

Board of Public Works
Meeting Minutes
August 8, 2016

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, August 8th, 2016. 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 12:33 p.m., with the following Board members present: Bill Blackburn, Gene Chapin, 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 8th, 2016. Said motion includes approval of the Minutes of the July 25th, 2016 Board Meeting, approval of Claims to Date, and July Treasurer's Report. Roll call vote: Voting aye: Chapin, Blackburn, Taylor, and Brunken. Nays: None. Motion carried.

Analysts, Inc./Inspectorate America Corp \$35.88; Broken Bow Municipal Utilities \$500.62; Bon Tool Co. \$3,678.61; City of Broken Bow \$40,490.00, \$41,240.20; City of Broken Bow Payroll Reimbursement \$31,114.85; Custer County Chief \$128.27; Custer Public Power District \$12,412.77; Eakes Office Solutions \$118.94; Electrical Engineering & Equipment \$109.69; Great Plains Communications, Inc \$116.95; Grocery Kart \$216.32; IES Commercial, Inc.. \$52,437.07; Invoice Cloud \$159.65; League of Nebr. Municipalities \$1,883.00; Mead Lumber Co \$1,048.49; Municipal Energy Agency of NE \$509,050.44; Nebraska Power Review Board \$895.38; Nebraska State Bank \$57,434.00; NMC Exchange LLC \$1,239.35; One Call Concepts, Inc \$39.27; Overnite Auto \$189.73; Pracht's Ace Hardware, Inc. \$368.82; Railroad Management Company III, LLC \$176.86; Regional Care, Inc. \$12,307.83; S & L Sanitary Services \$40.75; Schmick's Market \$20.73; Doug Staab \$1,761.31; Tallgrass Interstate GT, LLC \$2,536.76; USA Blue Book \$82.07; Wenquist, Inc. \$306.37; Western Area Power Admin. \$33,513.94; Total Bills = \$805,654.92.

Approval of Claims – August 8th, 2016

Electric Department	\$	753,602.42
Water Department		15,651.47
Sewer Department		24,397.79
Power Plant		2,979.75
Billing		<u>9,023.49</u>
	\$	805,654.92

Various projects happening in the City were discussed. No action was needed and none was taken.

Doug Staab, Electric Superintendent, was absent. Darren Marten, Water/Sewer Superintendent was absent.

Items for discussion at the next meeting include: budget and boring machine request.

The next meeting will be Monday, August 22nd, 2016.

Moved by Province, seconded by Brunken, to adjourn the meeting at 1:00 p.m. Roll call vote: Ayes: Blackburn, Chapin, Taylor, and Brunken. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman