

**Board of Public Works  
Meeting Minutes  
April 24, 2017**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, April 24, 2017. Notice of the meeting was given in advance thereof as required by law. Availability of the agenda and related materials was communicated in advance to the members of the Board of Public Works, the Electric Superintendent and the Water/Sewer Superintendent. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Gene Chapin called the meeting to order at 12:30 p.m., with the following Board members present: Gene Chapin, Bill Blackburn, Butch Brunken, and Jess Taylor. Absent: Wes Province. Gene Chapin informed the Board that this was a meeting of the Board of Public Works and was subject to the open meeting laws of the State of Nebraska, a copy of which is posted at the back of the City Council room.

Moved by Brunken, seconded by Taylor, to approve the Consent Agenda for April 24<sup>th</sup>, 2017. Said motion includes approval of the Minutes of the April 10<sup>th</sup>, 2017 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Chapin, Taylor, Brunken, and Blackburn. Nays: None. Motion carried.

Arrow Seed Company, Inc. \$82.89; CDW Government, Inc. \$439.26; CenturyLink \$48.24; City of Broken Bow Payroll Reimbursement \$31,941.31; Cole Electric Company \$11,044.84; Computers Plus/OSA \$272.98; Custer County Chief \$133.51; Custer Public Power District \$2,701.07; Custer Transfer Station \$9,635.00; Casey Flynn \$11.76; Cerilliant \$101.90; Ditch Witch of Nebraska \$253.49; Energy Pioneer Solutions \$78.00; Invoice Cloud \$184.70; Mid-American Research Chem. CR \$254.52; Municipal Energy Agency of NE \$553,254.73; Municipal Supply, of Nebr. \$3,490.06, \$2,061.93; Nebraska Public Health Environmental Lab \$110.00; Nebraska State Bank \$48,001.00; Neofunds by Neopost \$200.00; Nationwide \$100.00; Nebraska DHHS DPH \$298.00; Obrien's Hardware \$708.38; Paulsen, Inc. \$481.98; Platte Valley Laboratories, Inc. \$1,067.50; Ranchland Ford \$257.25; S & L Sanitary Services \$30,415.65; Sage Payment Solutions \$1,031.91; Tallgrass Interstate GT, LLC \$1,928.76; Trotter Service \$118.06; USA Blue Book \$219.06; Total Bills = \$700,927.74.

Approval of Claims – April 24, 2017

Electric Department	\$ 615,542.25
Water Department	24,279.70
Sewer Department	12,033.73
Power Plan	1,928.76
Billing	47,095.06
Fuel Station	<u>48.24</u>
	\$ 700,927.74

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that he figured out the billing mistake on BD's bills. He has talked to BD and we will send them a bill.
- They put in temporary power to the library.

Darren Marten, Water/Sewer Superintendent:

- Darren's crew is hooking up the services on South B Street.

The next meeting will be Monday, May 8<sup>th</sup>, 2017 at 12:30 p.m.

Moved by Blackburn, seconded by Taylor, to adjourn the meeting at 12:43 p.m. Roll call vote:  
Ayes: Chapin, Taylor, Brunken, and Blackburn. Nays: None. Motion carried.

BOARD OF PUBLIC WORKS OF THE  
CITY OF BROKEN BOW, NEBRASKA

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/s/Gene Chapin, Chairman