

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, March 24, 2025, via Microsoft Teams with the following members present: Bartels, Carruthers, Hansen, Hawley and President Harvey.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Bartels, seconded by Hawley that the following bills and claims be approved:

Agwrx Cooperative, Supplies/LP, \$162.21; AMC Optics, Supplies, \$634.03; Arnett Industries LLC, Supplies, \$1629.20; Aurora Auto Body, Vehicle Maintenance, \$200.00; Auto Pro SD LLC, Supplies, \$473.80; Bendix Inc., Printer/Copier Maintenance, \$206.01; Bierschbach Equipment, Supplies, \$3362.32; Bierschbach Equipment, Trench Box, \$40817.59; Bobcat Of Brookings, Supplies, \$1677.81; Border States Elec Supply, Supplies, \$18104.63; Border States Elec Supply, Uniforms, \$4253.85; Brookings Engraving, Supplies, \$28.50; Brookings Health System, Health Fair, \$3305.00; Brookings Municipal Utilities, Petty Cash, \$27.44; Brookings Register, Advertising/Legals, \$223.77; Brookings Vision Center, Safety Glasses, \$280.19; Buhls Dry Cleaners & Linen Supply, Rug/Supplies, \$185.10; Calix Inc., Service Agreement, \$1222.00; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$346.50; CCH Inc, Publication, \$232.55; Century Business Products, Printer/Copier Maintenance, \$193.48; Century Link, Telephone Expense, \$106.08; Chemco Systems LP, Supplies, \$2578.48; City of Brookings Landfill, Landfill Fee, \$197.45; Click Rain, Website Development, \$50.00; Complete Plumbing Inc., Labor/Supplies, \$111.34; Cooperative Network Services, LLC, Consulting Fees, \$131.25; Core & Main, Supplies, \$3346.30; Courtesy Plumbing Inc., Repair/Supplies, \$481.73; Cubby's Sports Bar & Grill, Event Supplies, \$171.29; Dakota Riggers & Tool Supply, Inc, Supplies, \$790.00; Dakota Supply Group, Systems/Cabling Inv, \$1841.91; DeZURIK, Inc., PMV Positioners, \$3926.44; DHE, LLC, Maintenance Fee, \$996.63; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$2925.89; Double K Sales & Detailing LLC, Work Equipment Maintenance, \$1175.77; Eide Bailly LLP, Audit Fee, \$12350.00; Environmental Laboratories, Inc, Water Analysis, \$1020.00; Express Communications, Inc., Telco Settlement, \$10445.38; Fastenal Company, Supplies, \$167.90; First Bank & Trust, Land Purchase, \$1284127.18; First Bank & Trust - Visa, Supplies, \$1349.04; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$8896.62; Flagshooter, Inc, Supplies, \$4155.62; Flexible Pipe Tools & Equip, Work Equip Maintenance/Supplies, \$1688.85; Foerster Supply Inc, Supplies, \$771.00; Franz Reprographics, Inc, Plotter Maintenance, \$197.21; FRRPA, FRRPA Lease, \$9156.00; G & R Controls, Inc, Motor/Actuator, \$3095.23; Gardner Acoustical, Ceiling Title Repairs, \$1613.00; GCS Holdings LLC, Tower Lease Payment, \$600.00; GP Auto Service & Repair, Vehicle Maintenance, \$370.93; Grainger, Supplies, \$809.80; Graybar Electric Company, Supplies, \$2469.38; Graybar Electric Company, Systems/Cabling Inv, \$5226.85; H & A Enterprises, Tower Lease Payment, \$922.37; Hach Chemical Company, Supplies, \$2966.10; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$1065.00; Henkin Schultz Comm Arts,

Communications Consultant, \$11181.74; Hillyard/Sioux Falls, Janitorial Supplies, \$773.25; Homestead Do It Center, Supplies, \$162.60; Iconectiv, LLC, LNP Fee, \$694.87; Industrial Machine & Engineering, LLC, Repairs/Supplies, \$360.00; Innovative Systems, LLC, Annual Video Subscription, \$33825.00; Innovative Systems, LLC, Software/Hardware Maintenance, \$21900.00; Interstate TRS Fund Admin, Teleco Relay Service, \$8533.67; Jenne, Inc, Systems/Cabling Inv, \$5170.02; John Deere Financial, Supplies, \$144.61; Kenner Plumbing Inc., Repairs/Supplies, \$291.59; Kruger, Inc, Supplies, \$1093.40; Lowe's, Supplies, \$3032.57; M & T Fire and Safety, Inc, Supplies, \$195.31; Mack, Scott, Travel, \$446.20; Marco Technologies, LLC. NW 7128, Software/Hardware Maintenance, \$5891.52; Marsh & McLennan Agency LLC, Professional Fees, \$1390.50; Martin's Inc, Diesel/Oil, \$4285.38; McGrath North Mullin & Kratz, Legal Service, \$368.50; Metering & Technology Solutions, Supplies, \$46.40; Metering & Technology Solutions, Water Meters, \$6760.76; Millennium, Supplies, \$3172.73; Missouri River Energy Services, Supplemental Power, \$161555.35; Missouri River Energy Services, WAPA Allocation, \$265167.20; MMUA, Registration, \$555.00; Moss Adams LLP, Consulting Service, \$9106.00; MVTL Laboratories Inc., Wastewater Analysis, \$3549.09; Napa Auto Parts, Supplies, \$499.58; Northwestern Energy, Natural Gas, \$6162.03; Office Peeps Inc, Supplies, \$784.45; OneNeck IT Solutions LLC, Hardware/Software/Consulting, \$303.80; O'Reilly Auto Enterprises, LLC, Supplies, \$18.98; Outlaw Graphics, Supplies/Decals, \$180.00; Pests B Dead LLC, Pest Control, \$115.00; Pete Lien & Sons Inc, Chemicals, \$4865.40; Prussman Contracting Inc, Main Repair/Equipment Rental, \$59032.07; Resco, Phasing Stick Kits, \$5247.38; Resco, Supplies, \$186.99; Runnings, Supplies, \$1269.31; SD Dept of Environ & Nat, Certification, \$120.00; SD Dept of Health Lab Remit Center, Testing W-WW Samples, \$572.00; SDN Communications, Circuit Lease, \$16702.73; Sioux Falls Utilities, Utility Bill, \$41.95; Sioux Valley Energy, Dispatching Service, \$1100.00; South Dakota Newspaper Services. Inc, Employment Advertising, \$341.07; South Dakota One Call, Locate Fee, \$61.95; Springbrook, Credit Card Processing Fee, \$2735.84; Stan Houston Equipment Co Inc, Supplies, \$189.00; State Theatre Company, Event Supplies, \$45.00; Steege, Diana, Travel, \$907.40; Stuart C. Irby, Supplies, \$8395.00; Sturdevant's Auto Value, Supplies, \$147.02; The UPS Store 5064, Freight, \$1294.77; Thryv, Inc, Advertising, \$435.98; Traffic Control Corporation, Supplies, \$1368.00; Uline, Inc, Supplies, \$736.05; United Parcel Service, Freight, \$54.00; United States Postal Service, Postage, \$9000.00; USA Bluebook, Supplies, \$2147.62; Vantage Point Solutions Inc., Engineering Consulting, \$760.00; Verizon, Phone Service, \$20.02; Wesco, Honeywell User Group Training, \$450.00; WW Tire Service Inc, Work Equipment Maintenance, \$113.26; Xcel Energy/NSP, Utility Bill, \$16.27; Advance- Hillcrest, Conserve/Demand Incentive, \$501.48; Boone, Don & Naomi, Telephone Refund, \$25.56; Clites Electric, Conserve/Demand Incentive, \$100.00; Croat, Jason, Conserve/Demand Incentive, \$400.00; DeZeeuw, Ashley, Conserve/Demand Incentive, \$25.00; Dixon, Chrishaya, Telephone Refund, \$70.66; EL CAMINO BAKERY, Refund Check, \$567.89; FIRST BANK & TRUST, Refund Check, \$7.01; Fishback Family Farms LLC, Refund Check, \$3187.80; Ganci, Ricky, Conserve/Demand Incentive, \$25.00; HAARMEYER, CORBIN, Refund Check, \$10.50; Iden, Lynnette, Conserve/Demand Incentive, \$500.00; Jones, Kathryn, Telephone Refund, \$29.67; Kerry's Landscaping, Conserve/Demand Incentive, \$2326.93; KROSCHER, DANIELLE, Refund Check, \$30.43; Kwik Star-1718, Conserve/Demand Incentive, \$6750.00; Millim, Karissa, Conserve/Demand Incentive, \$25.00; Sampson, Jim & Sue, Telephone Refund, \$5.32; Snyder, Matthew, Telephone Refund, \$146.51; SODAK HOMES, Refund Check, \$502.87; SODAK

HOMES, Refund Check, \$323.21; STARLING, NICOLE, Refund Check, \$98.48; TE VELDE, AMANDA & JOSH, Refund Check, \$329.47;

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President