

**Board of Public Works**  
**Meeting Minutes**  
**August 28, 2017**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, August 28, 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.

Butch Brunken called the meeting to order at 12:38 p.m., with the following Board members present: Bill Blackburn, Butch Brunken, and Jess Taylor. Absent: Gene Chapin and Wes Province. Butch Brunken 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 Taylor, seconded by Blackburn, to approve the Consent Agenda for August 28<sup>th</sup>, 2017. Said motion includes approval of the Minutes of the August 14<sup>th</sup>, 2017 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Taylor, Brunken, and Blackburn. Nays: None. Motion carried.

Black Hills Energy, power plant gas, 114.75; Cardmember Service, supplies, 181.59; Central Nebraska Medical Clinic, drug testing, 110.00; CenturyLink, telephone, 48.98; City of Broken Bow Payroll Reimbursement, payroll, 29,121.62; Cole Electric Company, well #17, 824.63; Custer County Chief, publications, 106.87; Custer Transfer Station, fees, 9,742.00; Energy Pioneer Solutions, monthly collections, 26.00; Holmes Plbg &Htg Supply Co., supplies, 468.18; John Deere Financial, supplies, 766.54; Johnson Service Company, vaccum sewer line, 7,830.15; Lawson Products, Inc., supplies, 149.12; Mid-American Research Chem. CR, lubricant, 193.66; Mike’s Small Engine Repair, chain saw repair, 126.01; Municipal Energy Agency of NE, power, 595,756.62, McCrometer, well meter, 1,464.53; Nebraska Public Health Environmental Lab, water testing, 806.00; Neofunds by Neopost, postage, 200.00; Opportunity Land Investments, refund, 1,000.00; Paulsen, Inc., sand & gravel, 148.46; S&L Sanitary Services, trash collections, 30,525.15; Schmick’s Market, supplies, 58.53; T & R Electric, Inc., transformer oil, 100.00; Tallgrass Interstate GT, LLC, transportation, 1,928.76; Taylor Heating & Cooling, LLC, coolant, 154.00; Titan Machinery-North Platte, bobcat lease, 5,082.50; Total Bills = \$687,034.65.

Approval of Claims – August 28, 2017

Electric Department	\$	606,470.32
Water Department		16,652.00
Sewer Department		15,361.31
Power Plan		2,199.60
Billing		45,949.35
Fuel Station		<u>402.07</u>
	\$	687,034.65

A representative from GIS Workshop, Geneie Andrews, presented the possibility of mapping the locations of water, sewer, and electric lines. The base cost to build the website is \$18,500 and the annual fee is \$5,400. Anything that has to be digitized is extra.

Electric Superintendent Doug Staab explained that the Council did not pass the rate Ordinance 1172 on August 22<sup>nd</sup>. The first reading was accepted and will be on the Council agenda again on September 12<sup>th</sup>.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that they are still cleaning up storm damage.
- Nebraska Land Chiropractic is requesting new service.

Darren Marten, Water/Sewer Superintendent:

- Darren reported that they are hoping to have Well #17 online soon after the state inspection.
- Darren's getting updated permits for Highway 2.
- They are working on the water lines on North B Street.

The next meeting will be Monday, September 11<sup>th</sup>, 2017 at 12:30 p.m.

Moved by Taylor, seconded by Blackburn, to adjourn the meeting at 1:34 p.m. Roll call vote: Ayes: 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