

**Board of Public Works  
Meeting Minutes  
February 13, 2017**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, February 13, 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.

Gene Chapin called the meeting to order at 12:30 p.m., with the following Board members present: Gene Chapin, Bill Blackburn, Jess Taylor, Wes Province, and Butch Brunken. Absent: None. 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 February 13<sup>th</sup>, 2017. Said motion includes approval of the Minutes of the January 23<sup>rd</sup>, 2017 Board Meeting, approval of Claims to Date, and January Treasurer’s Report. Roll call vote: Voting aye: Brunken, Chapin, Taylor, Province, and Blackburn. Nays: None. Motion carried.

Altec Industries, Inc. \$3,583.79; Aurora Cooperative \$662.54; Beaver Bearing Company \$32.05; Broken Bow Municipal Utilities \$492.23; Black Hills Energy \$229.80; Broken Bow Municipal Utilities \$66.68; Carquest of Broken Bow \$423.53; CenturyLink \$135.30; City of Broken Bow \$55,631.78; City of Broken Bow Payroll Reimbursement \$31,470.79, \$31,582.33; Computers Plus/OSA \$110.07; Custer County Chief \$36.55; Custer Public Power District \$51.40, \$2,429.19; Custer Transfer Station \$9,405.00; City of Broken Bow – Health Insurance \$16,501.66; Dakota American Transformers, Inc. \$5,580.00; Dutton-Lainson Company \$916.80; Eakes Office Solutions \$365.91; Electrical Engineering & Equipment \$203.61; Energy Pioneer Solutions \$226.00; Evans Feed Co, Inc. \$16.85; Great Plains Communication, Inc. \$116.95; Grocery Kart \$168.44; Invoice Cloud \$171.95; JEO \$10,460.00; John Deere Financial \$687.07; League of Nebr. Municipalities \$1,370.00; Municipal Energy Agency of NE \$23,208.36, \$3,727.60; Municipal Supply, of Nebr. \$2,236.30; Nebraska Environmental Products \$1,054.58; Nebraska Municipal Power Pool \$582,813.71; Nebraska Public Health Environmental Lab \$60.00; Nebraska State Bank \$58,418.00; Obrien’s Hardware \$1,487.22; One Call Concepts, Inc. \$21.57; Plains Equipment Group \$138.90; Platte Valley Laboratories, Inc. \$465.00; Pracht’s Ace Hardward \$456.98; S & L Sanitary Services \$30,479.90, \$40.75; Safety-Kleen Systems, Inc \$267.97; Sage Payment Solutions \$894.60; Schmick’s Market \$34.03; Doug Staab \$423.04; Stan Young \$80.27; Titan Machinery-North Platte \$142.51; Trotter Service \$643.92; Wenquist, Inc. \$1,015.20; Wesco Receivables Corp. \$1,226.86; Western Area Power Admin. \$17,536.50; Phillip Winter \$11.52; Total Bills = \$900,013.56.

Approval of Claims – February 13, 2017

Electric Department	\$	793,261.59
Water Department		28,637.05
Sewer Department		21,930.69
Power Plan		452.03
Billing		55,700.13

Fuel Station

32.07  
\$ 900,013.56

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that his crew is working on South C Street.
- Doug will present a new ordinance at the next meeting for the ratchet clause.
- The Library project will be starting soon so the transformers will have to be upsized.
- New street lights are going to be placed on highway 2 by the college.

Darren Marten, Water/Sewer Superintendent:

- Darren's crew is starting on B Street again.
- They are finishing the little projects that there hasn't been time to complete before.
- Well #8 and Well #12 will be abandoned.

The next meeting will be Monday, February 27<sup>th</sup>, 2017 at 12:30 p.m.

Moved by Blackburn, seconded by Province, to adjourn the meeting at 12:56 p.m. Roll call vote:  
Ayes: Brunken, Chapin, Taylor, Province, 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