

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, June 24th, 2024, via Microsoft Teams with the following members present: Carruthers, Hansen, Hawley and President Harvey. Absent: Bartels.

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.

ADP, Inc, Payroll Processing Fee, \$2676.13; Advanced Analytical Solutions, Supplies, \$933.29; Advanced Media Technologies Inc, Systems/Cabling Inv, \$2724.92; Agwrx Cooperative, Supplies/LP, \$320.00; Bendix Inc., Printer/Copier Maintenance, \$445.41; Blooston, Mordkofsky, Dickens & Prendergast, LLP, Legal Service, \$306.25; Bohl, Jacob, Travel, \$70.80; Border States Elec Supply, Supplies, \$13234.32; Border States Elec Supply, Uniforms, \$1158.40; Briggs, Ken, Travel, \$1545.02; Brookings Auto Mall, 2024 Chevy 1500 Crew Cab, \$49516.00; Brookings Auto Mall, 2024 Chevy 1500 Double Cab, \$48659.00; Brookings Auto Mall, Vehicle Maintenance, \$100.00; Brookings Radio, Advertising, \$1500.00; Brookings Register, Advertising/Legals, \$905.60; Bruttys Underground Sprinkler, Supplies, \$4680.00; Calix Inc., Inventory, \$5144.18; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$51.77; Century Business Products, Printer/Copier Maintenance, \$1508.61; Century Link, Telephone Expense, \$213.43; City of Vermillion, Tower Lease Payment, \$770.00; Climate Systems Inc, HVAC Maintenance, \$534.50; Cooperative Network Services, LLC, Consulting Fees, \$1312.50; Core & Main, Supplies, \$4151.46; Courtesy Plumbing Inc., Repair/Supplies, \$1686.33; Crescent Electric Supply, Supplies, \$1252.60; Crippled Designs, Uniforms, \$149.00; Dakota Supply Group, Supplies, \$1498.50; Dakota Supply Group, Systems/Cabling Inv, \$1424.00; Dave's Window Cleaning, Inc, Window Service, \$78.00; DeZURIK, Inc., Supplies, \$1223.49; DGR Engineering Inc, Engineering Service, \$10157.50; Digi-Key 2549377, Supplies, \$60.99; Directory Resources Co LLC, Software Maintenance, \$7500.00; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$983.13; Eide Bailly LLP, Audit Fee, \$6654.44; Elevate Drone Services LLC, Drone Service, \$200.00; Express Communications, Inc., Telco Settlement, \$10308.53; Fastenal Company, Supplies, \$1363.30; First Bank & Trust - Visa, Supplies, \$136.76; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$9608.61; Flagshooter, Paint, \$1200.00; Foerster Supply Inc, Supplies, \$3222.00; Foerster Testing Limited, Compaction Tests, \$1500.00; Frontier Precision Inc, Supplies, \$873.00; FRRPA, FRRPA Lease, \$8974.10; G & R Controls, Expansion Tank, \$3988.00; Grainger, Supplies, \$1843.54; Graybar Electric Company, Supplies, \$2225.98; Graybar Electric Company, Systems/Cabling Inv, \$238.00; H & A Enterprises, Tower Lease Payment, \$922.37; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$3775.00; Hiltunen, Erik, Travel, \$70.80; Homestead Do It Center, Supplies, \$35.75; Hydro Tech Service, HS Pumps EWP, \$918.00; Hy-Vee #55635, Supplies, \$798.09; Iconectiv, LLC, LNP Fee, \$657.73; Ingersoll-Rand Industrial US Inc, Air Compressor, \$16276.65; Interstate TRS Fund Admin, Teleco Relay Service, \$6987.26; John Deere Financial, Supplies,

\$6.65; Krier & Blain Inc, HVAC Maintenance, \$2501.00; Kruse, Dan, Travel, \$247.80; L G Everist Inc, Quartzite, \$1792.70; Lone Star Telequip, Inc., Inventory, \$1001.40; Lowe's, Supplies, \$348.09; Lowe's, Systems/Cabling Inv, \$37.98; Malloy Electric, Repairs/Supplies, \$1861.74; Martin's Inc, Diesel/Oil, \$853.17; Matheson Tri-Gas Inc, Supplies, \$269.39; McGrath North Mullin & Kratz, Legal Service, \$6652.70; Midamerican Energy, Utility Bill, \$13.13; Missouri River Energy Services, Supplemental Power, \$977223.48; Missouri River Energy Services, WAPA Allocation, \$252801.23; Muth Electric Inc, WWTP Wiring, \$11291.71; MVTL Laboratories Inc., Wastewater Analysis, \$1314.60; Napa Auto Parts, Supplies, \$577.71; Northwestern Energy, Natural Gas, \$538.96; Novak Sanitary Service, Shredding, \$587.43; NRTC, TV Programs Fee, \$407.27; Office Peeps Inc, Supplies, \$1109.53; One Source - The Background Check Company, Employee Verification, \$276.00; OneNeck IT Solutions LLC, Hardware/Software/Consulting, \$8595.10; Outlaw Graphics, Supplies/Decals, \$10.00; Pests B Dead LLC, Pest Control, \$110.00; Pete Lien & Sons Inc, Chemicals, \$8313.00; Preferred Mechanical, HVAC Maintenance, \$1592.64; Radwell International Inc, Supplies, \$472.74; RDO Equipment Co, 2024 John Deere Backhoe, \$174953.00; Rients, Shane, Travel, \$70.80; Runnings, Supplies, \$1249.46; Runnings, Systems/Cabling Inv, \$84.47; Schoon's Pump N' Pak, Vehicle Gasoline, \$3438.28; SDN Communications, Circuit Lease, \$20194.96; Sherwin-Williams Co, Supplies, \$52.60; Sioux Falls Utilities, Utility Bill, \$39.72; Sioux Valley Energy, Dispatching Service, \$1100.00; Skinner Striping, Asphalt, \$1198.98; Skywalker Roofing LLC, Tree Removal, \$30612.30; Springbrook Holding Company LLC, Software Support, \$5725.00; Sprint PCS, PCS Phone Service, \$53.92; Stan Houston Equipment Co Inc, Supplies, \$3.50; State Industrial Products, Supplies, \$3165.10; Stuart C. Irby, Supplies, \$8866.50; The UPS Store, Freight, \$1714.21; Traffic Control Corp, Supplies, \$2092.00; Turfguard Lawn Service Inc., Weed Spraying, \$662.00; United Parcel Service, Freight, \$33.80; United States Postal Service, Postage, \$9000.00; USA Bluebook, Supplies, \$1389.26; Vantage Point Solutions Inc., Engineering Consulting, \$5207.50; Viking Satcom, LLC, Supplies, \$1257.00; Wesco, Supplies, \$4147.60; Winter Contracting, LLC, Interceptor Replacement Phase 3, \$455742.74; Xcel Energy/NSP, Utility Bill, \$18.97; ANDERSON, JASON D, Refund Check, \$196.34; Angove-Miliana, Elizabeth A, Telephone Refund, \$140.00; AUFFORTH, RYLEE, Refund Check, \$108.16; BESTTEA LLC, Refund Check, \$150.00; Bezdichek, Mary, Conserve/Demand Incentive, \$25.00; CASTILLO, ASLEDI, Refund Check, \$145.00; DANDURAND, AMANDA, Refund Check, \$23.86; ELGERT, JESSE, Refund Check, \$13.80; GRAPHENTEN, BRYNN, Refund Check, \$110.82; GUNDVALDSON, AMANDA, Refund Check, \$231.08; HABITAT FOR HUMANITY, Refund Check, \$62.76; HALL, LEANN, Refund Check, \$6.61; Helmbolt, Shawn, Conserve/Demand Incentive, \$50.00; HOUSER, JUSTIN, Refund Check, \$270.84; Kreutner, Tom, Conserve/Demand Incentive, \$25.00; NANKIVEL, HAILEY, Refund Check, \$36.03; Neguru, Simon, Telephone Refund, \$170.00; NORTHERN DIRECTIONAL LLC, Refund Check, \$200.00; REYES, PARKER, Refund Check, \$85.85; RIVERA, RAUL, Refund Check, \$65.38; RUST, TRAVIS, Refund Check, \$343.46; SHORTY'S INC, Refund Check, \$400.00; SKAJ, JEREMIAH, Refund Check, \$52.26; SOUTHLAND ESTATES II, Refund Check, \$87.45; STOCK, JUSTIN, Refund Check, \$200.00; TROUT, KAITLYN, Refund Check, \$62.00; WEBER, KYLE, Refund Check, \$240.00;

BIDS

AWARDING OF BIDS

The following bids were opened at 1:30 on June 18, 2024, and presented at this time for consideration and action.

6TH STREET TOWER – TELEPHONE DEPARTMENT

Murphy Tower LLC	\$231,535.00
Tower Systems Inc.	\$171,945.00
Vikor Teleconstruction	\$174,891.30
Vinco Inc.	\$243,652.00

Motion was made by Hansen, seconded by Carruthers that the low bid of Tower Systems, Inc. for the 6th Street Tower for the Telephone Department in the amount of \$171,945.00 be approved: and that, after reviewing the contract for the above bid, that the President of the Board and/or Executive Vice President/General Manager be authorized to execute the approved contract documents. All members present voted in favor of the motion.

EXECUTIVE SESSION

Motion was made by Carruthers, seconded by Hansen that the Board adjourn to an executive session for the purpose of discussing 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