

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Friday, July 19th, 2024, via Microsoft Teams with the following members present: Bartels, Hansen, Hawley and President Harvey. Absent: Carruthers.

APPROVAL OF BILLS AND CLAIMS

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

605 Custom Design LLC, Uniforms, \$2572.00; ABRA Autobody & Glass of Brookings, Vehicle Maintenance, \$69.03; Advanced Engineering & Environmental Service, Engineering Services, \$33499.10; A-I Computer Solutions Of Brookings Inc, Supplies, \$139.96; Allegra, Printed Supplies, \$29.72; Anixter Inc, Supplies, \$788.52; Anixter Inc, Systems/Cabling Inv, \$585.42; Appeara, Supplies, \$68.60; Avera Medical Group Occupation, Drug Screening, \$35.18; Banner Associates Inc, Engineering Consulting, \$222.50; Bobcat Of Brookings, Supplies/Equipment Rental, \$301.09; Bohl, Jacob, Travel, \$88.50; Border States Elec Supply, Supplies, \$7882.09; Border States Elec Supply, Systems/Cabling Inv, \$353.86; Border States Elec Supply, Uniforms, \$2993.33; Brookings Auto Mall, 2024 Chevy 3/4 Ton- Crew Cab, \$45731.00; Brookings Auto Mall, Vehicle Maintenance, \$859.50; Brookings Engraving, Supplies, \$1290.00; Brookings Register, Advertising/Legals, \$218.36; C & R Fire Suppression, Annual Fire Ext. Inspection, \$3133.80; Calix Inc., Supplies, \$136.95; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$101.92; CCMI, License, \$5195.00; CDW Government Inc, Computer Supplies, \$301.35; Chase, Paul, Travel, \$230.10; City of Brookings, 2023 Audit Fees, \$10764.00; City of Brookings, Plat Fees, \$175.00; City Of Sioux City, Storm Drainage Fee, \$193.61; City of Vermillion, Tower Lease Payment, \$770.00; Climate Systems Inc, HVAC Maintenance, \$3046.90; CO2 Systems Inc, Inspection/Certification, \$4285.00; Cooperative Network Services, LLC, Consulting Fees, \$175.00; Core & Main, Supplies, \$1632.78; Courtesy Plumbing Inc., Repair/Supplies, \$2424.82; Courtesy Plumbing Inc., Water Heater, \$8494.82; Dave's Window Cleaning, Inc, Window Service, \$78.00; Elevate Drone Services LLC, Drone Service, \$200.00; Express Communications, Inc., Telco Settlement, \$9240.20; Farmers Implement Irrigation, Supplies, \$244.41; Fastenal Company, Supplies, \$291.25; Ferguson Waterworks #2516, Supplies, \$1845.00; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$5226.37; Fix It Shop Locksmith, Supplies, \$694.00; Flexible Pipe Tools & Equip, Work Equip Maintenance/Supplies, \$2411.15; Foerster Supply Inc, Supplies, \$1301.00; Foerster Testing Limited, Compaction Tests, \$1750.00; Fox Corporation, Contract Fee, \$122.67; Franz Reprographics, Plotter Maintenance, \$150.00; FRRPA, FRRPA Lease, \$8671.25; GCS Holdings LLC, Tower Lease Payment, \$600.00; Goldfield Telecom LC, Support Renewal, \$6330.25; Government Finance Officers Association, Registration, \$150.00; GP Auto Service & Repair, Vehicle Maintenance, \$67.90; Grainger, Supplies, \$1282.91; Graybar Electric Company, Supplies, \$1218.77; Graybar Electric Company, Systems/Cabling Inv, \$1047.06; Gridor Const., Inc., Water Treatment Plant, \$1921874.00; H & A Enterprises, Tower Lease Payment, \$922.37;

HDR, Inc, Engineering Service, \$91240.14; Hillyard/Sioux Falls, Janitorial Supplies, \$255.35; Hiltunen, Erik, Travel, \$141.60; Hiltunen, Trent, Travel, \$35.40; Homestead Do It Center, Supplies, \$43.26; Homestead Do It Center, Systems/Cabling Inv, \$13.68; Hy-Vee #55635, Supplies, \$846.36; Iconectiv, LLC, LNP Fee, \$657.76; Interstate TRS Fund Admin, Teleco Relay Service, \$8533.67; Jackrabbit Tire Company, Work Equipment Maintenance, \$62.37; Jaymar, Printed Supplies, \$8036.70; Jenne, Inc, Supplies, \$504.50; Jenne, Inc, Systems/Cabling Inv, \$1950.32; Karian Peterson Powerline Contracting, East Loop Fiber Installation, \$155000.00; Kramers Auction, LLC Cafe, Event Supplies, \$531.64; Kruse, Dan, Travel, \$318.60; L G Everist Inc, Gravel, \$61.61; Lewis Drug Inc, Event Supplies, \$291.14; Lowe's, Supplies, \$3146.51; Mack, Brayton, Travel, \$123.90; Marsh & McLennan Agency LLC, Contractor Bond, \$250.00; Martin's Inc, Diesel/Oil, \$2931.14; McGrath North Mullin & Kratz, Legal Service, \$10942.00; Midwest Glass LLC, Supplies, \$71.43; Millennium, Supplies, \$1954.50; Minnesota Dept Of Labor & Industry, License Renewal, \$188.00; Missouri River Energy Services, Supplemental Power, \$1598276.98; Missouri River Energy Services, WAPA Allocation, \$256969.53; MMUA, Safety Training, \$7643.70; MVTL Laboratories Inc., Wastewater Analysis, \$1244.40; My Cable Mart LLC, Supplies, \$250.32; Napa Auto Parts, Supplies, \$295.50; Niklason Masonary, Concrete/Supplies, \$3750.00; Northern Balance & Scale Inc., Repair/Service, \$3621.57; Northwestern Energy, Natural Gas, \$437.32; NRTC, TV Programs Fee, \$247.95; Office Peeps Inc, Supplies, \$859.99; OneNeck IT Solutions LLC, Hardware/Software/Consulting, \$2137.50; Outlaw Graphics, Supplies/Decals, \$10.00; Owen, John, Travel, \$177.00; Paragon Health & Wellness, Drug Screening, \$175.00; Pests B Dead LLC, Pest Control, \$160.00; Pete Lien & Sons Inc, Chemicals, \$9135.13; Prunty Construction Co, Inc, Raw/Treated Water Pipelines, \$519295.92; Prussman Contracting Inc, Main Repair/Equipment Rental, \$9115.50; Radwell International Inc, Supplies, \$778.94; Ramsdell F&M Ltd., LP Fill, \$31.65; RC First Aid, Supplies, \$1125.50; Rients, Shane, Travel, \$70.80; Runnings, Supplies, \$2691.55; Schoon's Pump N' Pak, Vehicle Gasoline, \$5616.01; SD Board of Accountancy, Membership Dues, \$100.00; SD Dept of Environ & Nat, Certification, \$120.00; SD Redimix LLC, Concrete, \$160.25; SDN Communications, Circuit Lease, \$19442.05; SDSU Foundation Accto 70507, SDSU Power System Study, \$400.00; Seeco, Field Inspection, \$4313.19; Sioux Falls Utilities, Utility Bill, \$39.72; Sioux Valley Energy, Annexed Compensation, \$6359.49; Sioux Valley Energy, Dispatching Service, \$1100.00; Sioux Valley Environmental, Chemicals, \$21846.60; Skinner Striping, Asphalt, \$8061.25; South Dakota Public Assurance Alliance, General Liability/Property Ins, \$687.51; Springbrook, Credit Card Processing Fee, \$2368.09; Springbrook Holding Company LLC, Software Support, \$5665.00; Sturdevant's Auto Value, Supplies, \$88.54; The UPS Store, Freight, \$747.65; Thomson Reuters - West, SDCL Publications, \$470.33; Travel Leaders, Air Fare, \$1765.88; Turfguard Lawn Service Inc., Weed Spraying, \$10275.00; United Parcel Service, Freight, \$50.70; USA Bluebook, Supplies, \$3625.72; Verizon, Phone Service, \$20.02; Vermeer High Plains, Supplies, \$65.17; Wesco, Supplies, \$983.52; Wheeldon's, Equipment Maintenance, \$10.00; WW Tire Service Inc, Work Equipment Maintenance, \$1117.89; Xcel Energy/NSP, Utility Bill, \$19.72; ZT Technologies, Maintenance Support, \$4000.00; Aaron, David, Conserve/Demand Incentive, \$25.00; Adams, Amelia, Telephone Refund, \$37.29; Ahrens, Zoey, Telephone Refund, \$48.68; Aman, Sarah, Telephone Refund, \$37.29; Anderson, Erica, Telephone Refund, \$55.52; Anderson, Grace, Telephone Refund, \$19.84; ANDERSON, RANDY, Refund Check, \$77.53; Ashland, Andrew, Telephone Refund, \$49.02; Aspelin, Joshua, Telephone Refund, \$23.73; Bailly, Clara, Telephone Refund, \$40.86; BARNES, PAUL OR KARRIE, Refund Check,

\$1044.12; Barthel, Zachary, Telephone Refund, \$170.00; Bergjord, Daisy, Telephone Refund, \$48.17; Billet, Dan, Telephone Refund, \$3.09; Birgen, Carol, Telephone Refund, \$50.85; BLACKWELL, REGAN, Refund Check, \$29.81; Blom, Miranda, Telephone Refund, \$57.19; BLUEGILL INC, Refund Check, \$25.53; Boyer, Erin, Telephone Refund, \$32.75; Brown, Grant, Telephone Refund, \$56.79; Buntjer, Katrina, Telephone Refund, \$50.85; Busselman, Jess, Telephone Refund, \$29.96; Campbell, Keith, Telephone Refund, \$29.96; Carr, Noah, Telephone Refund, \$56.79; Chapman, Jacob, Telephone Refund, \$60.86; Crowell, Aaron, Telephone Refund, \$61.68; Curio, Telephone Refund, \$275.00; Dam, Katie, Telephone Refund, \$21.78; Danesh, Mohammadmehdi, Telephone Refund, \$19.06; Deboer, Landon, Telephone Refund, \$3.39; Devlin, Adam, Telephone Refund, \$35.41; Distor, Miguel, Telephone Refund, \$40.86; Dowling, Jake, Telephone Refund, \$5.79; Drake, Lydia, Conserve/Demand Incentive, \$25.00; Driscoll, Tucker, Telephone Refund, \$29.14; Eschenbaum, Alex, Telephone Refund, \$24.09; Fanta, Mary, Telephone Refund, \$37.29; Fast, Sarah, Telephone Refund, \$20.35; Femrite, Jolie, Telephone Refund, \$139.72; Fiddelke, Ellie, Telephone Refund, \$37.29; Fleming, Joel, Telephone Refund, \$71.18; GAR PROPERTIES LLC, Refund Check, \$111.93; GARRETT, PATE, Refund Check, \$247.13; Gilbert, Ethan, Telephone Refund, \$28.40; Graphenteen, Brynn, Telephone Refund, \$2.72; Green Briar Apartments, Conserve/Demand Incentive, \$180.00; Gregg, Logan, Telephone Refund, \$35.41; Gross, Callie, Telephone Refund, \$16.35; Hansen, Timothy, Telephone Refund, \$2.72; Hansen, Victoria, Telephone Refund, \$50.85; Hanson, Annika, Telephone Refund, \$58.29; Heiberger, Hannah, Telephone Refund, \$29.96; HENDRICKSON, ARALYNN, Refund Check, \$88.03; Hinker, Isaac, Telephone Refund, \$13.57; Hoffman, Leslie, Telephone Refund, \$19.51; Hubbard, Kenzie, Telephone Refund, \$40.68; Jadussi, James, Conserve/Demand Incentive, \$150.00; James, Joel, Telephone Refund, \$24.35; Jessop, Justice, Telephone Refund, \$28.40; Johnson, Allison, Telephone Refund, \$41.41; Jones, Katherine, Telephone Refund, \$250.00; Jungers, Kaleb, Telephone Refund, \$61.33; Jurgens, Raelin, Telephone Refund, \$281.18; Kaiser, Kiley, Telephone Refund, \$103.47; KELLER, STEVEN, Refund Check, \$47.78; Keller, Steven, Telephone Refund, \$2.72; King, Caitlin, Telephone Refund, \$32.45; Kocian, Hunter, Telephone Refund, \$40.86; Kozak, Kaden, Telephone Refund, \$40.53; Kozal, Thatcher, Telephone Refund, \$210.00; Kuehl, Janaya, Telephone Refund, \$57.97; Labore, Brendin, Telephone Refund, \$20.35; Latzke, Madilyn, Telephone Refund, \$2.72; Mahoney, Rachel, Telephone Refund, \$60.86; Mansour, Nesrine, Telephone Refund, \$2.72; Martens, Taylor, Telephone Refund, \$2.72; McAdaragh, Paige, Telephone Refund, \$46.88; McCann, Andrew, Telephone Refund, \$99.88; McFarland, Ashley, Telephone Refund, \$29.96; McInerney, Lucas, Telephone Refund, \$50.85; McMahan-Skates, Olivia, Telephone Refund, \$44.63; Metcalf, Douglas, Telephone Refund, \$137.22; MFYC LLC, Refund Check, \$100.14; Mindt, Jada, Telephone Refund, \$21.78; Mooney, Samuel, Telephone Refund, \$50.85; Moore, Joshua, Telephone Refund, \$59.92; Mortenson, Ryder, Telephone Refund, \$52.75; Murray, Jacob, Telephone Refund, \$170.00; Murray, Tyler, Telephone Refund, \$85.67; Nemmers, Morgan, Telephone Refund, \$2.72; Ness, Skylor, Telephone Refund, \$49.68; Nielsen, Jerad, Telephone Refund, \$2.72; Noll, Billy, Telephone Refund, \$21.78; Nosz Chandler, Normal, Conserve/Demand Incentive, \$50.00; Ollerich, Lori, Telephone Refund, \$16.55; Parmar, Himesh, Telephone Refund, \$37.29; Patzwald, Evan, Telephone Refund, \$3.39; Pauling, Ashton, Telephone Refund, \$32.45; Paye, Kelcie, Telephone Refund, \$59.92; PEDERSON, JULIE, Refund Check, \$136.93; Peterson, Jody, Telephone Refund, \$170.00; Piroutek, John, Telephone Refund, \$61.97; Pofahl, Thomas, Telephone Refund, \$68.09; Reichert, Paige, Telephone Refund, \$60.86; Riley, William, Telephone Refund, \$2.72;

Robinson, Hanna, Telephone Refund, \$60.86; Sahraei, Maryam, Telephone Refund, \$51.75; Saunders, Erika, Conserve/Demand Incentive, \$150.00; Schelske, Alexis, Telephone Refund, \$50.93; Schipper, Ken, Telephone Refund, \$340.00; Schweitzer, Briar, Telephone Refund, \$38.12; Shaw, Kylie, Telephone Refund, \$19.06; SMITH, MATHEW & EMMA, Refund Check, \$249.36; Solomon, Hailey, Telephone Refund, \$69.49; Storm, Erica, Telephone Refund, \$60.86; Stucker, Elizabeth, Telephone Refund, \$21.78; Swenson, Abby, Telephone Refund, \$3.39; Swift Hawk, Trevor, Telephone Refund, \$90.25; Thaden, Julia, Telephone Refund, \$29.96; THOMPSON, WAYNE & LOIS, Refund Check, \$51.58; Tietjen, Hunter, Telephone Refund, \$3.39; Trenhaile, Joan, Telephone Refund, \$123.78; Trio, Sidonia, Telephone Refund, \$51.75; Van Kooten, Darla, Telephone Refund, \$29.96; Van Noort, Cassidy, Telephone Refund, \$37.29; Vogt, Marissa, Telephone Refund, \$38.12; Westwick, Josh, Conserve/Demand Incentive, \$175.00; Whinery, Lesa, Telephone Refund, \$35.41; Winter, Elyse, Telephone Refund, \$41.41; WRIGHT, PAIGE, Refund Check, \$67.65; Wright, Paige, Telephone Refund, \$2.72; Wright, Wyatt, Telephone Refund, \$67.81; Wynia, Leah, Telephone Refund, \$16.35; Zoss, Trinity, Telephone Refund, \$3.39;

COLLECTIVE BARGAINING AGREEMENT

Motion was made by Bartels that the following Resolution No. 25-24 be approved based on BMU’s labor attorney’s approval of the contract language.

RESOLUTION NO. 25 – 24

RESOLUTION APPROVING LABOR AGREEMENT
WITH LOCAL UNION 426 OF THE IBEW

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

1. The Agreement entitled “Collective Bargaining Agreement Between Brookings Municipal Utility Department, and Local Union No. 426 of the IBEW” for the period July 1, 2024, through June 30, 2027, be hereby approved.
2. The President of the Board and/or Executive Vice President/ General Manager be hereby authorized to execute the approved contract documents.

Adopted this 19th day of July, 2024.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President

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

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President