

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, August 26th, 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.

605 Custom Design LLC, Uniforms, \$301.00; ADP, Inc, Payroll Processing Fee, \$35.00; Advanced Engineering & Environmental Service, Engineering Services, \$20884.78; Allegra, Printed Supplies, \$305.15; Anixter Inc, Supplies, \$438.21; Appera, Supplies, \$63.68; Applied Industrial Tech, Supplies, \$1198.96; Austreim Excavating, Equipment Rental, \$10745.60; Austreim Landscaping LLC, Lawn Seeding/Mulch, \$8214.30; Bendix Inc., Printer/Copier Maintenance, \$467.65; Bobcat Backers, Advertising, \$1200.00; Border States Elec Supply, Inventory, \$1737.60; Border States Elec Supply, Supplies, \$11845.24; Border States Elec Supply, Systems/Cabling Inv, \$7037.00; Bordewyk, Dave, Conserve/Demand Incentive, \$150.00; Briggs, Ken, Travel, \$17.70; Brookings County Finance Office, License, \$18.50; Brookings Engraving Inc, Conserve/Demand Incentive, \$240.00; Brookings Municipal Utilities, Petty Cash, \$42.00; Brookings Municipal Utilities, Service Application Fee, \$188.32; Brookings Radio, Advertising, \$1500.00; Brookings Register, Advertising/Legals, \$374.62; Brookings Register, Subscription, \$210.00; Brookings Small Engine LLC, Supplies/Repair, \$168.34; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$33.44; CDW Government Inc, Systems/Cabling Inv, \$315.37; Center for Internet Security, Inc., Annual Maintenance, \$10800.00; Century Business Products, Printer/Copier Maintenance, \$1375.95; City of Vermillion, Tower Lease Payment, \$770.00; CNA Surety, Notary Bond, \$50.00; Consortia Consulting Inc, Consulting Service, \$1499.00; Core & Main, Supplies, \$10708.77; Cose, Jason, Conserve/Demand Incentive, \$25.00; Courtesy Plumbing Inc., Repair/Supplies, \$352.55; Crescent Electric Supply, Systems/Cabling Inv, \$313.53; Cubby's Sports Bar& Grill, Event Supplies, \$167.79; Dakota Supply Group, Supplies, \$6302.73; Dakota Supply Group, Systems/Cabling Inv, \$1267.28; DGR Engineering Inc, Engineering Service, \$2125.00; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$1118.26; Elevate Drone Services LLC, Drone Service, \$200.00; Environmental Laboratories, Inc, Water Analysis, \$1020.00; Ethanol Products LLC, Chemicals, \$1825.80; Farmers Implement Irrigation, Work Equipment Maintenance, \$772.30; Fastenal Company, Supplies, \$97.56; Ferguson Waterworks #2516, Water Meters, \$6500.00; First Bank & Trust - Visa, Supplies, \$398.98; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$4275.86; Flexible Pipe Tools & Equip, Work Equip Maintenance/Supplies, \$910.60; Foerster Supply Inc, Supplies, \$152.00; Foerster Testing Limited, Compaction Tests, \$6095.00; FRRPA, FRRPA Lease, \$8446.70; G & R Controls, Equipment Repair/Supplies, \$4656.49; GCS Holdings LLC, Tower Lease Payment, \$600.00; General Repair Service Inc, Repair/Supplies, \$5567.96; Grainger, Supplies, \$1307.48; Graybar Electric Company, Supplies,

\$3725.04; Graybar Electric Company, Systems/Cabling Inv, \$11217.95; H & A Enterprises, Tower Lease Payment, \$922.37; Hach Chemical Company, Supplies, \$1737.36; Hawley, Spence, Travel, \$1212.70; HDR, Inc, Engineering Service, \$83085.34; Healy Consulting, Wage Survey, \$8000.00; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$4525.00; Henkin Schultz Comm Arts, Communications Consultant, \$5553.75; Hiltunen, Erik, Travel, \$88.50; Hiltunen, Trent, Travel, \$141.60; Hometown Service & Tire LLC, Vehicle Maintenance, \$572.84; Hy-Vee #55635, Supplies, \$769.04; Iconectiv, LLC, LNP Fee, \$691.40; Interstate TRS Fund Admin, Teleco Relay Service, \$8533.67; Jackrabbit Tire Company, Work Equipment Maintenance, \$807.59; Jenne, Inc, Systems/Cabling Inv, \$1142.98; Kruger, Inc, Supplies, \$1040.04; Kruse, Dan, Travel, \$354.00; L G Everist Inc, Quartzite/Cobble Stone, \$10080.03; Lewis Drug Inc, Supplies, \$49.85; Light Brigade, Training, \$2345.00; Locators & Supplies, Supplies, \$50.21; Lone Star Telequip, Inc., Supplies, \$526.95; Lowe's, Supplies, \$75.16; Mack, Brayton, Travel, \$177.00; Mack, Scott, Travel, \$1388.16; Malloy Electric, Repairs/Supplies, \$2047.29; Martin's Inc, Diesel/Oil, \$3370.31; McGrath North Mullin & Kratz, Legal Service, \$8053.83; Meadow Creek Golf Course, Event Supplies, \$305.95; Midamerican Energy, Utility Bill, \$12.93; Midwest Fresh Catering, Event Supplies, \$1834.86; Midwest Glass LLC, Supplies, \$228.75; Mike's Pro Carpet Cleaning, Carpet Cleaning, \$250.00; Millennium, Fiber Distribution Hubs, \$5629.08; Monkey Business Treats LLC, Event Supplies, \$383.50; Muth Electric Inc, WWTP Wiring, \$5069.35; MVTL Laboratories Inc., Wastewater Analysis, \$1308.58; Nelson, Barb, Conserve/Demand Incentive, \$175.00; Niklason Masonary, Concrete/Supplies, \$2140.00; Norby, Steve, Conserve/Demand Incentive, \$25.00; Northwestern Energy, Natural Gas, \$324.80; Nutter, Chris, CDL License Renewal, \$35.00; Office Peeps Inc, Supplies, \$145.56; Olsen, Darrell, Conserve/Demand Incentive, \$200.00; Olson, Paul, Conserve/Demand Incentive, \$25.00; OneNeck IT Solutions LLC, Hardware/Software/Consulting, \$2295.57; Owen, John, Travel, \$300.90; Paragon Health & Wellness, Drug Screening, \$70.00; Pete Lien & Sons Inc, Chemicals, \$8398.68; Prussman Contracting Inc, Main Repair/Equipment Rental, \$9980.75; Ramsdell F&M Ltd., LP Fill, \$63.30; RC First Aid, Supplies, \$35.50; RDO Equipment Co, Work Equipment Maintenance, \$995.43; Register of Copyrights, Regulatory Fee, \$3097.95; Resco, Supplies, \$4699.50; Runnings, Supplies, \$750.01; Schoon's Pump N' Pak, Vehicle Gasoline, \$8367.74; SDN Communications, Circuit Lease, \$361.53; Sioux Falls Utilities, Utility Bill, \$39.72; Sioux Valley Energy, Dispatching Service, \$1100.00; Skinner Striping, Asphalt, \$8318.54; Stuart C. Irby, Supplies, \$5686.25; Sturdevant's Auto Value, Supplies, \$19.88; The Bug Guy, Pest Control, \$115.00; The UPS Store, Freight, \$851.14; Thryv, Advertising, \$436.06; Tires Tires Tires, Vehicle Maintenance, \$20.00; Travel Leaders, Air Fare, \$652.96; Turfguard Lawn Service Inc., Weed Spraying, \$1400.00; Uline, Supplies, \$50.25; Uniform & Accessories Warehouse, Supplies, \$502.14; United Parcel Service, Freight, \$16.90; USA Bluebook, Supplies, \$140.70; Utilismart Corporation, AMI/Smart Grid, \$60376.00; Vantage Point Solutions Inc., Engineering Consulting, \$945.00; Verizon, Phone Service, \$20.02; Vermeer High Plains, Supplies, \$1852.02; Vincent, Patty, Conserve/Demand Incentive, \$175.00; VoIP Supply Co, Systems/Cabling Inv, \$357.04; Wesco, Supplies, \$10772.28; WesTech, Supplies, \$1081.73; WW Tire Service Inc, Work Equipment Maintenance, \$92.76; Xcel Energy/NSP, Utility Bill, \$10.11; B & B CONCRETE, Refund Check, \$85.13; B & B CONCRETE, Refund Check, \$93.97; B & B CONCRETE, Refund Check, \$35.05; Berning, Derek, Telephone Refund, \$62.64; Bingham, Vickie, Telephone Refund, \$32.14; BOSS' PIZZERIA AND SPORTS BAR, Refund Check, \$2200.00; BROOKINGS EDGEBROOK APTS, Refund Check, \$31.84; Bulfa, Christopher, Telephone Refund, \$81.36; Curd, Morgan, Telephone Refund, \$44.87; Dahlgren, Heather,

Telephone Refund, \$31.00; Dargatz, Anna, Telephone Refund, \$18.81; Delta Chi Housing Corp, Telephone Refund, \$30.51; Ellingson, Luke, Telephone Refund, \$37.29; Fit My Feet, Telephone Refund, \$146.83; Froiland, Diane, Telephone Refund, \$2.67; GALERA, ELIZABETH, Refund Check, \$15.44; GOODFELLOW, DORIS, Refund Check, \$424.68; Gregg, Libby, Telephone Refund, \$63.48; Guberud, Alli, Telephone Refund, \$16.53; Hanson, Colton, Telephone Refund, \$150.37; Houck, Christopher, Telephone Refund, \$42.17; Human Service Agency, Telephone Refund, \$103.08; Huntley, Jonathan, Telephone Refund, \$97.62; INNOVATION ENTERPRISE, Refund Check, \$57.63; INNOVATION ENTERPRISE, Refund Check, \$47.79; INNOVATION ENTERPRISE, Refund Check, \$54.67; INNOVATION ENTERPRISE, Refund Check, \$59.83; INNOVATION VILLAGE, Refund Check, \$54.30; INNOVATION VILLAGE, Refund Check, \$55.64; INNOVATION VILLAGE, Refund Check, \$62.44; JARAGOSKE, KYLIE, Refund Check, \$240.00; Koenig, John, Telephone Refund, \$210.00; Kohl, Ransom, Telephone Refund, \$73.79; KRUETNER, BRUCE, Refund Check, \$37.39; Launsbach, Alyssa, Telephone Refund, \$36.04; Magana, Heriberto, Telephone Refund, \$77.09; Matya, Mary, Telephone Refund, \$62.64; McColley, Dan, Telephone Refund, \$54.47; McKenzie, Cooper, Telephone Refund, \$24.35; McManamy, Sean, Telephone Refund, \$3.93; Moeller, Trent, Telephone Refund, \$6.78; MORSE, CATHY, Refund Check, \$300.00; Nelson Withers, Jade, Telephone Refund, \$73.54; Netty, Brandy, Telephone Refund, \$124.46; Pierzinski, Reid, Telephone Refund, \$20.35; Reliance Telephone, Telephone Refund, \$53.22; Schmieding, Trudy, Telephone Refund, \$24.01; Shoup, Nathan, Telephone Refund, \$86.85; Shriver, Victor, Telephone Refund, \$224.76; The Salvation Army, Telephone Refund, \$128.98; THE UGLY DUCKLING, Refund Check, \$400.00; Thompson, Wayne, Telephone Refund, \$730.52; TILLMA, BRETT, Refund Check, \$250.00; Tinant, Torrie, Telephone Refund, \$23.73; WOIDYLA, BENJAMIN, Refund Check, \$211.19; Yunker, Kathryn, Telephone Refund, \$68.09; Zamudio, Harriet, Telephone Refund, \$45.03; ZEHMS, MATTHEW, Refund Check, \$353.73.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President