

**Board of Public Works  
Meeting Minutes  
July 22, 2019**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, July 22, 2019. 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, Dan Jacobson, Chad Schall, Travin Flynn, Butch Brunken, and Russ Smith. 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 Schall, seconded by Jacobson, to approve the Consent Agenda for July 22, 2019. Said motion includes approval of the Minutes of the July 8, 2019 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Schall, Jacobson, Flynn, Smith, and Chapin. Nays: None. Motion carried.

Blessing LLC, crushed concrete, \$2,087.47; Border States Industries Inc, control cable, \$599.20; Carquest of Broken Bow, parts, \$379.70; Centurylink, phone, \$182.04; City of Broken Bow Payroll Reimbursement, payroll, \$33,179.64; CNH Industrial Retail Accounts, backhoe payment, \$34,907.56; Cole Electric Company, well 13 & WWTP, \$474.40; Custer County Chief, publication, \$1,119.94; Custer Public Power District, power for WWTP, \$6,162.31; Custer Transfer Station, trash, \$12.80; Nancee Coufal, \$22.33; Ditch Witch Undercon, trencher sprocket, \$258.96; Eakes Office Solutions, supplies, \$92.48; Front Water Engineering, LLC, sludge disposal reporting, \$710.50; Grocery Kart, supplies, \$44.84; Hotsy Equipment Co, pressure washer, \$4,000.00; Invoice Cloud, credit card expenses, \$90.00; JEO, water protection, \$2,050.00; Municipal Supply, of Nebr., operating supplies, \$1,661.08; Marten Heating and Cooling, fan motor, \$630.06; Municipal Chemical Supply, super sudzime, \$95.00; Nebraska Power Review Board, annual assessment, \$1,211.87; Nebraska Public Health Environmental Lab, water testing, \$1,072.00; Neofunds, postage, \$200.00; Obrien's Hardware, supplies, \$21.90; Olsson, SCADA, \$4,908.67; Paulsen, Inc., concrete, \$4,949.42; Platte Valley Laboratories, Inc., wastewater testing, \$1,250.00; Pracht's Ace Hardware, Inc., supplies, \$276.04; Power Solutions, bucket truck repairs, \$1,584.92; S & L Sanitary Services, trash fees, \$40.75; Sage Payment Solutions, credit card fees, \$958.52; Sensaphone, alarm system, \$5.95; Trotter Fertilizer, Mojave, \$121.60; Trotter Service, oil & tires, \$317.00; USA Blue Book, supplies, blower, \$1,130.07; Viaero

Wireless, telephone, \$80.41; Weathercraft, garage door repairs, \$755.25; Wenquist, Inc., supplies, \$108.73; Total Bills = \$107,753.41.

Approval of Claims – July 22, 2019

Electric Department	\$	59,838.36
Water Department		22,325.65
Sewer Department		18,769.20
Power Plant		2,167.89
Billing		4,597.44
Fuel Station		<u>54.87</u>
	\$	107,753.41

Darren presented the bids for boring on Highway 2. He got quotes from Myers Construction and Midlands Contracting. Van Kirk Brothers did not give a quote because they would not be able to get it done this year. The quotes were similar, but Myers Construction didn't have mobilization and can get the boring done quicker. Myers Construction will begin boring so the guys are out potholing right now.

Moved by Jacobson, seconded by Brunken, to approve Ordinance 1206, Water Rates and forward it to Council for approval. Roll call vote: Voting aye: Jacobson, Flynn, Chapin, Smith, Schall, and Brunken. Nays: None. Motion carried.

Moved by Schall, seconded by Smith, to approve Ordinance 1207, Sewer Rates and forward it to Council for approval. Roll call vote: Voting aye: Schall, Chapin, Smith, Brunken, Jacobson, and Flynn. Nays: None. Motion carried.

Moved by Smith, seconded by Jacobson, to approve the Electric Rate Ordinance and forward it to Council for approval. Roll call vote: Voting aye: Flynn, Brunken, Chapin, Jacobson, Schall, and Smith. Nays: None. Motion carried.

The following was discussed under Department Heads Updates:

Jeremy Tarr, Electric Superintendent:

- Capability testing was last week. Three engines passed and the last one will be tested when it is fixed.
- There have been some outages. There is an issue in the substation, & JEO is working with Jeremy to figure out the problem.
- There was an outage on Westridge this morning.
- They are working on South 3<sup>rd</sup> and at the airport.

Darren Marten, Water/Sewer Superintendent:

- They are chlorinating and disinfecting pipe for the highway project.
- The guys are potholing to prepare for boring along the highway.

Moved by Schall, seconded by Brunken, to adjourn the meeting at 12:58 p.m. Roll call vote: Ayes: Chapin, Smith, Jacobson, Schall, Flynn, 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