

**Board of Public Works  
Meeting Minutes  
March 11, 2019**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, March 11, 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, Butch Brunken, and Bill Blackburn. 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 Blackburn, seconded by Jacobson, to approve the Consent Agenda for March 11, 2019. Said motion includes approval of the Minutes of the February 26, 2019 Board Meeting, approval of Claims to Date, and February Treasurer's Report. Roll call vote: Voting aye: Schall, Chapin, Jacobson, Brunken, and Blackburn. Nays: None. Motion carried.

Altec Industries, Inc., crimper, \$2,043.70; Broken Bow Municipal Utilities, bond transfers, \$49,997.00; Carquest of Broken Bow, parts, \$71.95; Centurylink, telephone, \$126.88; City of Broken Bow, transfer & rent, \$57,299.91; City of Broken Bow Payroll Reimbursement, payroll, \$32,466.03; Cole Electric Company, fix connection WWTP, \$150.00; Culligan, salt WWTP, \$63.00; Custer County Chief, publication, \$128.77; Custer Public Power Distric, WWTP, \$3,119.39, oil, \$111.80; City of Broken Bow – Health Insurance, health insurance, \$17,764.91; Great Plains Communications, Inc, internet, \$116.95; Invoice Cloud, credit card expense, \$87.60; Inspectorate America Corporation, oil sample, \$100.65; JEO, distribution upgrade & water protection, \$4,749.00; John Deere Financial, supplies, \$396.99; Matheson Tri-Gas, Inc., supplies, \$165.42; Mead Lumber Co, supplies, \$5,104.70; Mc2 Inc., WWTP repairs lamp holders, \$2,255.36; Nebraska Municipal Power Pool, DEQ Power Plant Application, \$575.00; Obrien's Hardware, supplies, \$913.86; One Call Concepts, Inc, locate expense, \$37.55; Platte Valley Laboratories, Inc., wastewater testing, \$565.00; Pracht's Ace Hardware, supplies, \$161.06; Productivity Plus Acct, supplies, \$135.53; Railroad Management Company III, LLC, power line crossing, \$235.41; S & L Sanitary Services, trash fees, \$40.75; Safety-Kleen Systems, Inc., cleaning supplies, \$250.92; Sage Payment Solutions, credit card fees, \$1,100.33; Sargent Drilling, tests, \$1,910.54; V-Bar Inc., angle iron, \$9.59; Viaero Wireless, telephone, \$90.67; Wenquist, Inc., supplies, \$95.95; Wesco Receivables Corp., transformers, \$27,171.27; Western Area Power Admin., power purchases WAPA, \$19,524.09; Total Bills = \$229,137.53.

Approval of Claims – March 11, 2019

Electric Department	\$	178,747.50
Water Department		19,979.67
Sewer Department		19,506.53
Power Plant		2,566.04
Billing		<u>8,337.79</u>
	\$	229,137.53

Moved by Jacobson, seconded by Blackburn, to use the ACE funds of \$6,409 for a new Handibus. Roll call vote: Ayes: Schall, Jacobson, Blackburn, Chapin, and Brunken. Nays: None. Motion carried.

Moved by Brunken, seconded by Schall, to approve Ordinance 1198, Water Use Rates. Roll call vote: Ayes: Blackburn, Chapin, Brunken, Schall, and Jacobson. Nays: None. Motion carried.

Moved by Jacobson, seconded by Schall, to approve Ordinance 1199, Sewer Use Rates. Roll call vote: Ayes: Chapin, Schall, Jacobson, Brunken, and Blackburn. Nays: None. Motion carried.

Moved by Chapin, seconded by Blackburn, to approve the 2018 Broken Bow Sub-Transmission Line Rehabilitation bid from Schmader Electric Const. Co. Inc. for \$86,130.00 with a start date of August 6, 2019. Roll call vote: Ayes: Brunken, Schall, Jacobson, Blackburn, and Chapin. Nays: None. Motion carried.

The following was discussed under Department Heads Updates:

Jeremy Tarr, Electric Superintendent:

- He is working on a meter audit.
- There was one outage on North N from a squirrel.
- They are trimming trees.

Darren Marten, Water/Sewer Superintendent:

- Darren sent a letter to a resident about a water leak that has been leaking for over a year.

Moved by Schall, seconded by Brunken, to adjourn the meeting at 12:50 p.m. Roll call vote: Ayes: Blackburn, Schall, Jacobson, Brunken, and Chapin. Nays: None. Motion carried.

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

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/s/Gene Chapin, Chairman