

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Thursday, February 29, 2024, via Microsoft Teams with the following members present: Bartels, Hansen, and Hawley. Absent: Carruthers and Harvey.

### APPROVAL OF BILLS AND CLAIMS

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

ABRA Autobody & Glass of Brookings, Vehicle Maintenance, \$974.60; ADP, Inc, Payroll Processing Fee, \$2519.45; Advanced Engineering & Environmental Service, Engineering Services, \$32524.77; Advanced Media Technologies Inc, Systems/Cabling Inv, \$1224.46; Allegra, Printed Supplies, \$52.82; Alpine Power Systems, Battery/Battery Rack, \$7738.28; AMP Electric Construction Inc, Labor/Supplies, \$493.70; Anixter Inc, Systems/Cabling Inv, \$59.19; Appera, Supplies, \$196.11; Avera Medical Group Occupation, Drug Screening, \$102.50; Badger Communications, Supplies, \$6880.84; Badger Communications, Systems/Cabling Inv, \$31.86; Bendix Inc., Printer, \$1054.00; Blooston, Mordkofsky, Dickens & Prendergast, LLP, Legal Service, \$500.00; Border States Elec Supply, Aluminum Poles, \$10826.82; Border States Elec Supply, Supplies, \$8863.43; Border States Elec Supply, Systems/Cabling Inv, \$989.21; Brookings Area Chamber Of Commerce, Membership Dues, \$5000.00; Brookings Auto Mall, Vehicle Maintenance, \$182.85; Brookings Engraving, Supplies, \$374.78; Brookings Radio, Advertising, \$2400.00; Brookings Register, Advertising/Legals, \$986.69; Calix Inc., Supplies, \$3000.00; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$146.30; Carus LLC, Chemicals, \$6006.00; CDW Government Inc, Supplies, \$284.08; CDW Government Inc, Systems/Cabling Inv, \$272.30; Century Business Products, Printer/Copier Maintenance, \$1543.77; City of Brookings Landfill, Landfill Fee, \$17.65; City of Vermillion, Tower Lease Payment, \$770.00; Civil Design Inc, Systems/Cabling Inv, \$250.00; Courtesy Plumbing Inc., Repair/Supplies, \$32.65; Cubby's Sports Bar & Grill, Employee Recognition Banquet, \$200.00; Dakota Supply Group, Supplies, \$2471.27; Dakota Supply Group, Systems/Cabling Inv, \$49362.78; Dave's Window Cleaning, Inc, Window Service, \$78.00; DGR Engineering Inc, Engineering Service, \$6793.00; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$2434.50; Double K Sales & Detailing LLC, Work Equipment Maintenance, \$3288.32; Einspahr Auto Plaza, Vehicle Maintenance, \$2427.10; Elevate Drone Services LLC, Drone Service, \$200.00; Environmental Laboratories, Inc, Water Analysis, \$1945.00; Ethanol Products LLC, Chemicals, \$816.00; Express Communications, Inc., Telco Settlement, \$10536.42; Farmers Implement Irrigation, Supplies, \$574.24; Fastenal Company, Supplies, \$380.27; Ferguson Waterworks #2516, Hydrants, \$91420.68; First Bank & Trust - Visa, Supplies, \$1065.96; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$8782.27; Flexible Pipe Tools & Equip, NASSCO Training, \$3290.00; Foerster Supply Inc, Supplies, \$859.00; G & R Controls, Equipment Repair/Supplies, \$6189.41; GCC Consolidated Ready Mix Inc, Concrete/Supplies, \$70.00; George's Pizza, Employee Recognition, \$263.76; GP Auto Service & Repair, Vehicle

Maintenance, \$1525.26; Grainger, Supplies, \$1592.00; Graybar Electric Company, Supplies, \$5219.46; Graybar Electric Company, Systems/Cabling Inv, \$122.08; H & A Enterprises, Tower Lease Payment, \$922.37; Hach Chemical Company, Supplies, \$1056.00; Hawkins Inc, Chemicals, \$2200.00; HDR, Inc, Engineering Service, \$74361.41; Healy Consulting, Wage Survey, \$6000.00; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$2305.00; Hillyard/Sioux Falls, Janitorial Supplies, \$825.67; Homestead Do It Center, Supplies, \$1109.33; Hometown Service & Tire LLC, Vehicle Maintenance, \$334.99; Hy-Vee #55635, Supplies, \$576.10; Infinite Welding & Machine, Labor/Supplies, \$21.84; Interstate All Battery Center, Supplies, \$780.00; Interstate TRS Fund Admin, Teleco Relay Service, \$6987.26; Jackrabbit Tire Company, Work Equipment Maintenance, \$2510.02; Jimmy Johns #926, Meeting Supplies, \$195.71; Karl's TV & Appliance Inc, Employee Recognition Banquet, \$549.99; Lowe's, Supplies, \$424.64; Mack, Scott, Travel, \$636.30; Malloy Electric, Repairs/Supplies, \$2261.19; Martin's Inc, Diesel/Oil, \$1238.03; Master Blaster Inc., Maintenance/Supplies, \$867.32; Matheson Tri-Gas Inc, Supplies, \$269.39; McGrath North Mullin & Kratz, Legal Service, \$2380.00; Metering & Technology Solutions, Supplies, \$27.14; Midamerican Energy, Utility Bill, \$103.85; Missouri River Energy Services, Supplemental Power, \$1599317.71; Missouri River Energy Services, WAPA Allocation, \$241795.64; Moss Adams LLP, Consulting Service, \$600.00; MVTL Laboratories Inc., Wastewater Analysis, \$563.85; Northern Truck Equipment, Equipment/Maintenance, \$1825.00; Northern Truck Equipment, Snowplow, \$10735.00; Northwestern Energy, Natural Gas, \$3343.57; NRTC, TV Programs Fee, \$91239.50; NTCA-The Rural Broadband Assoc., Employment Ad, \$149.00; Office Peeps Inc, Supplies, \$76.18; OneNeck IT Solutions LLC, EXSI Servers, \$70627.80; OneNeck IT Solutions LLC, Maintenance Renewal, \$5016.30; Outlaw Graphics, Supplies/Decals, \$1440.00; Party Depot, Supplies, \$40.23; Pete Lien & Sons Inc, Chemicals, \$9461.86; PFC Equipment, Inc., Supplies, \$824.21; Pheasant Restaurant & Lounge, Employee Recognition Banquet, \$200.00; Prussman Contracting Inc, Main Repair, \$1002.15; Quadient, Inc., Postage Machine, \$17837.00; Radwell International Inc, Supplies, \$1103.42; Ramsdell F&M Ltd., LP Fill, \$93.15; Register of Copyrights, Regulatory Fee, \$3534.58; Riverside Technologies, Inc., Computer Supplies, \$3629.19; Runnings, Supplies, \$1365.85; Schoon's Pump N' Pak, Vehicle Gasoline, \$4640.67; SD Dept of Environ & Nat, Certification, \$300.00; SDN Communications, Circuit Lease, \$391.39; Sioux Falls Utilities, Utility Bill, \$39.72; South Dakota One Call, Locate Fee, \$26.25; Springbrook Holding Company LLC, Software Support, \$770.00; Sprint PCS, PCS Phone Service, \$53.92; State Of South Dakota, Record Retention, \$7.26; Sturdevant's Auto Value, Supplies, \$94.84; Sunbelt Rentals, Inc, Generator Rental, \$4587.75; Teledynamics, Systems/Cabling Inv, \$96.82; The Carrot Seed, Employee Recognition Banquet, \$200.00; The UPS Store, Freight, \$1409.30; Town & Country Shopper Inc., Advertising, \$1381.25; Traffic Control Corp, Supplies, \$465.00; Treatment Resources, Inc., Ammonia Pump, \$3500.00; Uline, Supplies, \$567.75; Uniform & Accessories Warehouse, Supplies, \$281.21; United Parcel Service, Freight, \$50.70; USA Bluebook, Supplies, \$272.65; Vantage Point Solutions Inc., Engineering Consulting, \$5152.50; Verizon, Phone Service, \$20.02; Walker & Associates Inc, Systems/Cabling Inv, \$5330.00; Wesco, LED Cobra Head, \$7560.00; Wesco, Underground Conductor, \$188886.70; Xcel Energy/NSP, Utility Bill, \$18.88; VOSS, TODD, Refund Check, \$200.00; GRAYSON, MIKE, Refund Check, \$450.00; POINDEXTER, COLLEEN, Refund Check, \$300.00; TRUMBO, JORDAN & MARCUS, Refund Check, \$12.73; SPRINGER, ALICIA, Refund Check, \$360.00; KINDT, SAMANTHA, Refund Check, \$125.00; DIXON, TREVOR, Refund Check, \$140.00; NEGRON MELENDEZ, KENNETH ONEAL, Refund

Check, \$94.81; STENCIL GROUP, Refund Check, \$55.08; HOFFMANN, THOMAS, Refund Check, \$100.00; CURIO LLC, Refund Check, \$250.00; JAYGOGA HOSPITALITY LLC, Refund Check, \$5500.00; FARMER ON FIRE, Refund Check, \$83.66; Binker, Sean, Telephone Refund, \$60.61; Brandenburg, Morgan, Telephone Refund, \$5.51; Buisker, Matthew, Telephone Refund, \$135.00; Christenson, Cody, Telephone Refund, \$43.51; Covrig, George, Telephone Refund, \$119.61; Deblonk, Bill, Telephone Refund, \$210.00; Dirks, Laura, Telephone Refund, \$47.43; Driscoll, Tucker, Telephone Refund, \$355.00; Giddings, Larissa, Telephone Refund, \$21.09; Heim, Bailey, Telephone Refund, \$5.27; Johnson, Heather, Telephone Refund, \$65.36; Klosterman, Tom, Telephone Refund, \$4.14; Kuegue, Marie, Telephone Refund, \$85.31; Leckner, Jared, Telephone Refund, \$269.05; Mack, Alan, Telephone Refund, \$788.38; Obrian, John, Telephone Refund, \$13.18; Ortmeier, Alex, Telephone Refund, \$61.42; Robinson, Mary, Telephone Refund, \$170.00; Sequoia Capial LLC, Telephone Refund, \$290.00; Shumaker, Nicholas, Telephone Refund, \$170.00; Tassler, K B, Telephone Refund, \$31.63; Tesch, Charles, Telephone Refund, \$173.71; Trana, Kristin, Telephone Refund, \$2.67; Weber, Dwain, Telephone Refund, \$100.00; Weishaar, Aubrey, Telephone Refund, \$27.57; White, Shannon, Telephone Refund, \$5.27; Bruinsma, Keith, Conserve/Demand Incentive, \$25.00; Homestead Building Supplies, Conserve/Demand Incentive, \$1614.60; Missouri River Energy Services, Conserve/Demand Refund, \$150.00;

#### ADJOURNMENT

The meeting adjourned.

ATTEST:

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Seth Hansen, Secretary

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Tim Harvey, President