

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Friday, December 22<sup>nd</sup>, 2023, via Microsoft Teams with the following members present: Bartels, Carruthers, Hansen, Hawley and President Harvey.

### 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 LLC, Supplies, \$640.00; Advanced Engineering & Environmental Service, Engineering Services, \$3000.00; Advanced Media Technologies Inc, System/Cabling Inv, \$1450.00; AgFirst Farmers Cooperative Co, Supplies/LP, \$324.00; Allegra, Printed Supplies, \$1550.72; Anixter Inc, System/Cabling Inv, \$171.59; Appera, Supplies, \$65.37; Applied Industrial Tech, Supplies, \$113.20; Austreim Excavating, Gravel Blading, \$3753.75; Avera Medical Group Occupation, Drug Screening, \$70.36; Banner Associates Inc, Engineering Consulting, \$11671.00; Beynon, Marshall, Supplies, \$19.95; BHS Band Boosters, Directory Delivery, \$2613.60; Blooston, Mordkofsky, Dickens & Prendergast, LLP, Legal Service, \$6902.75; Border States Elec Supply, Supplies, \$1776.96; Border States Elec Supply, System/Cabling Inv, \$113.50; Brookings Auto Mall, 3/4 ton Double Cab, \$29064.00; Brookings Auto Mall, Vehicle Maintenance, \$84.90; Brookings County 4-H, Directory Delivery, \$2039.40; Brookings Engraving, Supplies, \$13.50; Brookings Equipment Inc, Batwing Mower, \$26500.00; Brookings Register, Advertising/Legals, \$436.58; Card Connect, Credit Card Processing Fee, \$93.18; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$47.98; Carus LLC, Chemicals, \$6006.00; CDW Government Inc, Computer Supplies/Support, \$14281.49; CDW Government Inc, System/Cabling Inv, \$420.27; Century Business Products, Printer/Copier Maintenance, \$1514.72; City of Brookings, Harvey Dunn to Main Project, \$296555.50; City of Brookings, Seasonal Lift Station Renovation, \$347784.49; City of Brookings, University Blvd Project, \$132889.41; City of Brookings Landfill, Landfill Fee, \$86.48; City of Vermillion, Tower Lease Payment, \$770.00; Class of 2025 Flandreau High School, Directory Delivery, \$792.00; Core & Main, Supplies, \$4049.94; Crescent Electric Supply, Supplies, \$135.26; Crippled Designs, Screen Printing, \$223.00; Cummins Inc, Generator Maintenance, \$1209.84; Cutler Law Firm, LLP, Legal NTCT Membership, \$12000.00; Dakota Supply Group, System/Cabling Inv, \$3904.38; Dakota Supply Group, Systems/Cabling Inv, \$12192.00; DANR, Annual Fee, \$25000.00; DANR, Permit, \$500.00; Directory Resources Co LLC, Software Maintenance, \$1250.00; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$1351.80; First Bank & Trust - Visa, Supplies, \$721.20; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$1256.94; Foerster Supply Inc, Supplies, \$164.00; Frontier Precision Inc, Supplies, \$892.00; FRRPA, FRRPA Lease, \$9134.00; FS3, Inc, Supplies, \$6445.00; Grainger, Supplies, \$659.59; Graybar Electric Company, Supplies, \$2711.00; Graybar Electric Company, System/Cabling Inv, \$206.42; GuidePoint Security, LLC, Software Training, \$2200.00; H & A Enterprises, Tower Lease Payment, \$922.37; Hawkins Inc, Chemicals, \$4499.43; HDR, Inc,

Engineering Service, \$33742.74; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$7750.00; Hy-Vee #55635, Supplies, \$1882.17; Interstate TRS Fund Admin, Teleco Relay Service, \$6987.26; Jackrabbit Tire Company, Work Equipment Maintenance, \$1789.97; Jenne, Inc, System/Cabling Inv, \$2351.92; Julius, Laura, Travel, \$72.05; Kerry's Landscaping, Inc, Labor/Supplies, \$141.05; Lake Preston FFA, Directory Delivery, \$233.75; Lewis Drug Inc, Supplies, \$30.95; Localogy, Directory Rates/Data, \$201.60; Lowe's, Festival of Lights, \$55.08; Lowe's, Supplies, \$433.42; Macksteel Warehouse Inc, Supplies, \$703.02; Madison High School, Directory Delivery, \$1226.50; Malloy Electric, Repairs/Supplies, \$504.33; Martin's Inc, Diesel/Oil, \$397.21; Meyer, Steve, Travel, \$3170.03; Millennium, System/Cabling Inv, \$10200.00; Miner County 4-H Club Council, Directory Delivery, \$275.00; Missouri River Energy Services, Supplemental Power, \$1026885.93; Missouri River Energy Services, WAPA Allocation, \$211874.22; My Cable Mart LLC, Supplies, \$63.77; Nexstar Broadcasting, Inc., Contract Fee, \$10039.36; Niklason Masonary, Concrete/Supplies, \$3320.00; Northern Truck Equipment, Equipment/Maintenance, \$4486.24; Northwestern Energy, Natural Gas, \$1422.58; NRTC, TV Programs Fee, \$87902.29; Owen, John, Travel, \$17.70; Paragon Health & Wellness, Drug Screening, \$35.00; Pests B Dead LLC, Pest Control, \$105.00; Pete Lien & Sons Inc, Chemicals, \$4801.06; PFC Equipment, Inc., Supplies, \$4026.98; Poles Inc, Supplies, \$388.01; Quadient, Inc., Postage Meter Rental, \$1148.00; Ramsdell F&M Ltd., LP Fill, \$70.20; RDO Equipment Co, Work Equipment Maintenance, \$5474.16; Rients, Shane, Travel, \$123.90; Riverside Technologies, Inc., Computer Supplies, \$159.00; Riverside Technologies, Inc., Laptop, \$1285.00; Runnings, Supplies, \$500.15; Schomp's Mechanical Services, Labor/Supplies, \$180.00; Schoon's Pump N' Pak, Vehicle Gasoline, \$2421.81; Schweitzer Engineering Labs, Supplies, \$635.25; SD Dept of Environ & Nat, Certification, \$120.00; SDN Communications, Circuit Lease, \$18952.15; SDN Communications, FRRPA Equipment, \$112480.00; Sioux Falls Utilities, Utility Bill, \$38.46; SOLV Business Solutions, Printed Supplies, \$274.43; South Dakota One Call, Locate Fee, \$477.75; South Dakota Public Assurance Alliance, General Liability/Property Ins, \$398341.60; Springbrook Holding Company LLC, Software Support, \$5460.00; Stuart C. Irby, Fiberglass Box Pad, \$31500.00; Stuart C. Irby, Supplies, \$2652.00; Stuart C. Irby, Switchgear/Fuse Holder, \$394400.00; Teledynamics, System/Cabling Inv, \$303.47; Terex USA, LLC, Equipment Maintenance, \$945.00; The UPS Store, Freight, \$861.69; Traffic Control Corp, Supplies, \$2812.00; Uline, Supplies, \$198.44; United Parcel Service, Freight, \$254.67; United States Postal Service, Postage, \$9000.00; US Postmaster-Bkgs, Annual Permit Fee, \$1420.00; Vantage Point Solutions Inc., Engineering Consulting, \$930.00; Wesco, Wire, \$187779.36; Wholesale Electronics, Supplies, \$433.48; Witt, Eric, Engineering License Renewal, \$180.00; Xcel Energy/NSP, Utility Bill, \$17.71; Active Heating Inc., Conserve/Demand Incentive, \$200.00; ANTHONY, JULIAN, Refund Check, \$247.15; DYE, WILLIAM, Refund Check, \$150.00; Grunzke, Brian, Conserve/Demand Incentive, \$500.00; Hannemann, Keith, Conserve/Demand Incentive, \$200.00; KK SALES & DESIGN, Refund Check, \$200.00; KNEIP, DAVID, Refund Check, \$56.29; LOKKEBERG, GLORIA, Refund Check, \$100.00; Mesner, Candace, Telephone Refund, \$210.00; PRIDIE, TRAVIS, Refund Check, \$215.00; Rederth, Trevor, Telephone Refund, \$170.00; Siekmann, Jeff, Conserve/Demand Incentive, \$500.00; SMITH, WILLIAM, Refund Check, \$54.42; Stangeland, Ronald, Conserve/Demand Incentive, \$25.00; WARD, RUSSELL & MEGAN, Refund Check, \$172.26;

ADJOURNMENT

The meeting adjourned.

ATTEST:

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Seth Hansen, Secretary

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Doug Carruthers, Vice President