

**Board of Public Works
Meeting Minutes
December 28th, 2015**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, December 28th, 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.

Chairman Gene Chapin called the meeting to order at 12:34 p.m., with the following Board members present: Gene Chapin, Jess Taylor, Wes Province, and Bill Blackburn. Absent: Butch Brunken. 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 Blackburn, seconded by Taylor to approve the Consent Agenda for the December 28th, 2015. Said motion includes approval of the Minutes of the December 14th, 2015 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Blackburn, Taylor, Chapin, and Province. Nays: None. Motion carried.

Barco Municipal Products, Inc. 512.21; Broken Bow Municipal Utilities 984.31; Central Nebraska Bobcat 583.42; CenturyLink 125.49; City of Broken Bow Payroll Reimbursement 33,806.20; Craig Cranwell 26.47; Custer Transfer Station 9,355.40; Dutton-Lainson Company 1,410.25; Energy Pioneer Solutions 1,020.18; John Deere Financial 496.25; Kully Pipe & Steel Supply 140.42; Kelly Fortado 144.24; Lawson Products, Inc. 902.41; LCL Truck Equipment Inc. 8,804.00; Mailfinance 568.18; Darren Marten 400.00; Municipal Energy Agency of NE 519,966.39; Municipal Supply, Inc. 503.46; Nebraska Department of Health & Human Services 334.00; Paulsen, Inc. 851.72; Platte Valley Laboratories, Inc. 720.00; Pro Printing 31.89; S & L Sanitary Services 30,507.60; Source Gas Distribution LLC 113.74; Doug Staab 300.00; Universal Insurance Agency 306.00; USA Blue Book 681.62; Wesco Receivables Corp. 2,032.38; Total Bills = \$615,628.23.

Approval of Claims – December 28 th , 2015	
Electric Department	\$ 537,589.46
Water Department	11,609.77
Sewer Department	16,543.71
Power Plant	1,440.14
Billing	<u>48,445.15</u>
	\$ 615,628.23

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:

- Darren worked with the electrical department on Sunday, December 27th, 2015 to finish installing the substation at B-D. Darren, Randy Schweitzer, and Dennis Brakeman were the employees that completed the project.
- Darren is working on getting proposals for Well #12 at Indian Hills. Dana Peterson is working on the estimates and will be at the next Board meeting to go over the proposals.

The results of the Electric Utility Rate Study were distributed so that the rates could be studied before the next meeting. Gene suggested an in house study on possible future well site locations. He would like the board to be educated as much as possible before they have to make a decision on the well repair.

Moved by Province, seconded by Blackburn to adjourn the meeting at 1:02 p.m. Roll call vote: Ayes: Taylor, Brunken, Chapin, and Blackburn. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman