

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, August 26, 2019, via teleconference with the following members present: Bartels, Carruthers, Hansen, Harvey and Pitts.

APPROVAL OF BILLS AND CLAIMS

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

ABS College, Tower Lease Pymt, \$439.00; Accela, Credit Card Processing Fees, \$1,135.07; Advanced Media Tech, Set Top Boxes, \$47,295.60; Advanced Media Tech, Unreg Inventory, \$375.00; A-I Computer Solutions, Supplies, \$398.94; Allegra, Printed Supplies, \$531.86; Alliance Comm CoOp, PCS Access, \$31.52; Alliance Communications, Directory Listing, \$130.08; AlphaMedia, Advertising, \$2,250.00; Amazon, Supplies, \$159.75; Amazon, Unreg Inv, \$734.84; American Safety Util, Supplies, \$1,100.79; American Time, Unreg Inv, \$2,916.67; AMP Electric, Labor/Supp, \$8,340.40; Anderson, Chris, Travel, \$280.50; Aramark, Supp, \$349.72; Atrium Hospitality, Tower Lease Pymt, \$2,155.73; Aureon Network, Wireless Transport, \$2,458.35; Badger Communications, Unreg Inv, \$2,871.54; Behlings, Matt, Conserve/Demand Incentive, \$400.00; Bekins Fire & Safety, Fire Extinguisher Maint, \$37.50; Bendix, Copier Maint, \$3,634.62; Border States Elec, Supp, \$3,677.67; Border States Elec, Unreg Inv, \$7,920.52; Bowes Construction, Gravel, \$2,676.88; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Brookings Auto Mall, Vehicle Maint, \$184.88; Brookings Radio, Advertising, \$2,430.00; Brookings Register, Advertising/Legals, \$2,242.42; Bruns, Brooke, Travel, \$21.46; Cafe Coteau, Supp, \$200.00; Canfield, Louis, Supp, \$300.00; Carlsen, Ernest & Chris, Tower Lease Pymt, \$875.00; Carquest, Equip Maint, \$229.49; Carrier Mgmt Systems, Subscription, \$900.00; Century Business Products, Copier Maint, \$1,581.58; Century Link, Tele Exp, \$2,434.03; CF Promo, Supp/Uniforms, \$141.00; CHR Solutions, Software Maint, \$1,059.75; City of Beresford, Tower Lease Pymt, \$608.35; City of Brandon, Tower Lease Pymt, \$875.00; City of Elkton, Tower Lease Pymt, \$266.20; City of Harrisburg, Tower Lease Pymt, \$1,222.25; City of Sx City IA, Tower Lease Pymt, \$1,650.00; City of S Sx City, Tower Lease Pymt, \$1,447.07; City of S Sx City, Tower Lease Pymt, \$1,200.00; City of Vermillion, Tower Lease Pymt, \$1,165.85; City of Volga, Tower Lease Pymt, \$401.37; City of Volga, Utility Bill, \$209.42; Codington Clark Elec, Utility Bill, \$35.89; Commercial Capital, Plotter Lease, \$79.00; Core & Main, Supp, \$545.33; Courtesy Plbg & Htg, Repair/Supp, \$1,441.75; Crown Castle (CCI), Tower Lease Pymt, \$2,333.07; CTR Partnership, Tower Lease Pymt, \$1,194.19; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$469.05; Dakota Meadows, Tower Lease Pymt, \$931.70; Dakota Service, Supp, \$91.19; Dakota Supply Group, Supp, \$32.95; Dave's Window Cleaning, Window Service, \$75.00; DeBoer, John & Irene, Tower Lease Pymt, \$402.07; Dell Rapids LLC, Tower Lease Pymt, \$402.07; Den-Wil Inc, Rent Pymt, \$1,196.26; DePauw, Sean, Travel, \$131.08; Ditch Witch of SD, Work Equip Maint, \$271.08; Duff, Deb, Tower Lease Pymt, \$335.20; Einspahr Auto Plaza, Vehicle Maint, \$376.24; Environmental Toxicity Control, Water Analysis, \$825.00; Express Services, Temp Help, \$1,225.33; Farm & Home Publishers, County Maps, \$168.00; Farmers Implement, Equip Maint, \$367.77; Fastenal, Supp, \$1,206.22; First Bank & Trust, SDSU Rev Bond Pymt, \$9,541.43; Foerster Supply, Supp, \$404.35; Foerster Testing Limited, Compaction Tests, \$5,185.00; Foerster, David, Conserve/Demand

Incentive, \$400.00; Four Corners Partnership, Store Rent, \$2,596.37; Fox Scientific, Supp, \$721.89; Frericks, Terri, Conserve/Demand Incentive, \$25.00; FRRPA, FRRPA Lease, \$20,423.00; George's Sanitation, Sanitation Service, \$60.00; Goldfield Telecom, Fiber in the Loop Electronics, \$4,279.20; Goldfield Telecom, Unreg Inv, \$10,052.30; Gordier, Mike/Andrea, Tower Lease Pymt, \$489.06; Government Finance Officers, Registration, \$270.00; Grainger, Supp, \$77.85; Graybar Electric, Fiber Frame & Entrance Cabinet, \$17,444.65; Graybar Electric, Fujitsu Annual Support, \$6601.00; Graybar Electric, Supp, \$4,945.94; Graybar Electric, Unreg Inv, \$3,414.22; Graymont Capital, Chemicals, \$3,565.00; GTP Acquisition Partners I, Tower Lease Pymt, \$4,341.06; H & A Enterprises, Tower Lease Pymt, \$715.11; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; Hawkins Inc, Chemicals, \$2,262.28; Hawley, Spencer, Conserve/Demand Incentive, \$250.00; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$1,957.50; Hemmer, Steve, PCS Tower Annual Pymt, \$4,392.00; Hillyard, Repair/Supp, \$572.81; Hinricher, Scott, Travel, \$16.50; HP Inc., Computer Equip, \$6,468.78; Hy-Vee, Supp, \$76.47; Hy-Vee, Supp, \$25.98; Hy-Vee, Supp, \$763.73; Hy-Vee, Supp, \$175.20; I.L.L Inc, Store Rent, \$2,956.00; I-29 Truck Stop, Equip Maint, \$682.44; Iconectiv, LNP Fee, \$2,613.86; Illustratus, Supp, \$42.57; Independent Communications, Tower Lease Pymt, \$940.44; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate Tele-Com, PCS Access, \$508.90; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; Iowa Colocation Center, Utility Bill, \$209.88; Jackrabbit Tire, Equip Maint, \$791.87; Jaymar, Printing Supp, \$4,354.27; JCL Solutions, Supp, \$351.58; Kenner Plumbing, Repairs/Supp, \$453.60; Krier & Blain, HVAC Maint, \$5,555.87; KTIV TV, Tower Lease Pymt, \$760.43; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lowe's, Supp, \$1,603.03; Mahaney, Todd, Tower Lease Pymt, \$608.35; Martin's Inc, Diesel/Oil, \$933.42; Mathiason, Brant, Conserve/Demand Incentive, \$525.00; McCuen, LaMonte, Conserve/Demand Incentive, \$400.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$763.42; Menards-Sx City, Supp, \$77.06; Menards-Sx Falls, Supp, \$1.48; Metering & Technology Solutions, Replacement Batteries, \$338.82; Midamerican Energy, Utility Bill, \$1,305.19; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent, Broadband Service, \$755.51; Midwest Alarm, Monitoring Service, \$92.46; Midwest Fresh Catering, Meeting Supp, \$1,701.00; Millborn Seeds, Grass Seed/Fertilizer, \$193.75; MVTL Labs, Wastewater Analysis, \$296.00; MyCoolCell, PCS Inventory, \$373.47; Napa Auto Parts, Supp, \$6.61; Nebraska Public Power, Utility Bill, \$396.53; Neopost USA, Postage Meter Rental, \$1,340.47; Neuharth, Karen, Conserve/Demand Incentive, \$25.00; Neustar Info Service, Contract Fee, \$199.94; New Tec, Equip Maint, \$2,800.00; New Tec, Forklift, \$22,950.00; Nexstar Broadcasting, Contract Fee, \$5,840.33; Nielsen's, Repair/Supp, \$49.63; Northwestern Energy, Natural Gas, \$393.66; Novak Sanitary Service, Shredding, \$121.68; NRTC, Contract Fee, \$76,670.25; Nutter, Chris, CDL License, \$35.00; Office Elements, Maint/Supp, \$106.54; Office Peeps, Supp, \$404.31; OneNeck IT Solutions, Servers & Hard Drives, \$6,375.00; Pearl Creek Investment, Store Rent, \$4,830.30; Pests B Dead, Pest Control, \$150.00; Pro Lube, Vehicle Maint, \$48.00; Prussman Contracting, Asphalt Patching, \$5,460.83; PS Industries, Supp, \$116.10; Ramsdells, Supp, \$278.00; Reed, Jeff, Travel, \$324.50; Register of Copyrights, Regulatory Fee, \$3,585.59; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Resco, Vacuum Reclosers, \$150,656.00; Rients, Shane, Travel, \$247.50; Riter, Rogers, Wattier & Brown LLP, Legal Service, \$437.00; Ronning Property Mgmt, Storage Rental, \$70.00; Runnings, Supp, \$2,512.76; SBA Structures, Tower Lease Pymt, \$1,469.63; SD Dept of Rev, Enhanced 911, \$17,436.65; SD Retirement System, SDRS Contribution, \$45.00; SDN Communications, Circuit Lease, \$5,209.29; SDSU Office of Career Dev, Registration, \$150.00; SHI International, Computer Equip/Software, \$702.02; Sx Falls PCS, Tower Lease Pymt, \$3,069.67; Sx Falls Utilities, Utility Bill, \$33.69; Sx Valley Energy, Dispatching Service, \$660.00; Sx Valley Energy, Utility Bill, \$434.67; Sixth St Optical, Safety Glasses, \$340.00; SD Newspaper Assoc,

Employment Advertising, \$723.58; SD One Call, Locate Fee, \$648.90; SDSU, Tower Lease Pymt, \$1,256.18; South Sx City, Utility Bill, \$840.73; Sprint, PCS Inventory, \$102,581.57; Staples, Supp, \$82.79; State of Iowa-Treasurer, Sales Tax, \$3,890.00; Stuart C. Irby, Fiberglass Box Pads, \$9,200.00; Sturdevant Auto, Supp, \$176.79; Sweeney Controls, Repairs, \$1,402.56; Swenson, Lance, Travel, \$198.00; Swiftel Center, Extravaganza Supp, \$960.00; TeleCheck, Check Verification, \$244.83; Test Point Medical, Drug Screening, \$140.00; UPS Store, Freight, \$10.49; Top Notch Cleaning, Janitorial Service, \$1,845.00; Tott's Conoco, Tower Lease Pymt, \$598.95; Tott's Conoco, Vehicle Maint, \$49.95; Turfguard, Weed Spraying, \$665.00; UPS, Freight, \$364.23; US Postmaster-Bkgs, Annual Permit Fee, \$900.00; USA Bluebook, Supp, \$311.92; Vantage Point, Engineering Consulting, \$420.00; Visser, Jerry, Conserve/Demand Incentive, \$250.00; Voice Comm, PCS Inv, \$2,407.63; VWR International, Supp, \$76.01; Walker & Associates, Unreg Inv, \$5,057.22; Watertown Utilities, Tower Lease Pymt, \$2,851.04; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; WIREX17, PCS Inv, \$102.90; Xcel Energy/NSP, Utility Bill, \$1,072.79; Xerox, Copier Maint, \$125.76; Young Door Service, Labor/Repair, \$168.32; Zesto, Meeting Supp, \$336.00.

The following are Telephone/Utility Refunds:

Bagaus, Dylan, \$445.00; Borchardt Trust, Clayton, \$107.18; Broadacre Mbl Homes, \$52.81; Buckley, Jeannie, \$215.00; Cramer Mandi, \$130.00; Einspahr, Matthew, \$430.00; Gilley Rentals, \$45.04; Howey, Lyle & Dawn, \$170.54; Ingram, Kevin, \$88.94; Johnson, Bruce & Buffy, \$240.00; Jungwirth, Adam, \$2.18; Silva, Levi, \$25.00; Southland Court, \$21.30; Southland Court 3, \$65.81; Southland Court V, \$21.30; Stewart, Dexter, \$325.00; Stoltenberg Homes, \$12.00; Thomson, G, \$140.00.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Doug Carruthers, Secretary

Tim Harvey, President