

**Board of Public Works  
Meeting Minutes  
December 26, 2017**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Tuesday, December 26, 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 11:00 a.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 Blackburn, seconded by Taylor, to approve the Consent Agenda for December 26, 2017. Said motion includes approval of the Minutes of the December 11<sup>th</sup>, 2017 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Taylor, Blackburn, and Brunken. Nays: None. Motion carried.

Barco Municipal Products, Inc., t-shirts, 638.83; Baxter Welding, LLC, iron, 14.23; Black Hills Energy, power plant gas, 638.43; CenturyLink, phone, 184.20; City of Broken Bow Payroll Reimbursement, payroll, 30,969.46; Computers Plus/OSA, supplies, 38.36; Custer County Chief, publication, 126.06; Custer Transfer Station, fees, 9,901.00; Fastenal Company, truck box parts, 2,087.21; Granite Telecommunications, telephone, 150.10; Kriz-Davis Company, line supplies, 116.84; Kully Pipe & Steel Supply, pipe, 1,090.09; Lincoln Winwater Works, yellowmine pipe, 5,799.40; Mailfinance, lease, 593.38; Darren Marten, license renewal, 115.00; Mid-State Diesel, repairs, 1,535.50; Municipal Supply of Nebr., supplies, 12,341.26; NE DOL/Boiler Inspection Program, boiler inspection, 118.00; Nebraska Public Health Environmental Lab, water testing, 120.00; Neofunds by Neopost, postage, 200.00; Olsson Associates Engineering, SCADA Engineering, 990.00; Platte Valley Laboratories, Inc., testing, 572.50; S & L Sanitary Services, trash, 30,361.90; Sage Payment Solutions, credit card fees, 937.85; Doug Staab, jackets, 566.42; Tallgrass Interstate GT, LLC, transportation, 1,928.76; The Outfitter, safety clothing, 296.60; Trotter Service, repairs, 36.00; Total Bills = \$102,467.38.

Approval of Claims – December 26, 2017

Electric Department	\$	13,078.59
Water Department		22,109.32
Sewer Department		15,857.50
Power Plan		2,685.19
Billing		48,535.52
Fuel Station		<u>201.26</u>
	\$	102,467.38

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug was absent.

Darren Marten, Water/Sewer Superintendent:

- Darren reported on the sewer on North 17<sup>th</sup>.

Moved by Taylor, seconded by Brunken, to adjourn the meeting at 11:09 a.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