core & Main, Supp, \$9,189.82; Courtesy Plumbing, Repair/Supp, \$556.94; Critigen, Engineering Consulting, \$12,685.00; Crown Castle, Tower Lease Pymt, \$2,369.05; CTR Partnership, Tower Lease Pymt, \$1,337.49; Cubby's Sports Bar & Grill, Banquet Supp, \$200.00; Curry, Thomas, Tower Lease Pymt, \$612.16; Czech, Marvin, Tower Lease Pymt, \$512.00; Dakota Meadows, Tower Lease Pymt, \$931.70; Dakota Service, Supp, \$18.70; DAQ Electronics, Generator Alarms, \$2,421.00; Dave's Window Cleaning, Window Service, \$62.00; DeBoer, John & Irene, Tower Lease Pymt, \$439.00; Dell Rapids Custom Trailers, Supp, \$440.00; Dell Rapids Land LLC, Tower Lease Pymt, \$439.00; Den-Wil Inc, Rent Pymt, \$1,196.26; Dillinger, LLC, Tower Lease Pymt, \$875.00; Directory Resources, Software Maint, \$1,250.00; Duff, Deb, Tower Lease Pymt, \$366.00; Ellis & Eastern, Annual Lease Fee, \$1,500.00; Epson LabelWorks Store, Supp, \$652.50; Express Communications, Telco Settlement, \$10,848.38; Fastenal, Supp, \$411.60; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$1,289.05; Fisher Scientific, Lab Supp, \$519.72; Flexible Pipe Tool, Sewer Camera Repair, \$3,232.69; Foerster Supply, Supp, \$258.50; Fox Scientific, Supp, \$332.46; FRRPA, FRRPA Lease, \$9,075.60; Golden West Tech, Tech Support, \$4,619.25; Goldfield Telecom, Unreg

Inventory, \$5,761.66; Gordier, Mike & Andrea, Tower Lease Pymt, \$534.40; Grainger, Supp, \$57.67; Graybar Electric, Unreg Inventory, \$808.76; Great Northern Environmental, Supp, \$147.00; GTP Acquisition Partners, Tower Lease Pymt, \$4,788.84; H & A Enterprises, Tower Lease Pymt, \$715.11; Hach Chemical, Supp, \$1,484.43; Harkness, Trustee, Pauline, Tower Lease Pymt, \$512.44; H-D Electric, Utility Bill, \$367.11; Healy Consulting, Wage Survey, \$6,000.00; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$7,005.00; Homestead Do It Center, Supp, \$67.02; Hy-Vee, Supp, \$305.80; Hy-Vee, Supp, \$40.62; Iconectiv, LNP Fee, \$1,332.39; Incomm Agent Solutions, POS Fees, \$117.00; Independent Communications, Tower Lease Pymt, \$959.25; Interstate Realty Ltd, Tower Lease Pymt, \$2,098.81; Interstate TRS Fund Admin, Teleco Relay Service, \$16,377.21; Iowa Colocation Center, Tower Lease Pymt, \$1,749.01; Iowa HSEMD, Enhanced 911, \$5,044.40; Jimmy Johns, Meeting Supp, \$71.70; John Deere Financial, Equip Maint, \$156.46; JP Lawn N Snow Care, Labor/Supp, \$105.00; KTIV TV, Tower Lease Pymt, \$874.50; Lewis Drug, Banquet Supp, \$242.84; Lewis Drug, Supp, \$23.95; Lowe's, Supp, \$2,769.52; Mahaney, Todd, Tower Lease Pymt, \$699.60; Martin's Inc, Diesel/Oil, \$392.15; McGrath North Mullin & Kratz, Legal Service, \$7,396.98; Mediacom, Broadband Service, \$97.84; Menard Trust , David or Shirley, Tower Lease Pymt, \$877.93; Menards, Supp, \$80.80; Mid South Telecom, Unreg Inventory, \$403.29; Midamerican Energy, Utility Bill, \$1,566.57; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent, Broadband Service, \$220.00; Midcontinent, Contract Fee, \$549.32; Midwest Alarm, Monitoring Service, \$95.46; Missouri River Energy, Supplemental Power, \$1,377,174.13; Missouri River Energy, WAPA Allocation, \$207,903.34; Napa Auto Parts, Supp, \$215.95; Nebraska Public Power, Utility Bill, \$228.11; Neustar Info Service, Contract Fee, \$199.98; Nielsen, Scott, Conserve/Demand Incentive, \$25.00; Northern Truck Equipment, Equip/Maint, \$137.53; Northwestern Energy, Natural Gas, \$1,748.60; NRTC, Contract Fee, \$79,005.01; Obeslo, Kayla, Travel, \$121.15; Office Peeps, Supp, \$3,359.61; Otter Tail Power, Utility Bill, \$195.19; Pesola, Robert, Travel, \$116.74; Pete Lien & Sons, Chemicals, \$7,608.68; Pheasant Restaurant, Banquet Supp, \$100.00; Pizza King, Employee Recognition, \$119.75; Prairie Graphics, Supp/Uniforms, \$417.39; Prussman Contracting, Main Repairs, \$9,167.72; Ramsdells, LP Fill, \$37.56; RC First Aid, Supplies, \$207.50; Reed, Jeff, Travel, \$115.50; Register of Copyrights, Regulatory Fee, \$3,262.78; Reisdorph, Lorraine, Tower Lease Pymt, \$1,655.85; Rients, Shane, Travel, \$82.50; Runnings, Supp, \$149.21; SBA Structures, Tower Lease Pymt, \$1,469.63; Schoon's Pump N' Pak, Gas, \$6,246.72; SD Dept of Rev, Enhanced 911, \$16,290.05; SD Retirement System, SDRS Contribution, \$45.00; SD Treasurer, Sales/Excise Tax, \$202,265.08; SDN Communications, Circuit Lease, \$332.89; Servicemaster, Janitorial Service, \$840.00; Sioux Falls PCS, Tower Lease Pymt, \$3,191.17; Sioux Falls Utilities, Utility Bill, \$574.35; Sioux Valley Energy, Dispatching Service, \$660.00; Sioux Valley Energy, Utility Bill, \$277.29; Sogn, Andrew, Conserve/Demand Incentive, \$300.00; SDSU, Tower Lease Pymt, \$1,256.18; South Sioux City, Utility Bill, \$1,002.59; Southeastern Electric, Utility Bill, \$835.02; Springbrook Holding, Software Support, \$4,620.00; St. Thomas Moore, Conserve/Demand Incentive, \$1,030.32; State of Iowa-Treasurer, Sales Tax, \$6,104.57; Sturdevant Auto, Supp, \$1,531.24; Superior Gaskets, Supp, \$75.00; The Carrot Seed, Banquet Supp, \$80.00; The Casper Firm, Legal Service, \$700.00; The UPS Store, Freight, \$238.98; Tires Tires Tires, Vehicle Maint, \$20.00; Tott, Tim, Tower Lease Pymt, \$658.85; Two Way Solutions, Repairs/Supp, \$1,479.91; Uline, Supp, \$80.57; Union County Electric, Utility Bill, \$200.00; UPS, Freight, \$375.38; USA Bluebook, Supp, \$991.64; Utility Systems Science & Software, Monitoring Software Annual Fee, \$744.00; Walker & Associates, Support Agreement, \$3,114.00; Watertown Municipal Utilities, Utility Bill, \$688.99; Watertown Public Opinion, Subscription, \$204.91; Watertown Utilities, Tower Lease Pymt, \$3024.68; WevikTrust, Eleanor, Tower Lease Pymt, \$629.56; Xcel Energy/NSP, Utility Bill, \$1,429.81.

The following are Telephone/Utility Refunds:

Buller, Joey, \$170.00; Burns, Fred, \$170.00; Courter, Bryant, \$215.00; Engen, Kelly, \$220.00; Hennen, Amy, \$140.00; Ivica, Ashley, \$170.00; McCann, Andrew, \$140.00; Molitor, Rylee, \$140.00; Schulte, Erick, \$360.00; Thompson, Jack, \$360.00.

SURPLUS EQUIPMENT – WATER DEPARTMENT

Motion was made by Bartels that the following Resolution No. 7 – 21 be approved.

RESOLUTION NO. 7 - 21

RESOLUTION ORDERING DISPOSITION OF SURPLUS EQUIPMENT

WHEREAS the City of Brookings Municipal Utilities owns property which is no longer necessary, useful or suitable for municipal purposes; and

WHEREAS said property is as follows:

New Holland Boomer 3050 with 260TL Loader
2017 SFI AP8 Drag Scraper
TSC3 W/Trimble Access No Internal 2.4 GHZ Radio, S/N RS1EC26531

NOW, THEREFORE, BE IT RESOLVED by the Brookings Municipal Utilities Board that the Board hereby orders that the above referenced property be declared surplus equipment to be traded in in accordance with the provisions of SDCL 6-13.

Adopted this 22nd day of February, 2021.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President

The motion was seconded by Carruthers. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President