

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, August 23, 2021, via WEBEX with the following members present: Bartels, Carruthers, Hansen, Harvey and Hawley.

APPROVAL OF BILLS AND CLAIMS

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

Access Health-Brookings, Drug Screening, \$311.00; Advanced Engineering & Environmental, Engineering Services, \$2,490.00; Advanced Media Tech, Systems/Cabling, \$166.75; A-I Computer Solutions, Supplies, \$119.99; Amazon, Supp, \$2,395.21; American Safety Util, Supp, \$508.06; AMP Electric, Labor/Supp, \$4,074.36; Anderson, Cody, Conserve/Demand Incentive, \$200.00; Anderson, Leroy, Conserve/Demand Incentive, \$30.00; Anixter, Supp, \$2,031.00; Anixter, Systems/Cabling, \$1,076.00; Appera, Supp, \$115.90; Aureon Network Services, Annual Registration, \$529.88; Aureon Network Services, Wireless Transport, \$100.00; Badger Communications, Supp, \$42.50; Badger Communications, Systems/Cabling, \$12,189.46; Bendix, Copier Maint, \$1,846.47; Bluebeam, Annual Maint, \$6,128.00; Border States Elec, Supp/Inv., \$9,184.88; Border States Elec, Systems/Cabling, \$1,294.67; Borns, Justin, Easement, \$95.00; Brandwein, Robert, Conserve/Demand Incentive, \$30.00; Broksieck, LaVonne, Conserve/Demand Incentive, \$30.00; Brookings Equipment, Equip Maint, \$13.08; Brookings Municipal Utilities, Petty Cash, \$60.00; Brookings Municipal Utilities, Service Connect Fee, \$14.08; Brookings Radio, Advertising, \$1,470.00; Brookings Register, Advertising/Legals, \$30.00; Calix, Inventory, \$11,316.66; Carquest, Equip Maint/Supp, \$134.34; City of Brookings, Landfill Fee, \$275.52; City of Vermillion, Tower Lease Pymt, \$770.00; Consortia Consulting, Consulting Service, \$1,499.00; Core & Main, Supp, \$277.20; Courtesy Plumbing, Repair/Supp, \$1.25; Crescent Electric, Systems/Cabling Inv, \$1,577.99; Culligan, Bottled Water, \$25.00; Detection Instruments, Supp, \$464.56; Dillinger, Tower Lease Pymt, \$875.00; Donohue, Mark, Conserve/Demand Incentive, \$30.00; Dorn, Mike, Conserve/Demand Incentive, \$200.00; DvL Fire & Safety, Annual Fire Ext Inspection, \$626.70; Einspahr Auto Plaza, 2021 ¾ Ton 4x4 Pickup, \$30,200.00; Ethanol Products, Chemicals, \$1,672.00; Fastenal, Supp, \$696.73; Fee, Evelyn, Conserve/Demand Incentive, \$30.00; Foerster Supply, Supp, \$231.00; FRRPA, FRRPA Lease, \$6,120.49; Ganci, Ricky, Conserve/Demand Incentive, \$30.00; GlobalSCAPE, License/Support, \$3,815.00; Goldfield Telecom, Supp, \$282.88; Government Finance Officers, Registration, \$300.00; Graybar Electric, Fujitsu Annual Support, \$7,106.00; Graybar Electric, Supp, \$1,716.40; Gritzner, Janet, Conserve/Demand Incentive, \$30.00; H & A Enterprises, Tower Lease Pymt, \$715.11; Hawkins Inc, Chemicals, \$7,155.52; Heesch, Elise, Travel, \$17.36; Heier, Kevin, Conserve/Demand Incentive, \$30.00; Hy-Vee, Supp, \$374.37; Iconectiv, LNP Fee, \$1,485.26; Intermill, Nick, Equip Rental, \$502.50; Interstate Telecom, Tele Exp, \$374.67; Interstate TRS Fund Admin, Teleco Relay Service, \$14,312.95; Iowa Utilities Board, Assessment, \$225.00; Iowa Utilities Board, Assessment, \$0.29; Jackrabbit Tire, Equip Maint, \$194.68; Jenner, Roger, Conserve/Demand Incentive, \$30.00; Johnson, Clint, Conserve/Demand Incentive, \$300.00; Johnson, Dave, Conserve/Demand Incentive, \$30.00; Kruse, Dan, Travel, \$478.50; L G Everist, Quartzite, \$806.06; Lakeman, Cathy, Conserve/Demand Incentive, \$200.00; Lewis Drug, Supp, \$3.98; Lowe's, Supp, \$1,012.79; Martin's Inc, Diesel/Oil, \$4,418.18; Matheson Tri-Gas, Supp, \$207.39; McGrath North Mullin & Kratz,

Legal Service, \$2,080.00; Meyer, Ron, Conserve/Demand Incentive, \$30.00; Mid South Telecom, Repairs/Supp, \$119.44; Midwest Glass, Repair/Supp, \$430.14; Millborn Seeds, Grass Seed/Fertilizer, \$320.00; Missouri River Energy, Supplemental Power, \$1,838,491.16; Missouri River Energy, WAPA Allocation, \$223,673.99; MVTL Labs, Wastewater Analysis, \$723.25; Neustar Info Service, Contract Fee, \$200.00; New Tec, Equip Maint, \$125.90; Nexstar Broadcasting, DBA Kelo, Employment Advertising, \$309.00; Nielson, Tony, Conserve/Demand Incentive, \$30.00; Northwestern Energy, Natural Gas, \$825.61; Novak Sanitary Service, Shredding, \$90.98; NRTC, TV Programs Fee, \$79,051.85; O'Connor Co., Supp, \$125.38; Office Peeps, Supp, \$191.53; Olson, Dale, Conserve/Demand Incentive, \$30.00; OneNeck IT Solutions, WAN Network Upgrade, \$10,848.74; Owen, John, Travel, \$33.00; Parry, Randy, Conserve/Demand Incentive, \$30.00; Paulsen, Whitney, Conserve/Demand Incentive, \$30.00; Perpich, Mary, Conserve/Demand Incentive, \$200.00; Pete Lien & Sons, Chemicals, \$7,388.69; Peters, Jeff, Conserve/Demand Incentive, \$30.00; Pickard, Quentin, Conserve/Demand Incentive, \$200.00; Plymouth County Treasurer, Real Estate Taxes, \$1,866.00; Positron Access Solutions, Supp, \$2,394.74; Prussman Contracting, Main Repairs, \$8,302.39; RC First Aid, Supp, \$98.50; Reed, Jeff, Travel, \$99.00; Register of Copyrights, Regulatory Fee, \$3,155.04; Runnings, Supp, \$410.69; Sandness, Roger, Conserve/Demand Incentive, \$30.00; Sass, Matt, Conserve/Demand Incentive, \$30.00; Schmidt, Robert, Conserve/Demand Incentive, \$30.00; Schroeder, LeeAnne, Conserve/Demand Incentive, \$30.00; Sckerl, Ronald, Conserve/Demand Incentive, \$25.00; SDN Communications, Circuit Lease, \$16,627.17; SDSU The Union, Registration, \$120.00; Shelsta, Betty, Conserve/Demand Incentive, \$30.00; Sioux Falls Utilities, Utility Bill, \$34.91; Springbrook Holding, Software Support, \$4,446.00; Stirling, Leo, Conserve/Demand Incentive, \$30.00; Stuart C. Irby, Supp, \$1,191.00; Sturdevant Auto, Supp, \$121.64; Teal, Roger, Conserve/Demand Incentive, \$30.00; Teledynamics, Systems/Cabling, \$629.51; UPS Store, Freight, \$552.62; Tonjum, Matt, Conserve/Demand Incentive, \$200.00; UPS, Freight, \$80.14; USA Bluebook, Supp, \$153.06; Vincent, Harry, Conserve/Demand Incentive, \$30.00; Vockrodt, Doug, Crop Damage, \$200.00; Walker & Associates, Supp, \$1,695.99; WW Tire, Equip Maint, \$21.00; Xcel Energy/NSP, Utility Bill, \$11.87.

The following are Telephone/Utility Refunds:

Ahlers, Brian, \$180.00; Coble, Murray, \$170.00; Hai, Darla, \$140.00; Hellwinckel, Ashley, \$270.00; Livermont, Chris, \$164.00; Schools Public Admin Office, \$568.34.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President