

**Board of Public Works  
Meeting Minutes  
May 28, 2019**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Tuesday, May 28, 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, Bill Blackburn, 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 Blackburn, to approve the Consent Agenda for May 28, 2019. Said motion includes approval of the Minutes of the May 13, 2019 Board Meeting, and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Schall, Jacobson, Blackburn, Smith, and Chapin. Nays: None. Motion carried.

Altec Industries, Inc., parts, \$30.46; Barco Municipal Products, Inc., channelizer, \$2,468.35; Black Hills Energy, power plant gas, \$410.26; Cardmember Services, alarm system, \$5.95; City of Broken Bow Payroll Reimbursement, payroll, \$32,498.14; Cole Electric Company, WWTP generator hookup, \$595.58; Colonial Research Chemical Corp., boiler treatment, \$1,577.18; Custer County Transfer Station, fees collected, \$9,894.00; City of Broken Bow – Health Insurance, \$16,771.79; Front Water Engineering, LLC, Hwy 2 water main engineering, \$200.00; John Deere Financial, supplies, \$259.71; Mid-American Research Chem. CR, insect repellent towelettes, \$315.76; Mid-Plains Community College, CPR Classes, \$325.00; Municipal Energy Agency of NE, power purchases, \$520,745.34; Municipal Supply, of Nebr., operating supplies, \$1,083.45; Myers Construction Inc., gravel, \$513.74; Municipal Chemical Supply, lift station degreaser, \$90.00; Nebr Department of Environmental Quality, loan payments, \$245,214.79; Nebraska Public Health Environmental Lab, water testing, \$2,862.00; Nebraska Water Resources Assoc., membership renewal, \$105.00; Neofunds, postage, \$200.00; Olsson, SCADA, \$68.60; S & L Sanitary Services, trash collections, \$30,057.70; Teledyne Instruments, Inc., pump repair, \$461.17; Titan Machinery-North Platte, bobcat lease, \$5,082.50; Trotter Service, fuel, \$36,979.92; USA Blue Book, supplies, \$1,001.60; V-Bar Inc., iron & supplies, \$253.52; Total Bills = \$910,071.51.

Approval of Claims – May 28, 2019

Electric Department	\$	547,217.64
Water Department		85,032.92
Sewer Department		192,645.47
Power Plant		3,090.77
Billing		45,631.35
Fuel Station		<u>36,453.36</u>
	\$	910,071.51

Some members of the Country Club Board attended the meeting to discuss their bill. A meter had been marked inactive that should have been active. When it was discovered, there was a large bill that had accumulated. The Board of Public Works will allow the Country Club Board 5 years to pay the bill at \$169.45 a month.

The following was discussed under Department Heads Updates:

Jeremy Tarr, Electric Superintendent:

- Unit #6 is getting a bearing fixed and Unit #2 is still down.
- There was a BD outage on Friday.
- There was an outage between 5<sup>th</sup> Avenue and 6<sup>th</sup> Avenue because of a squirrel.
- Jeremy attended MEAN meetings last week, and MEAN is returning \$560,000 that will go back towards power purchases.
- Jeremy will be attending a JOC meeting this week.
- Jeremy is working on budget and is looking at backyard digger.

Darren Marten, Water/Sewer Superintendent:

- Darren was absent.

Moved by Blackburn, seconded by Brunken, to adjourn the meeting at 1:31 p.m. Roll call vote: Ayes: Blackburn, Smith, Schall, Jacobson, Chapin, and Brunken. Nays: None. Motion carried.

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

---

/s/Gene Chapin, Chairman