

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Friday, February 20, 2026, via Microsoft Teams with the following members present: Bartels, Hawley, Hansen and President Carruthers. Absent: Harvey.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Hawley, seconded by Hansen that the following bills and claims be approved.

ADP, Inc, Payroll Processing Fee, \$3993.96; Advanced Engineering & Environmental Service, Engineering Services, \$10318.68; Agwrx Cooperative, Supplies/LP, \$234.00; American Engineering Testing, Inc, Engineering Consulting, \$2800.00; AMG Occupational Medicine, Drug Screening, \$109.80; Appera, Supplies, \$76.36; Aureon Network Services, LNP Fees, \$60.00; Auto Pro SD LLC, Supplies, \$195.00; Baker Tilly Advisory Group, LP, Consulting Service, \$600.00; Bobcat Of Brookings, Supplies, \$871.77; Border States Elec Supply, Inc, Supplies, \$1449.77; Border States Elec Supply, Inc, Systems/Cabling Inv, \$313.60; Briggs, Ken, Travel, \$20.40; Brookings Small Engine LLC, Supplies/Repair, \$98.07; Buhls Dry Cleaners & Linen Supply, Rug/Supplies, \$219.90; Calix Inc., Service Agreement, \$1431.00; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$1296.82; Century Link, Telephone Expense, \$106.21; Champion Media, LLC, Subscription, \$169.49; Choco Latte, Event Supplies, \$270.00; City of Brookings Landfill, Landfill Fee, \$205.02; Civil Design Inc, Engineering Consulting, \$14032.50; Click Rain, Website Maintenance, \$25.00; Climate Systems Inc, HVAC Maintenance, \$2263.50; Core & Main, Supplies, \$7441.96; Courtesy Plumbing Inc., Repair/Supplies, \$72.60; Dakota Hose & Fittings LP, Supplies, \$1457.00; DANR, Stormwater Const. Permit Fee, \$500.00; Dave's Window Cleaning, Inc, Window Service, \$108.00; Digi-Key 2549377, Supplies, \$109.93; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$4735.37; Einspahr Auto Plaza, Vehicle Maintenance, \$298.97; Ekern, Jeff, Travel, \$20.40; Ellis & Eastern Company, Annual Lease Fee, \$1500.00; Ethanol Products LLC, Chemicals, \$4360.08; Express Communications, Inc., Telco Settlement, \$9313.64; Fastenal Company, Supplies, \$61.52; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$6519.80; Foerster Supply Inc, Supplies, \$823.00; Fox Scientific Inc., Supplies, \$1860.68; FRRPA, FRRPA Lease, \$8532.70; G & H Distributing, Inc, Supplies, \$1151.46; GCS Holdings LLC, Tower Lease Payment, \$600.00; Goldfield Telecom LC, Supplies, \$474.15; GP Auto Service & Repair, Vehicle Maintenance, \$872.00; Grainger, Supplies, \$52.56; Graybar Electric Company, Supplies, \$53.39; Graybar Electric Company, Systems/Cabling Inv, \$1137.29; H & A Enterprises LLC, Tower Lease Payment, \$922.37; Halgerson, Russ, Travel, \$289.10; Hawkins Inc, Chemicals, \$1996.08; HDR, Inc, Engineering Service, \$59800.62; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$1925.00; Henkin Schultz Inc, Communications Consulting, \$265.64; Huber Technology Inc, Supplies, \$500.20; Hy-Vee #55635, Supplies, \$232.34; I-29 Truck Shop, LLC, Work Equipment Maintenance, \$697.99; Interstate All Battery Center, Supplies, \$1268.76; Interstate TRS Fund Admin, Teleco Relay Service, \$6779.53; Jenne, Inc, Systems/Cabling Inv, \$3011.29; Karl's TV & Appliance Inc, Event Supplies, \$159.98; Kerry's Landscaping, Inc, Labor/Supplies, \$390.42;

Kindt, Scott, Travel, \$20.40; Krier & Blain Inc, HVAC Maintenance, \$475.26; Lake County International Inc., Work Equipment Maintenance, \$420.75; Lowe's, Supplies, \$693.55; Lumen, Telco Settlement, \$272.22; M & T Fire and Safety, Inc, Supplies, \$240.00; Mack, Scott, Travel, \$356.71; Macksteel Warehouse Inc, Supplies, \$837.97; Maguire Iron Inc, Supplies, \$250.00; Marsh & McLennan Agency, LLC, Consulting Fee, \$1390.50; Martin's Inc, Diesel/Oil, \$2394.02; Master Blaster Inc., Maintenance/Supplies, \$583.13; Matheson Tri-Gas Inc, Supplies, \$101.79; Mathison, Scott, Safety Glasses, \$350.00; Meyer, Steve, Travel, \$1460.20; Micro Computer Systems, Repairs/Supplies, \$112.36; Millennium, Supplies, \$1622.35; Missouri River Energy Services, Supplemental Power, \$1800210.77; Missouri River Energy Services, WAPA Allocation, \$276337.20; Mitchell Technical College, Job Fair Registration, \$100.00; MMUA, Safety Training, \$570.00; MVTL Laboratories Inc., Wastewater Analysis, \$866.90; Napa Auto Parts, Supplies, \$7212.46; Northwestern Energy, Natural Gas, \$2065.73; Novak Sanitary Service, Shredding, \$261.61; Office Peeps Inc, Supplies, \$1699.13; Pests B Dead LLC, Pest Control, \$225.00; Pete Lien & Sons Inc, Chemicals, \$17898.44; Pizza Ranch, Event Supplies, \$125.91; RC First Aid, Supplies, \$205.50; Register of Copyrights, Regulatory Fee, \$2718.91; Riverside Technologies, Inc., Monitors/Docking Stations, \$2477.00; Robby's Auto Shop, Vehicle Maintenance, \$786.20; Runnings, Supplies, \$2073.95; Schaffer Law Office, Prof. LLC, Legal Service, \$15825.00; Schoon's Pump N' Pak, Vehicle Gasoline, \$2928.90; SD Dept of Environ & Nat, Certification, \$60.00; SD Dept of Health Lab Remit Center, Testing W-WW Samples, \$2952.00; SD Treasurer, Sales/Excise Tax, \$164510.78; SDN Communications, Annual Maintenance, \$1500.00; SDN Communications, Circuit Lease, \$15515.31; Sioux Falls Utilities, Utility Bill, \$44.89; Sioux Valley Energy, Dispatching Service, \$1100.00; Sioux Valley Environmental, Inc, Supplies, \$1175.00; Teledynamics, Systems/Cabling Inv, \$83.25; Terex USA, LLC, Equipment Maintenance, \$925.00; Thatcher Company, Inc, Chemicals, \$13337.76; The UPS Store 5064, Freight, \$549.21; United Parcel Service, Freight, \$44.82; US Signal Company, LLC, Hardware/Software/Consulting, \$29.20; USA Bluebook, Supplies, \$1443.77; Vantage Point Solutions Inc., Engineering Consulting, \$717.50; Verizon, Phone Service, \$20.02; Xcel Energy/NSP, Utility Bill, \$23.98; City of Brookings-Airport, Conserve/Demand Incentive, \$2639.05; City of Brookings-City Hall, Conserve/Demand Incentive, \$8797.90; City of Brookings-Dacotah Bank Center, Conserve/Demand Incentive, \$14616.40; City of Brookings-East Fire Station, Conserve/Demand Incentive, \$2817.85; City of Brookings-Larson Ice Arena, Conserve/Demand Incentive, \$7034.35; City of Brookings-Library, Conserve/Demand Incentive, \$4723.03; ERVIN, ELIJAH, Refund Check, \$283.90; Facility Solutions Group, Conserve/Demand Incentive, \$200.00; Facility Solutions Group-Dallas, Conserve/Demand Incentive, \$400.00; FLEMING, HANNAH, Refund Check, \$122.66; Huss, Patrick, Conserve/Demand Incentive, \$400.00; OFFICE OF ENERGY ASSISTANCE, Refund Check, \$182.66; Tires Tires Tires Brakes & Lube, Conserve/Demand Incentive, \$922.45.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Spencer Hawley, Secretary

Doug Carruthers, President