

**Board of Public Works
Meeting Minutes
December 27, 2016**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Tuesday, December 27, 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 11:00 a.m., with the following Board members present: Gene Chapin, Bill Blackburn, and Butch Brunken. Absent: Jess Taylor 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 Blackburn, to approve the Consent Agenda for December 27th, 2016. Said motion includes approval of the Minutes of the December 12th, 2016 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Chapin, and Blackburn. Nays: None. Motion carried.

Arrow Seed Company, Inc. \$21.39; Aurora Cooperative \$43,610.10; Broken Bow Municipal Utilities \$544.61; Broken Bow Municipal Utilities \$66.66; Central Nebraska Medical Clinic \$372.00; CenturyLink \$131.56; City of Broken Bow Payroll Reimbursement \$32,541.01; Craig Cranwell \$100.00; Custer Transfer Station \$9,420.40; Energy Pioneer Solutions \$302.00; HD Supply Waterworks \$4,250.00; Hilti Inc. \$620.60; Iowa Pump Works, Inc. \$2,116.00; John Deere Financial \$247.87; Mailfinance \$619.75; Municipal Supply, of Nebr. \$53,350.66; Myers Construction Inc. \$30,700.00; Nebraska Public Health Environmental Lab \$60.00; Nebraska State Bank \$58,418.00; Neofunds by Neopost \$441.17; Platte Valley Laboratories, Inc. \$1,177.50; S & L Sanitary Services \$30,531.85; Doug Staab \$95.75; Total Bills = \$269,738.88.

Approval of Claims – December 27th, 2016

Electric Department	\$	71,290.30
Water Department		95,947.37
Sewer Department		11,216.06
Billing		47,675.05
Fuel Station		<u>43,610.10</u>
	\$	269,738.88

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug was absent.

Darren Marten, Water/Sewer Superintendent:

- Darren's crew is working on getting water to the Berean Church. He hopes to have the north side of the road finished this week and over by Cain's finished next week.

- His crew also put in water at one of the NIFA houses.

The next meeting will be Monday, January 9th, 2017 at 12:30 p.m.

Moved by Blackburn, seconded by Brunken, to adjourn the meeting at 11:06 a.m. Roll call vote:
Ayes: Brunken, Chapin, and Blackburn. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman