

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, June 28, 2021, via WEBEX with the following members present: Bartels, Carruthers, Hansen, Harvey and Hawley.

APPROVAL OF BILLS AND CLAIMS

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

605 Graphics & Auto Fx, Snow Plow/Installation, \$7,009.11; Advance Auto Parts, Supplies, \$6.79; Advanced Engineering & Environmental, Engineering Services, \$8,521.00; A-I Computer Solutions, Supp, \$99.97; AMP Electric, Labor/Supp, \$61.22; Appera, Supp, \$117.35; Aureon Network Services, Wireless Transport, \$60.00; Austreim Excavating, Sump Pump Pilot Program, \$2,906.92; Auto Body Specialties, Supp, \$12.89; Avera Medical Group, Vaccinations, \$1,425.00; Bachman, Chad, Training Manuals, \$153.50; Badger Communications, Unreg Inventory, \$54,202.37; Banner Associates, Engineering Consulting, \$1,472.00; Bell, Pamela, Conserve/Demand Incentive, \$30.00; Bell, Thomas, Conserve/Demand Incentive, \$30.00; Bendix, Copier Maint, \$3,523.51; Blooston & Mordkofsky, Legal Service, \$2,720.50; Boesch, Duayne, Conserve/Demand Incentive, \$30.00; Bollin, Hope, Conserve/Demand Incentive, \$68.00; Border States Elec, Supp, \$10,402.21; Border States Elec, Unreg Inv, \$54,091.73; Broksieck, Jan, Conserve/Demand Incentive, \$30.00; Brookings Auto Mall, Vehicle Maint, \$139.80; Brookings County Finance, License, \$21.20; Brookings Engraving, Signs/Engraving, \$62.00; Brookings Radio, Advertising, \$1,470.00; Brookings Register, Advertising/Legals, \$28.00; Buhls Dry Cleaners & Linen, Rug/Supp, \$169.70; Calix, FTTP Access Equip, \$61,062.54; Calix, Inventory, \$975.00; Carquest Auto, Equip Maint, \$146.96; CDW Government, Computer Supp/Support, \$851.96; Central Bank, Employee Recognition, \$273.00; Century Business Products, Copier Maint, \$28.23; City of Vermillion, Tower Lease Pymt, \$770.00; Core & Main, Supp, \$985.56; Courtesy Plumbing, Repair/Supp, \$172.90; Critigen, GIS Mapping Conversion, \$3,412.50; Dakota Bodies, Service Body, \$6,985.00; Dakota Supply Group, Supp, \$1,583.86; Dale's Alignment, Vehicle Maint, \$434.28; Diersen, Cindy, Conserve/Demand Incentive, \$30.00; Dillinger, LLC, Tower Lease Pymt, \$875.00; Ditch Witch, Equip Maint, \$1,315.94; Dobbs, Tom, Conserve/Demand Incentive, \$30.00; Ekern Home Equipment, Repair/Supp, \$174.46; Ellerbruch, Virgil, Conserve/Demand Incentive, \$30.00; ESRI, Software License, \$500.00; Ewing, Partrick, Conserve/Demand Incentive, \$500.00; Farmers Implement, Equip Maint, \$134.76; Fastenal, Supp, \$1,203.36; First Bank & Trust Visa, Lodging/Car Rental, \$5,023.99; Flash Technology, Supp, \$658.24; Flynn, William, Conserve/Demand Incentive, \$30.00; Foerster Supply, Supp, \$628.45; FRRPA, FRRPA Lease, \$5,982.96; Gabel, Patrice, Conserve/Demand Incentive, \$30.00; Gates, Constance, Conserve/Demand Incentive, \$30.00; Gnirk, Karla, Conserve/Demand Incentive, \$30.00; Grainger, Supp, \$108.68; Graybar Electric, Supp, \$3,191.56; Graybar Electric, Unreg Inv, \$150.00; Great Northern Environmental, Supp, \$456.00; H & A Enterprises, Tower Lease Pymt, \$715.11; Hach Chemical, Suppl, \$423.45; Hawkins Inc, Chemicals, \$4,692.00; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$1,350.00; Hendrickson, Mike, Conserve/Demand Incentive, \$30.00; Herb Wounded Head, Conserve/Demand Incentive, \$30.00; Holmlund, Susan, Conserve/Demand Incentive, \$30.00; Housiaux, Jim, Conserve/Demand Incentive, \$30.00; Howe Inc., HVAC Maint, \$14,595.94; Hy-Vee, Supp, \$524.83; I-29 Truck Stop, Equip Maint, \$231.96; Industrial Machine &

Engineering, Repairs/Supp, \$230.00; Interstate TRS Fund Admin, Teleco Relay Service, \$16,377.21; Jackrabbit Tire, Equip Maint, \$1,038.12; Janssen, Larry, Conserve/Demand Incentive, \$30.00; Jaymar, Printed Supp, \$4,776.94; John Deere Financial, Equip Maint, \$102.70; John, Steven, Conserve/Demand Incentive, \$30.00; Kemp, Dan, Conserve/Demand Incentive, \$30.00; Kruse, Blair, Conserve/Demand Incentive, \$200.00; Kuchenmeister, Mark, Bottled Water, \$17.97; Lenz, Ron, Conserve/Demand Incentive, \$30.00; Lipinski, Kevin, Conserve/Demand Incentive, \$30.00; Locators & Supplies, Locate Flags, \$3,240.00; Lowe's, Supp, \$963.84; Lumen, Telco Settlement, \$272.22; MacDoctors, Maint/Supp, \$324.00; Martin's Inc, Diesel/Oil, \$431.25; Master Blaster, Maint/Supp, \$392.99; McKeown, Terry, Conserve/Demand Incentive, \$30.00; Midamerican Energy, Utility Bill, \$158.06; Midcontinent, Broadband Service, \$552.07; Monson, Dylan, Conserve/Demand Incentive, \$43.00; Monument Health, Drug Screening, \$35.00; MTR Technologies, Conserve/Demand Incentive, \$3,998.70; MVTL Labs, Wastewater Analysis, \$1,161.00; Niklason Masonary, Concrete/Supp, \$140.00; Northwestern Energy, Natural Gas, \$1,895.37; NRTC, Contract Fee, \$79,221.73; Office Peeps, Supp, \$43.05; Olive, Leslie, Conserve/Demand Incentive, \$30.00; Olson, Jacob, Conserve/Demand Incentive, \$30.00; Olson, Roberta, Conserve/Demand Incentive, \$30.00; OneNeck IT Solutions, Monitors, \$1,058.64; Open System International, SCADA Upgrade, \$63,778.00; Paragon Health & Wellness, Drug Screening, \$210.00; Pests B Dead, Pest Control, \$90.00; Pete Lien & Sons, Chemicals, \$6,824.67; Prokop, Nicholas, Conserve/Demand Incentive, \$500.00; Prussman Contracting, Main Repairs, \$1,162.80; RC First Aid, Supp, \$382.00; Reid, Richard, Conserve/Demand Incentive, \$30.00; Resco, Aluminum St Light Poles, \$44,224.00; Resco, Supp, \$1,401.35; Rowbotham, Scott, Conserve/Demand Incentive, \$30.00; Runnings, Supp, \$376.39; Scholl, Nancy, Conserve/Demand Incentive, \$30.00; SDN Communications, Circuit Lease, \$225.32; SDSU, Perform. Eval. W/WW, \$120,419.00; Shane, Richard, Conserve/Demand Incentive, \$30.00; Sherlock, John, Conserve/Demand Incentive, \$60.00; Sigma-Aldrich, Supp, \$499.10; SD Newspaper Assoc, Employment Advertising, \$388.86; SD One Call, Locate Fee, \$578.55; SD Public Assurance Alliance, General Liability/Vehicle Ins, \$2,553.10; Strande, Darla, Conserve/Demand Incentive, \$30.00; Stuart C. Irby, Padmounted Switchgear, \$53,900.00; Stuart C. Irby, Supp, \$7,083.29; Sturdevant Auto, Supp, \$65.90; Sweeney, Jerry, Conserve/Demand Incentive, \$30.00; Swiden Distributing, Unreg Inv, \$298.50; Teledynamics, Unreg Inv, \$1,165.29; Turfguard, Weed Spraying, \$735.00; UPS, Freight, \$189.42; USA Bluebook, Supp, \$1,017.47; VanderSluis, Evert, Conserve/Demand Incentive, \$30.00; Vantage Point Solutions, Engineering Consulting, \$4,117.50; Vermeer High Plains, Equip Maint, \$138.75; Viken, Jeanne, Conserve/Demand Incentive, \$30.00; Visser, Jerry, Conserve/Demand Incentive, \$30.00; Waddell, Kathy, Conserve/Demand Incentive, \$30.00; Weber, Tom, Conserve/Demand Incentive, \$30.00; WW Tire, Equip Maint, \$21.00; Xerox, Copier Maint, \$6.24; Yordanova, Alvena, Conserve/Demand Incentive, \$30.00; Fryer, Jodi, Tele Refund, \$175.00; Guffin, Shawn, Tele Refund, \$350.00; Krogman, Aaron, Tele Refund, \$260.00; Yoder, Ivan, Tele Refund, \$140.00.

EXECUTIVE SESSION

Motion was made by Hansen, seconded by Hawley to adjourn to an executive session to discuss personnel 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