

Board of Public Works
Meeting Minutes
August 14, 2017

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, August 14, 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, Jess Taylor, and Butch Brunken. 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 Blackburn, to approve the Consent Agenda for August 14th, 2017. Said motion includes approval of the Minutes of the July 24th, 2017 Board Meeting, approval of Claims to Date, and July Treasurer's Report. Roll call vote: Voting aye: Taylor, Chapin, Brunken, and Blackburn. Nays: None. Motion carried.

American Ag Laboratory, sewer samples, 204.00; Broken Bow Municipal Utilities, postage, 927.69; Black Hills Energy, power plant gas, 1,119.81; Carquest of Broken Bow, truck maintenance, 541.72; CDW Government, Inc., SCADA Plant, 235.58; Central District Health Department, water testing, 3,893.00; Central I.T., LLC, SCADA, 518.94; Century Link, telephone, 134.80; City of Broken Bow, transfer & rent, 44,228.34; City of Broken Bow Payroll Reimbursement, payroll, 27,146.63, 26,669.65; Cole Electric Company, WWTP, Well #17, 9,420.00; Computers Plus/OSA, supplies, 17.95; Custer Public Power District, WWTP, 5,880.28, locate, 200.70; Custer Transfer Station, fees, 9,721.00; City of Broken Bow-Health Insurance, health insurance, 14,424.74; Clipper-Herald, advertising, 98.60; Dutton-Lainson Company, line supplies, 5,251.39; Eakes Office Solutions, office supplies, 53.49; Energy Pioneer Solutions, monthly collections, 26.00; Fastenal Company, wire wheel, 145.01; Graybar, SCADA, 1,047.17; Great Plains Communication, Inc., internet, 116.95; Grocery Kart, supplies, 124.32; Granite Telecommunications, telephone, 182.10; Hire Right Solutions, Inc., drug testing, 86.52; Holmes Plbg & Htg Supply Co., supplies, 22.55; Invoice Cloud, credit card, 178.45; JEO, Dist. Upgrade, 4,295.00; John Deer Financial, supplies, 573.24; League of Nebr. Municipalities, dues, 1,940.00; Mead Lumber Co, lumber, 739.53; Municipal Energy Agency of NE, RITA, 3,727.60; Municipal Supply, of Nebr., supplies, 1,090.08; Midwest Laboratories, Inc., sewer samples, 37.51; Nebraska Public Health Environmental Lab, testing, 79.00; Nebraska State Bank, bonds, 48,001.00; NMC Exchange LLC, generator, 604.00; Obrien's Hardware, supplies, 321.44; Olsson Associates Engineering, SCADA, 4,813.38; One Call Concepts, Inc, locates, 58.23; Paulsen, Inc. rock, 618.58; Platte Valley Communication, radio repairs, 33.97; Platte Valley Laboratories, Inc., testing, 645.00; Pracht's Ace Hardware, Inc., supplies, 105.41; Power Solutions, truck maintenance, 2,497.93; Railroad Management Company III, LLC, pipeline crossing, 194.55; S & L Sanitary Services, trash collections, 30,625.65, trash fees, 40.75; Sage Payment Solutions, credit card, 830.77; Sargent Drilling, paint, 454.75; Telegraph, advertising, 462.06; Titan Machinery – North Platte, lease, supplies, 4,773.77; Trotter

Service, gas & oil, 15,709.41; USA Blue Book, supplies, 700.95; V-Bar Inc., nitrogen, 24.43; Viaero Wireless, cell phone, 90.17; Wenquist, Inc., maintenance, 177.97; Wesco Receivables Corp., line supplies, 1,476.98; Western Area Power Admin., Power WAPA, 28,320.55; Total Bills = \$306,681.04.

Approval of Claims – August 14, 2017

Electric Department	\$	161,326.95
Water Department		37,447.94
Sewer Department		33,933.24
Power Plan		1,594.94
Billing		56,675.43
Fuel Station		<u>15,702.54</u>
	\$	306,681.04

Wes Province entered at 12:32 p.m.

Moved by Chapin, seconded by Blackburn, to recommend to City Council the acceptance of Ordinance 1172, with a rate increase of 5.5% effective October 1, 2017. Roll call vote: Voting aye: Taylor, Blackburn, Province, Brunken, and Chapin. Nays: None. Motion carried.

The 2017-2018 Budget was discussed.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that a transformer blew behind Orschelns last week.
- There were some outages with the storm last weekend. There were several branches on the lines.
- There are two possible requests for service.

Darren Marten, Water/Sewer Superintendent:

- Darren's crew is helping clean up from the storm.
- Well #17 will hopefully be running by the next meeting.

The next meeting will be Monday, August 28th, 2017 at 12:30 p.m.

Moved by Taylor, seconded by Blackburn, to adjourn the meeting at 1:43 p.m. Roll call vote: Ayes: Taylor, Province, Chapin, Brunken, and Blackburn. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman