

**Board of Public Works
Meeting Minutes
May 23, 2016**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, May 23rd, 2016. 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: Bill Blackburn, Gene Chapin, Butch Brunken, and Jess Taylor. Absent: 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 Taylor, to approve the Consent Agenda for May 23rd, 2016. Said motion includes approval of the Minutes of the May 9th, 2016 Board Meeting, approval of Claims to Date, and April Treasurer’s Report. Roll call vote: Voting aye: Chapin, Blackburn, Brunken, and Taylor. Nays: None. Motion carried.

Arrow Seed Company, Inc. \$36.38; Beaver Bearing Company \$157.88; C & I Equipment LLC \$226.41; Carquest of Broken Bow \$191.60; Central Fire & Safety, Inc. \$80.00; City of Broken Bow Payroll Reimbursement \$34,491.87; Cole Electric Company \$3,520.00; Computers Plus \$17.31; Custer County Chief \$66.04; Custer Transfer Station \$9,366.20; Dutton-Lainson Company \$44.94; Energy Pioneer Solutions \$571.01; Fastenal Company \$494.53; Graybar \$3,895.44; Greg Krueger & Associates, Inc. \$1,790.70; Hilti Inc. \$2,702.78; John Deere Financial \$1,640.43; Mailfinance \$100.02; Mead Lumber \$373.88; Larry Miller \$233.28; MSC Industrial Supply Company, Inc. \$204.37; Municipal Energy Agency of NE \$508,963.21; Municipal Supply, Inc. \$13,388.54; Nebr. Dept. of Environmental Quality \$246,968.25; Nebraska DHHS \$64.00; Nebraska Public Health Environmental Lab \$338.00; Nebraska Salt & Grain Co. \$3,527.50; Obrien’s Hardware \$715.99; Paulsen, Inc. \$65.91; Plains Equipment Group \$20.33; Platte Valley Communications \$250.50; Platte Valley Laboratories, Inc. \$215.00; S & L Sanitary Services \$30,818.36; Sage Payment Solutions \$580.88; Sargent Pipe Company, Inc. \$255.25; Tallgrass Interstate GT, LLC \$2,422.61; Titan Machinery-North Platte \$2,661.45; USA Blue Book \$239.33; Wenquist, Inc. \$181.42; Wesco Receivables Corp. \$1,823.28; Total Bills = \$873,704.88.

Approval of Claims – May 23rd, 2016

Electric Department	\$ 528,056.31
Water Department	97,475.96
Sewer Department	194,476.74
Power Plant	4,112.67
Billing	<u>49,583.20</u>
	\$ 873,704.88

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug gave an update from Darren on the water leak on 6th Avenue, and they are finishing up to reopen that street.
- Doug's crew is finishing up small projects.
- Doug gave a MEAN update on rate stabilization refund monies. The rate forecast looks good.

Darren Marten, Water/Sewer Superintendent:

- Darren was unavailable for the meeting.

The next meeting will be Monday, June 13th, 2016 and the Board will discuss where to put the rate stabilization refund.

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

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

/s/Gene Chapin, Chairman