

Board of Public Works
Meeting Minutes
May 29th, 2018

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Tuesday, May 29, 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 May 29, 2018. Said motion includes approval of the Minutes of the May 14, 2018 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Jacobson, Blackburn, and Chapin. Nays: None. Motion carried.

Altec Industries, Inc., tool pocket holder, \$210.70; Baxter Welding, LLC, outrigger pads, \$216.80; Broken Bow Municipal Utilities, postage, \$891.40; Black Hills Energy, power plant gas, \$1,656.88; Cardmember Service, alarm system, \$5.95; Carquest of Broken Bow, truck maintenance, \$305.77; CDW Government, Inc., server & SCADA, \$1,004.95; City of Broken Bow, Pamida bond, \$19,183.00; City of Broken Bow Payroll Reimbursement, payroll, \$31,931.92; Custer County Chief, job posting, \$427.76; Custer County Treasurer, registration & title, \$2,955.24; Custer Public Power District, underground locate, \$200.70; Custer Transfer Station, fees collected, \$9,896.00; City of Broken Bow – Health Insurance, insurance, \$17,370.43; Custer County Sheriff, title inspection, \$10.00; Evans Feed Co, Inc., gloves, \$63.70; John Deere Financial, supplies, \$285.95; Jeffres Sand and Gravel, gravel, \$859.39; Lawson Products, Inc., cable ties & safety glasses, \$114.33; Mailfinance, postage machine tax, \$113.69; Mid-Plain Community College, CPR training, \$90.00; Mike’s Small Engine Repair, chain saw parts, \$849.11; Municipal Energy Agency of NE, power purchase, \$571,084.66; Nebr. Dept. of Environmental Quality, loan payments, \$245,811.45; Nebraska Power Review Board, annual assessment, \$1,111.52; Nebraska Public Health Environmental Lab, water testing, \$297.00; Neofunds by Neopost, postage, \$200.00; Olsson Associates Engineering, SCADA, \$2,065.05; Paulsen, Inc., concrete, \$670.88; S & L Sanitary Services, trash collections, \$30,341.40; Doug Staab, boots, t-shirts & mileage, \$519.52; Titan Machinery, filter, \$107.02; USA Blue Book, supplies, \$239.01; Western Environmental Service Testing, power plant testing, \$5,110.00; Total Bills = \$946,201.18.

Approval of Claims – May 29, 2018

Electric Department	\$	596,976.43
Water Department		87,412.93
Sewer Department		200,453.18
Power Plan		10,231.01
Billing		51,106.24
Fuel Station		<u>21.39</u>
	\$	946,201.18

Moved by Blackburn, seconded by Jacobson, to recommend Ordinance 1182, Tree Trimming to the City Council. Roll call vote: Ayes: Jacobson, Blackburn, Brunken, and Chapin. Nays: None. Motion carried.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug was absent.

Darren Marten, Water/Sewer Superintendent:

- Darren's crew is laying sod at the library and installing sprinklers.
- They will move to North B to finish the sewer project.

Moved by Jacobson, seconded by Brunken, to adjourn the meeting at 12:50 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