

**Board of Public Works**  
**Meeting Minutes**  
**February 8, 2016**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, February 8<sup>th</sup>, 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.

Chairman Gene Chapin called the meeting to order at 12:32 p.m., with the following Board members present: Gene Chapin, Wes Province, Bill Blackburn, and Butch Brunken. Absent: Jess Taylor. 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 February 8<sup>th</sup>, 2016. Said motion includes approval of the Minutes of the January 25<sup>th</sup>, 2016 Board Meeting, Treasurer's Report and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Province, Blackburn, and Chapin. Nays: None. Motion carried.

Arrow Seed Company, Inc. \$53.49; Barco Municipal Products, Inc \$944.55; City of Broken Bow \$52,895.34; City of Broken Bow Payroll Reimbursement \$30,763.46, \$5,250.00; Craig Cranwell \$100.00; Custer County Chief \$66.04; Custer Public Power District \$4,768.68; Eakes Office Solutions \$164.58; Evans Feed Co. Inc. \$3.25; Garrett Tires & Treads \$93.91; Grocery Kart \$77.99; Invoice Cloud \$163.60; John Deere Financial \$1,260.50; League of Nebr. Municipalities \$90.00; Darren Marten \$41.74; Mead Lumber \$1,187.93; Larry Miller \$179.78; Municipal Energy Agency of NE \$548,752.69; Municipal Supple, Inc. \$685.82; Myers Construction Inc. \$16,810.00; NE DOL/Boiler Inspection Program; Nebraska Public Health Environmental Lab \$36.00; Nebraska Public Health Environmental Lab \$60.00; Nebraska State Bank \$57,434.00; One Call Concepts, Inc \$29.52; Power Solutions \$324.16; Regional Care, Inc. \$10,638.55; Sargent Drilling \$1,350.00; Doug Staab \$124.52; USA Blue Book \$144.85; V-Bar Inc. \$110.17; Wesco Receivables Corp. \$4,469.24; Western Area Power Admin. \$29,571.60; Total Bills = \$768,645.96.

Approval of Claims – February 8<sup>th</sup>, 2016

Electric Department	\$	708,224.24
Water Department		32,026.41
Sewer Department		13,847.82
Power Plant		1,917.88
Billing		<u>12,629.61</u>
	\$	768,645.96

Well #12 was the main focus of the meeting. Darren presented his estimated costs of drilling a new well #17. The cost estimate that Darren presented was for a total of \$196,900.00. Darren

will be the general contractor, and that will save the City a lot of money. He will have to get bids for the well drilling, well house, and electrical. The well was not budgeted so Darren plans to use the money from the sale of Well #11 and reserves. By doing this rates will not have to be raised. Darren informed the Board that drilling a test well will be the first item that will have to be completed. Chapin moved, seconded by Brunken, to recommend that Darren Marten, Water and Sewer Superintendent, proceed with the bidding process for the new well. Roll call vote: Voting aye: Brunken, Province, Blackburn, and Chapin. Nays: None. Motion carried.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that there had been a couple power outages from the recent wind.
- He has replaced a couple of the lights along the highway with LED lights.
- He has not had any response yet on the job posting.

Darren Marten, Water/Sewer Superintendent:

- Darren reported that his crew is tearing out the Sargent Pipe lift station. It will have to be torn out and the hole filled.
- Darren reported that Myers Construction is going to try to bore the creek this week.

At the next meeting on February 22<sup>nd</sup>, 2016, Darren will give an update on Well #17.

Moved by Blackburn, seconded by Province to adjourn the meeting at 1:07 p.m. Roll call vote: Ayes: Province, Chapin, Blackburn, and Brunken. Nays: None. Motion carried.

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

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/s/Gene Chapin, Chairman