

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, April 28, 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:

ADP, Inc, Payroll Processing Fee, \$2453.86; Advanced Media Technologies Inc, Supplies, \$176.21; AFL Global.com, Equipment Repair, \$210.00; Agwrx Cooperative, Supplies/LP, \$156.00; Allegra, Printed Supplies, \$965.60; Aureon Network Services, LNP Fees, \$240.00; Auto Pro SD LLC, Supplies, \$59.00; Bendix Inc., Printer/Copier Maintenance, \$1764.90; Bobcat Of Brookings, Supplies, \$11.44; Border States Elec Supply, Supplies, \$31065.10; Border States Elec Supply, Systems/Cabling Inv, \$84.80; Brookings Conservation District, Wellhead Protection, \$15525.00; Brookings Engraving, Supplies, \$8.50; Brookings Engraving, Uniforms, \$34.00; Brookings Health System, Drug Screening, \$335.00; Brookings Municipal Utilities, Office Utility Bill, \$659.26; Brookings Municipal Utilities, Petty Cash, \$42.00; Builders FirstSource, Supplies, \$94.50; Building Sprinkler Inc, Inspection/Maintenance, \$2029.03; Burlage Peterson Auctioneers, LLC, Consulting Fees, \$468.75; Calix Inc., Supplies, \$1165.30; Carrier Management Systems Inc, Subscription, \$1312.85; Central Bank, Event Supplies, \$283.00; Century Business Products, Printer/Copier Maintenance, \$1374.36; Century Link, Telephone Expense, \$268.06; City of Brookings, Contract Fee, \$6556.36; Climate Systems Inc, A/C Unit, \$12619.31; Climate Systems Inc, HVAC Maintenance, \$607.78; Complete Plumbing Inc., Labor/Supplies, \$1000.45; Connections Inc, EAP Service, \$1069.74; Core & Main, Supplies, \$9049.77; Courtesy Plumbing Inc., Repair/Supplies, \$437.25; Coverstone, Crystal, Travel, \$68.00; Cummins Inc, Generator Maintenance, \$495.20; Dakota Supply Group, Systems/Cabling Inv, \$345.13; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$21.82; Double K Sales & Detailing LLC, Work Equipment Maintenance, \$1093.06; Elevate Drone Services LLC, Drone Service, \$200.00; Ethanol Products LLC, Chemicals, \$1019.28; FanDuel Sports Network, Contract Fee, \$3823.00; Fastenal Company, Supplies, \$647.62; Ferguson Waterworks #2516, Supplies, \$6976.29; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$8346.06; Flexible Pipe Tools & Equip, Work Equip Maintenance/Supplies, \$3512.70; Foerster Supply Inc, Supplies, \$64.00; Fox Corporation, Contract Fee, \$146.72; GCS Holdings LLC, Tower Lease Payment, \$600.00; General Repair Service Inc, Repair/Supplies, \$381.53; Goldfield Telecom LC, Supplies, \$1602.51; Graybar Electric Company, Supplies, \$3676.12; H & A Enterprises, Tower Lease Payment, \$922.37; Hach Chemical Company, Supplies, \$1255.00; Hanson, Jesse, Travel, \$68.00; Hawkins Inc, Chemicals, \$4000.00; HDR, Inc, Engineering Service, \$83180.77; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$1875.00; Henkin Schultz Comm Arts, Communications Consultant, \$10367.50; Hireclick-Keloland Employment, Employment Advertising, \$309.00; Homestead Do It Center, Supplies,

\$1068.17; ICIMS Inc, Subscription Fees, \$834.90; Iconectiv, LLC, LNP Fee, \$696.26; Industrial Machine & Engineering, LLC, Repairs/Supplies, \$830.00; Innovative Systems, LLC, Software/Hardware Maintenance, \$7845.00; Interstate All Battery Center, Supplies, \$811.20; Interstate TRS Fund Admin, Teleco Relay Service, \$8533.67; I-State Truck Center, Vehicle Maintenance, \$630.32; Jenne, Inc, Systems/Cabling Inv, \$190.16; John Deere Financial, Supplies, \$304.50; Kenner Plumbing Inc., Repairs/Supplies, \$41.80; KorTerra Inc, Locate Ticketing Software, \$11576.93; Kramers Auction, LLC Cafe, Event Supplies, \$603.60; Lewis Drug Inc, Supplies, \$56.92; Lowe's, Supplies, \$367.75; Lowe's, Systems/Cabling Inv, \$38.63; Mack, Scott, Travel, \$404.38; Marsh & McLennan Agency, LLC, Professional Fees, \$1390.50; Martin's Inc, Diesel/Oil, \$432.03; McGrath North Mullin & Kratz, Legal Service, \$1390.50; Midamerican Energy, Utility Bill, \$55.06; Midcontinent Comm., Contract Fee, \$893.04; Millennium, Supplies, \$4292.38; Moss Adams LLP, Consulting Service, \$5600.00; NavePoint, Systems/Cabling Inv, \$465.00; Nexstar Broadcasting, Inc., Contract Fee, \$14322.93; Northwestern Energy, Natural Gas, \$596.12; Office Peeps Inc, Chair, \$732.00; Office Peeps Inc, Supplies, \$148.85; Outlaw Graphics, Supplies/Decals, \$72.00; Pests B Dead LLC, Pest Control, \$170.00; Pete Lien & Sons Inc, Chemicals, \$16728.11; Pizza Ranch, Event Supplies, \$137.93; Power & Telephone Supply, Supplies, \$168.36; Prussman Contracting Inc, Main Repair/Equipment Rental, \$2320.46; Ramsdell F&M Ltd., LP Fill, \$13.86; RC First Aid, Supplies, \$56.50; Reller, Jon, Travel, \$68.00; Resco, Supplies, \$996.25; RNS Repair, Vehicle Maintenance, \$651.58; Runnings, Supplies, \$547.65; Schoon's Pump N' Pak, Vehicle Gasoline, \$6000.77; Schwartz Manure Hauling & Septic Service Inc, Sludge Removal, \$3720.00; Schweitzer Engineering Laboratories, LLC, Supplies, \$27048.72; SD Telecom Association, Assessment, \$11143.70; SDN Communications, Circuit Lease, \$272.03; SDSU Dairy Plant, Event Supplies, \$207.54; Sioux Valley Energy, Annexed Compensation, \$8835.64; Sioux Valley Environmental, Inc, Chemicals, \$34092.80; Stuart C. Irby, Switchgear, \$43800.00; Sturdevant's Auto Value, Supplies, \$510.39; TelVue Corporation, License, \$742.50; Terex USA, LLC, Equipment Maintenance, \$1045.00; The Lanes, Event Supplies, \$710.72; The UPS Store 5064, Freight, \$25.88; Thompson, Ryan, Travel, \$63.00; T-Mobile, PCS Phone Service, \$54.68; Two Way Solutions Inc, Repairs/Supplies, \$475.99; United Parcel Service, Freight, \$243.65; United States Postal Service, Postage, \$9000.00; US Postmaster-Bkgs, Annual Permit Fee, \$800.00; USA Bluebook, Supplies, \$1061.80; Valley Restaurant, Event Supplies, \$289.60; Vantage Point Solutions Inc., Engineering Consulting, \$535.00; Wage Works, Inc, Benefit Plan Fee, \$157.50; Wendland, Rodney, Travel, \$115.60; Xcel Energy/NSP, Utility Bill, \$65.23; BARBER, SHEVY, Refund Check, \$166.07; BATES, LINDA, Refund Check, \$38.59; Blue Sky Technologies, Telephone Refund, \$85.43; Cole-Dai, Phyllis & Jihong, Telephone Refund, \$135.09; FIKRI, ADAM, Refund Check, \$182.86; INNOVATION VILLAGE VOYAGER, Refund Check, \$65.95; KJENSTAD, SAMANTHA, Refund Check, \$6.09; Lansang, Antonio, Telephone Refund, \$64.21; Meyers, Christopher, Telephone Refund, \$72.95; Mielke, Gene, Telephone Refund, \$142.96; Radloff, Jacob, Telephone Refund, \$50.27; Rounds, Janice, Telephone Refund, \$10.63; RS & DD INVESTMENTS LLC, Refund Check, \$77.46; SMITH, MICHAEL, Refund Check, \$8.32; SS STAFFING SERVICES LLC, Refund Check, \$50.29; WADSWORTH, WILLIAM, Refund Check, \$34.45

EXECUTIVE SESSION

Motion was made by Carruthers, seconded by Bartels that the Board adjourn to an executive session to discuss personnel. All members present voted in favor of the motion.

The Board reconvened in open session.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President