

**Board of Public Works
Meeting Minutes
June 12, 2017**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, June 12, 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 12:32 p.m., with the following Board members present: Gene Chapin, Bill Blackburn, and Butch Brunken. Absent: Jess Taylor and Wes Province. 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 June 12th, 2017. Said motion includes approval of the Minutes of the May 22nd, 2017 Board Meeting, approval of Claims to Date, and May Treasurer’s Report. Roll call vote: Voting aye: Brunken, Chapin, and Blackburn. Nays: None. Motion carried.

Black Hills Energy \$285.72; Carquest of Broken Bow \$141.81; City of Broken Bow \$63,418.04; City of Broken Bow Payroll Reimbursement \$31,094.89; Cole Electric Company \$737.00; Computers Plus/OSA \$16.03; Culligan \$108.54; Custer Public Power District \$3,708.79; Custer Transfer Station \$9,660.00; Circle V Stitching Post \$7.00; City of Broken Bow – Health Insurance \$16,904.86; Dutton-Lainson Company \$198.57; Eakes Office Solutions \$70.05; Electrical Engineering & Equipment \$448.81; Garrett Tires & Treads \$319.00; Great Plains Communication, Inc. \$116.95; Grocery Kart \$92.00; Granite Telecommunications \$326.33; John Deere Financial \$306.38; Lane Gillespie \$128.06; Mead Lumber Co \$62.85; Municipal Energy Agency of NE \$3,727.60; Myers Construction Inc. \$88,713.00; Mc2 Inc. \$86.98; Municipal Chemical Supply \$90.00; Nebraska Public Health Environmental Lab \$297.00; Obrien’s Hardware \$338.54; Olsson Associates Engineering \$1,943.81; One Call Concepts, Inc. \$83.64; Pracht’s Ace Hardware, Inc. \$166.05; Railroad Management Company III, LLC \$194.55; Ross Electric Inc. \$360.84; S & L Sanitary Services \$30,483.15, \$40.75; Sargent Drilling \$3,727.55; Schmick’s Market \$105.96; USA Blue Book \$426.88; Viaero Wireless \$289.74; Wenquist, Inc. \$58.83; Wesco Receivables Corp. \$6,671.09; Western Area Power Admin. \$23,226.84; Total Bills = \$289,184.48.

Approval of Claims – June 12, 2017

Electric Department	\$	119,430.52
Water Department		11,558.49
Sewer Department		108,358.48
Power Plan		669.50

Billing	<u>49,167.49</u>
	\$ 289,184.48

Moved by Brunken, seconded by Blackburn, to approve the grant application for the drinking water management and protection plan grant. Roll call vote: Voting aye: Brunken, Chapin, and Blackburn. Nays: None. Motion carried.

Moved by Brunken, seconded by Blackburn, to approve the Premier First Subdivision. Roll call vote: Voting aye: Brunken, Chapin, and Blackburn. Nays: None. Motion carried.

The Utility Board would like the large equipment purchases and projects to come before the Board so that the items can be discussed and recommended to the Council. If there are big projects, they would like to be kept informed.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that the C Street project is almost finished.
- There are several small projects that are being completed.
- They got power to the new Farm Credit Services location.

Darren Marten, Water/Sewer Superintendent:

- Darren's crew is working on a water leak on South 3rd Avenue.
- They are working on a curb stop on North 14th Avenue.
- They put in a 2" line for the water sprinklers at the walk trail.
- There was a leak at the football field so some lines were abandoned and rerouted.
- The water main on the west edge of town is not passing tests so they are continuing to clean it and do testing.

The next meeting will be Monday, June 26th, 2017 at 12:30 p.m.

Moved by Blackburn, seconded by Brunken, to adjourn the meeting at 1:09 p.m. Roll call vote: Ayes: Brunken, Chapin, and Blackburn. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman