

**Board of Public Works
Meeting Minutes
March 12th, 2018**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, March 12, 2018. 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, Bill Blackburn, Butch Brunken, and Dan Jacobson. 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 Blackburn, seconded by Brunken, to approve the Consent Agenda for March 12, 2018. Said motion includes approval of the Minutes of the February 28, 2018 Board Meeting, approval of Claims to Date, and February Treasurer's Report. Roll call vote: Voting aye: Brunken, Jacobson, Blackburn, and Chapin. Nays: None. Motion carried.

Arrow Seed Company, Inc., herbicide, \$117.69; Beaver Bearing Company, supplies, \$69.21; Blue Tarp Financial, Inc., sandblast kit, \$143.35; Carquest of Broken Bow, parts, \$64.69; CDW Government, Inc., SCADA, \$926.96; CenturyLink, phone, \$136.11; City of Broken Bow, transfer & rent, \$58,110.50; City of Broken Bow Payroll Reimbursement, payroll, \$29,324.18; Cole Electric Company, WWTP Repairs, \$1,010.00; Colonial Research Chemical Corp., fresheners, \$189.71; Custer County Chief, publication, \$94.86; Custer Public Power District, WWTP, \$2,876.19; Custer Transfer Station, fees, \$9,897.00; City of Broken Bow – Health Insurance, insurance, \$16,515.10; Dutton-Lainson Company, line supplies, \$1,908.88; Eakes Office Solutions, office supplies, \$181.61; Evans Feed Co, Inc., salt, \$180.00; Great Plains Communications, Inc., internet, \$116.95; Grocery Kart, supplies, \$57.24; Invoice Cloud, credit card fees, \$178.95; John Deere Financial, supplies, \$720.75; Kully Pipe & Steel Supply, steel, \$264.19; Lawson Products, Inc., supplies, \$108.55; Mead Lumber, supplies, \$451.33; Mike's Small Engine Repair, chainsaw, \$355.83; Municipal Energy Agency of NE, RITA, \$3,727.60; Nicolas Hilera Morales, boot allowance, \$100.00; NMC Exchange LLC, repairs, \$914.96; Obrien's Hardware, supplies, \$1,438.10; One Call Concepts, Inc., monthly fee, \$13.17; Paulsen, Inc., concrete, \$1,382.82; Pracht's Ace Hardware, Inc., supplies, \$244.85; Productivity Plus Acct, hydraulic hose, \$188.68; Power Delivery Program, Inc., Spencer Wurm Tests, \$10.00; Railroad Management Company III, LLC, power line crossing, \$214.01; S & L Sanitary Services, trash fees, \$30,335.90, \$40.75; Sargent Drilling, efficiency tests, \$1,786.89; Schmick's Market, supplies, \$15.86; Shopko Stores Operating Co., supplies, \$26.74; Doug Staab, tools, \$72.80; Titan Machinery-North Platte, oil, \$115.08; Viaero Wireless, telephone, \$90.71;

Wenquist, Inc., antifreeze, \$51.30; Wesco Receivable Corp., line supplies, \$9,322.06; Western Area Power Admin., power, \$19,524.09; Total Bills = \$193,616.20.

Approval of Claims – March 12, 2018

Electric Department	\$	110,135.21
Water Department		17,823.59
Sewer Department		14,890.79
Power Plan		57.45
Fuel Station		<u>50,709.16</u>
	\$	193,616.20

Doug presented the check from ACE for \$4,763.10. The ideas of the Handibus and Prairie Pioneer Center were suggestions for use of the money. This will be decided at the next meeting.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug's crew has been cutting trees.
- They need to fix a pole on Cherry.
- Doug is advertising for a groundsman and lineman. Brent is advertising for Doug's job.
- Doug is attending the MEAN meeting March 26-28.

Darren Marten, Water/Sewer Superintendent:

- Darren's crew is getting ready for the highway 2 project.
- They are replacing the wastewater treatment plant.
- They are finishing putting the tin on the east building.
- Darren is working on getting easements for South 13th Avenue.

Moved by Jacobson, seconded by Brunken, to adjourn the meeting at 12:44 p.m. Roll call vote: Ayes: Jacobson, Blackburn, Brunken, and Chapin. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman