

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, March 25, 2024, 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 Hawley that the following bills and claims be approved. All members present voted in favor of the motion.

4imprint Inc., Advertising Supplies, \$786.86; ABM Manufacturing LLC, Supplies, \$418.20; ADP, Inc, HR Implementation, \$2625.00; ADP, Inc, Payroll Processing Fee, \$2316.64; Allegra, Printed Supplies, \$206.81; A-Ox Welding Supply Co, Helium Cylinder Rent, \$160.95; Atlas Copco Compressors LLC, Equip Maintenance, \$2730.12; Automotive Service Center, Vehicle Maintenance, \$1142.95; Badger Communications, Systems/Cabling Inv, \$43.89; Bendix Inc., Printer/Copier Maintenance, \$142.08; Blooston, Mordkofsky, Dickens & Prendergast, LLP, Legal Service, \$1488.25; Bobcat Of Brookings, Bobcat, \$73142.68; Border States Elec Supply, Cable/Fiber, \$70093.60; Border States Elec Supply, Patch Cords, \$30.40; Border States Elec Supply, Supplies, \$17061.69; Border States Elec Supply, Systems/Cabling Inv, \$397.51; Border States Elec Supply, Uniforms, \$1006.11; Briggs, Ken, Travel, \$120.30; Brookings Auto Mall, Vehicle Maintenance, \$963.26; Brookings Dumpster Service, Sanitation Service, \$368.22; Brookings Radio, Advertising, \$1500.00; Brookings Register, Advertising/Legals, \$1077.50; Butler Machinery, EWTP Generator, \$98270.00; Calix Inc., Systems/Cabling Inv, \$3365.87; CDW Government Inc, Computer Supplies, \$7099.50; Central Bank, Employee Recognition, \$213.00; Century Business Products, Printer, \$7036.96; Century Business Products, Printer/Copier Maintenance, \$1614.15; Chemco Systems LP, Supplies, \$1524.89; Choice IT Global LLC, Supplies, \$822.15; City of Brookings, Application Fees, \$400.00; City of Brookings, GASB 75 Audit Service, \$1600.00; City of Vermillion, Tower Lease Payment, \$770.00; Climate Systems Inc, HVAC Maintenance, \$1785.06; Cooperative Network Services, LLC, Consulting Fees, \$1575.00; Core & Main, Supplies, \$355.02; Core Telecom Systems Inc, Supplies, \$5042.10; Courtesy Plumbing Inc., Repair/Supplies, \$102.05; Coyote Logistics LLC, Freight, \$466.22; Creative Printing Inc., Printed Materials, \$5403.30; Crescent Electric Supply, Systems/Cabling Inv, \$44.24; Dacotah Bank Center, Employee Recognition Banquet, \$6371.26; Dakota Bodies LLC, Vehicle Maintenance, \$471.91; Dakota Riggers & Tool Supply, Supplies, \$828.72; Dakota Service & Repair, Supplies, \$142.17; Dakota Supply Group, Pedestals, \$12759.23; Dakota Supply Group, Supplies, \$1774.36; Dakota Supply Group, Systems/Cabling Inv, \$8593.50; Detection Instruments Corp., Supplies, \$1096.66; Dickey, Lance, Travel, \$118.00; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$5148.28; Dura Wax Company, Supplies, \$1604.69; Eide Bailly LLP, Audit Fee, \$13000.00; Einspahr Auto Plaza, Vehicle Maintenance, \$57.55; Elevate Drone Services LLC, Drone Service, \$200.00; Fastenal Company, Supplies, \$2098.85; First Bank & Trust - Visa, Supplies, \$1394.20; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$14132.45; Fluke Electronics Corp, Repairs/Supplies,

\$1742.80; Foerster Supply Inc, Supplies, \$849.00; Franz Reprographics, Plotter Maintenance, \$182.82; FRRPA, FRRPA Lease, \$9514.85; Gardner Denver Nash, Equipment Maintenance, \$8560.49; General Repair Service Inc, Repair/Supplies, \$2346.04; Grainger, Supplies, \$514.16; Graybar Electric Company, Supplies, \$438.70; Graybar Electric Company, Systems/Cabling Inv, \$117.35; H & A Enterprises, Tower Lease Payment, \$922.37; Haberman, Austin, Travel, \$118.00; Hawkins Inc, Chemicals, \$6817.13; HDR, Inc, Engineering Service, \$28230.50; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$2093.75; Homestead Do It Center, Supplies, \$2910.89; Hometown Service & Tire LLC, Vehicle Maintenance, \$601.31; Hy-Vee #55635, Supplies, \$867.25; Iconectiv, LLC, LNP Fee, \$655.94; Innovative Systems, Software/Hardware Maint, \$37905.00; Interstate TRS Fund Admin, Teleco Relay Service, \$6987.26; Jackrabbit Tire Company, Work Equipment Maintenance, \$3194.40; Jenne, Inc, Systems/Cabling Inv, \$924.44; Kibble Equipment, Supplies, \$163.55; LECA, Assessment, \$2778.00; Lewis Drug Inc, Supplies, \$363.36; Lowe's, Supplies, \$101.62; Macksteel Warehouse Inc, Supplies, \$1592.23; Malloy Electric, Repairs/Supplies, \$926.94; Martin's Inc, Diesel/Oil, \$674.15; Matheson Tri-Gas Inc, Supplies, \$943.44; McGrath North Mullin & Kratz, Legal Service, \$5979.00; Merchant Job Training & Safety Inc, Training Materials, \$550.00; Midamerican Energy, Utility Bill, \$58.38; Missouri River Energy Services, Purchased Power, \$1551070.74; MVTL Laboratories Inc., Wastewater Analysis, \$1194.00; Northern Tool & Equipment, Supplies, \$409.90; Northern Truck Equipment, Equipment/Maintenance, \$175.73; Northern Truck Equipment, Service Truck Body for 3/4 Ton Chevy, \$31195.00; Northwestern Energy, Natural Gas, \$2635.36; NRTC, TV Programs Fee, \$91053.95; Office Peeps Inc, Supplies, \$27.06; Owen, John, Travel, \$17.70; Paragon Health & Wellness, Drug Screening, \$35.00; Pests B Dead LLC, Pest Control, \$110.00; Pete Lien & Sons Inc, Chemicals, \$9297.26; PFC Equipment, Inc., Supplies, \$4689.22; Prussman Contracting Inc, Main Repair/Equipment Rental, \$12264.70; Ramsdell F&M Ltd., LP Fill, \$70.20; RC First Aid, Supplies, \$73.00; Rental Depot, Equipment Rental, \$59.95; Resco, Supplies, \$1836.20; Riverside Technologies, Inc., Computer Supplies, \$516.00; Riverside Technologies, Inc., Laptops, \$5723.00; Runnings, Supplies, \$148.24; Schaffer Law Office, Prof. LLC, Legal Service, \$1550.00; Schoon's Pump N' Pak, Vehicle Gasoline, \$2924.88; SD Municipal League Assoc, Registration, \$60.00; SD Plumbing Commission, Publication, \$280.00; SDN Communications, Circuit Lease, \$21147.31; Sioux Falls Utilities, Utility Bill, \$40.72; Sioux Valley Energy, Dispatching Service, \$1100.00; Sioux Valley Environmental, Chemicals, \$4657.50; South Dakota One Call, Locate Fee, \$66.15; Springbrook Holding Company LLC, Software Support, \$1320.00; Steffen, Bryce, Travel, \$118.00; Stuart C. Irby, Supplies, \$1390.00; Sunbelt Rentals, Inc, Generator Rental, \$4587.75; Swenson, Lance, Travel, \$17.70; Terex USA, LLC, Equipment Maintenance, \$396.13; The UPS Store, Freight, \$219.64; Thryv, Advertising, \$432.00; Tires Tires Tires, Vehicle Maintenance, \$897.00; Travel Leaders, Air Fare, \$4378.81; Trojan Technologies, Supplies, \$1386.86; USA Bluebook, Supplies, \$1667.07; Vantage Point Solutions Inc., Engineering Consulting, \$2865.00; Verizon, Phone Service, \$20.02; Vrchota, Morgan, Travel, \$118.00; Wesco, LED Cobra Head, \$10010.00; Wesco, Supplies, \$6149.97; Wesco, Transformer, \$3995.00; Wesco, Underground Conductor, \$81648.00; Xcel Energy/NSP, Utility Bill, \$30.49; Yorkshire Eye Clinic & Optical, Safety Glasses, \$350.00; YourMembership.com, Inc., Employment Advertising, \$399.00; BILLIE, AMBER, Refund Check, \$100.00; CLINE, DEBRA, Refund Check, \$100.00; Elm Creek Ranch, Refund Check, \$284.22; HODSON, DANNY & BEVERLY, Refund Check, \$560.00; INTERIM HEALTHCARE, Refund Check, \$350.00; KJERSTAD MCKNIGHT INVESTMENT LLC, Refund Check, \$300.00; Kreutner, Tom, Conserve/Demand Incentive,

\$25.00; McGee, Tamara, Telephone Refund, \$170.00; MEADOWLARK VILLA LLC, Refund Check, \$550.00; NORMAN, TOMMY, Refund Check, \$320.00; Powell, Clinton & Andrea, Telephone Refund, \$210.00; Sykes, Elizabeth, Conserve/Demand Incentive, \$1050.00;

PUBLISHING AGREEMENT WITH PINNACLE MARKETING GROUP LLC

Motion was made by Carruthers that the following Resolution No. 5-24 be approved.

RESOLUTION NO. 5 - 24

RESOLUTION REGARDING PUBLISHING AGREEMENT WITH
PINNACLE PUBLISHING, LLC DBA PINNACLE MARKETING GROUP

BE IT RESOLVED by the Brookings Municipal Utilities Board (the Board) that:

1. The Agreement entitled "PUBLISHING AGREEMENT" with PINNACLE PUBLISHING, LLC DBA PINNACLE MARKETING GROUP be hereby approved.
2. The President of the Board and/or Executive Vice President/General Manager are hereby authorized to execute the approved contract documents.

Adopted this 25th day of March 2024.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President

The motion was seconded by Hansen. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President