

Board of Public Works
Meeting Minutes
December 14th, 2015

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, December 14th, 2015. 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 12:31 P.M., with the following Board members present: Butch Brunken, Jess Taylor, and Bill Blackburn. Absent: Wes Province and Gene Chapin. 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 Blackburn, seconded by Taylor to approve the Consent Agenda for December 14th, 2015. Said motion includes approval of the Minutes of the November 24th, 2015 Board Meeting, approval of Claims to Date, and Treasurer's Report. Roll call vote: Voting aye: Blackburn, Taylor, and Brunken. Nays: None. Motion carried.

Arrow Seed 35.29; Baxter Welding 41.91; Broken Bow Municipal Utilities 15.00; Broken Bow Clinic 150.00; Carquest 318.86; City of Broken Bow 44,042.44; City of Broken Bow Payroll Reimbursement 36,595.58; Computers Plus 66.74; Craig Cranwell 115.00; Custer County Chief 61.84; Custer County Treasurer 16.00; Custer Public Power District 3,113.72; Dultmeier Sales 36.58; Dutton-Lainson Company 344.52; Tom Eberle 115.00; EMC Insurance Companies 1,370.18; Energy Pioneer Solutions 835.49; Great Plains Communications 129.95; Grocery Kart 118.42; Hilti Inc. 1,356.67; Holmes Plbg & Htg Supply Co. 12.80; Invoice Cloud 150.05; John Deere Financial 1,278.10; Kully Pipe & Steel Supply 238.47; Darren Marten 115.00; Larry Miller 758.59; Municipal Energy Agency of NE 3,727.60; Municipal Supply, Inc. 203.93; Myers Construction Inc. 2,070.00; Nebraska Municipal Power Pool 2,324.04; Nebraska Public Health Environmental Lab 1,740.00; Nebraska State Bank 57,434.00; Obrien's Hardware 582.96; One Call Concepts, Inc. 48.90; Paulsen, Inc. 1,091.64; Postmaster 499.00; Michael Hoff 1,102.84; Pracht's Ace Hardware 828.72; Railroad Management Company III, LLC 324.24; Regional Care, Inc. 12,236.58; S & L Sanitary Services 40.75; Sage Payment Solutions 655.34; Sargent Pipe Company, Inc. 113.55; Shopko Stores Operating Co. 154.02; Tallgrass Interstate GT, LLC 2,422.35; Total Funds by Hasler 200.00; Trotter Service 1,169.44; Wenquist, Inc. 664.07; Wesco Receivables Corp. 4,820.65; Western Area Power Admin. 27,026.08; Total Bills = \$212,912.90.

Approval of Claims – December 14th, 2015

Electric Department	\$	156,302.96
Water Department		20,050.71

Sewer Department	15,937.61
Power Plant	5,377.25
Billing	<u>15,244.37</u>
	\$ 212,912.90

There were not any discussion items.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug was not available for the meeting.

Darren Marten, Water/Sewer Superintendent:

- There was a water service leak that has been fixed.
- His department is continuing to work at Vettors.
- He is working on getting proposals for Well #12 at Indian Hills. That well is completely down because it is pumping sand. When he gets the proposals he will bring them before the board. The decision will have to be made as to whether the old well should be fixed or a new one put in. It will be a slow process, with July or August being the earliest that the well would be going again.

Items suggested for the next agenda were as follows: Outside City Limit Rates.

Moved by Taylor, seconded by Blackburn to adjourn the meeting at 12:59 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

Stephanie M. Wright, City Clerk