

**Board of Public Works  
Meeting Minutes  
December 12, 2016**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, December 12, 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: Gene Chapin, Jess Taylor, and Butch Brunken. Absent: Bill Blackburn and 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 December 12<sup>th</sup>, 2016. Said motion includes approval of the Minutes of the November 28<sup>th</sup>, 2016 Board Meeting, approval of Claims to Date, and approval of November Treasurer's Report. Roll call vote: Voting aye: Brunken, Chapin, and Taylor. Nays: None. Motion carried.

Arrow Seed Company, Inc. \$77.00; Barco Municipal Products, Inc. \$431.35; Jeff Berghorst \$100.00; Broken Bow Municipal Utilities \$7,500.00; Carquest of Broken Bow \$371.93; CDW Government, Inc. \$825.62; CenturyLink \$48.24; City of Broken Bow \$36,306.72; City of Broken Bow Payroll Reimbursement \$31,356.69; Computers Plus/OSA \$32.92; Custer County Chief \$245.16; Custer Public Power District \$2,035.38; Casey Flynn \$31.00; City of Broken Bow – Health Insurance \$8,756.25; Ditch Witch of Nebraska \$140.11; Dutton-Lainson Company \$2,545.98; Eakes Office Solutions \$57.32; Farritor Auto Parts, Inc. \$5.00; Front Water Engineering \$11,951.00; Great Plains Communications, Inc. \$116.95; Grocery Kart \$101.47; Holmes Plbg & Htg Supply Co. \$137.15; Invoice Cloud \$167.80; Mid-American Research Chem. Cr \$618.93; Nebraska Municipal Power Pool \$3,727.60, \$2,359.35; Nebraska Public Health Environmental Lab \$91.00; Nebraska Wastewater Operators \$30.00; Obrien's Hardware \$556.67; One Call Concepts, Inc \$67.68; Post Master \$215.00, \$262.00; Pracht's Ace Hardware, Inc. \$189.43; Power Solutions \$1,350.62; R & S Radiator \$148.48; Railroad Management Company III, LLC \$356.66; S & L Sanitary Services \$40.75; Sage Payment Solutions \$774.67; Schmick's Market \$117.02; Trotter Service \$1,560.05; V-Bar Inc. \$160.08; Wenquist, Inc. \$129.13; Wesco Receivables Corp. \$13,700.01; Western Area Power Admin. \$27,026.08; Total Bills = \$156,822.25.

Approval of Claims – December 12<sup>th</sup>, 2016

Electric Department	\$	109,825.97
Water Department		22,742.62
Sewer Department		12,308.30
Power Plant		285.54
Billing		11,580.39
Fuel Station		<u>79.43</u>
	\$	156,822.25

The date for the next meeting was changed to December 27<sup>th</sup> at 11:00 a.m.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug gave the Board a copy of a sample ordinance with a ratchet clause in it. He will have Jason White, City Attorney, look at the ordinance to make sure everything looks alright.
- His crew got power to Dairy Queen.

Darren Marten, Water/Sewer Superintendent:

- Darren's crew is working on getting water to the Berean Church.
- His crew has the water main on B Street done to 12<sup>th</sup> Avenue.

The next meeting will be Tuesday, December 27<sup>th</sup>, 2016 at 11:00 a.m.

Moved by Taylor, seconded by Brunken, to adjourn the meeting at 12:56 p.m. Roll call vote: Ayes: Brunken, Chapin, and Taylor. Nays: None. Motion carried.

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

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/s/Gene Chapin, Chairman