

**Board of Public Works  
Meeting Minutes  
January 23, 2017**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, January 23, 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 12:30 p.m., with the following Board members present: Bill Blackburn, Jess Taylor, and Butch Brunken. 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 Taylor, seconded by Blackburn, to approve the Consent Agenda for January 23<sup>rd</sup>, 2017. Said motion includes approval of the Minutes of the January 9<sup>th</sup>, 2017 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Taylor, and Blackburn. Nays: None. Motion carried.

Broken Bow Municipal Utilities \$167.60, \$505.36; Broken Bow Municipal Utilities \$66.66; Central District Health Department \$170.00; CenturyLink \$178.99; City of Broken Bow Payroll Reimbursement \$31,747.15; Cole Electric Company \$7,917.00; Custer Public Power District \$181.20; Desert Diamond Industries, LLC \$185.00; Flynn Construction \$489.48; Iowa Pump Works, Inc. \$6,494.73; Municipal Supply, of Nebr. \$11,026.29; Nebraska Rural Water Assoc. \$250.00; Neofunds by Neopost \$200.00; Nebraska Machinery \$6,402.00; Obrien's Hardware \$363.24; S&L Sanitary Services \$40.75; Sage Payment Solutions \$717.78; Doug Staab \$358.03; Tallgrass Interstate GT, LLC \$2,539.19, \$2,536.76, \$2,541.86; Trotter Service \$159.43; Total Bills = \$75,238.50.

Approval of Claims – January 23, 2017

Electric Department	\$	14,090.42
Water Department		32,234.02
Sewer Department		14,759.46
Power Plan		7,640.31
Billing		6,466.11
Fuel Station		48.18
	\$	<u>75,238.50</u>

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that he has been talking to an engineer about the project to split some of the power load. He hopes to have some costs by March.

Darren Marten, Water/Sewer Superintendent:

- A couple of the motors on some wells went out and needed replaced. Also a pump at the treatment plant needed fixed and a new pump is needed for the Thelma Street well.

- Darren's crew has the water line in for the Berean Church and is getting hooked up today. They will be doing samples soon.

The next meeting will be Monday, February 13<sup>th</sup>, 2017 at 12:30 p.m.

Moved by Taylor, seconded by Blackburn, to adjourn the meeting at 12:54 p.m. Roll call vote: Ayes: Brunken, Taylor, 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