

**Board of Public Works
Meeting Minutes
May 8, 2017**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, May 8, 2017. 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: Gene Chapin, Bill Blackburn, 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 Taylor, seconded by Blackburn, to approve the Consent Agenda for May 8th, 2017. Said motion includes approval of the Minutes of the April 24th, 2017 Board Meeting, approval of Claims to Date, and April Treasurer's Report. Roll call vote: Voting aye: Chapin, Taylor, Brunken, and Blackburn. Nays: None. Motion carried.

Aurora Cooperative \$17,654.04; Black Hills Energy \$107.60; Carquest of Broken Bow \$622.53; Central Nebraska Medical Clinic \$330.00; City of Broken Bow \$44,446.62; City of Broken Bow Payroll Reimbursement \$47,265.93; Cole Electric Company \$227.50; Craig Cranwell \$202.38; Custer Public Power District \$2,935.94, \$120.00; City of Broken Bow – Health Insurance \$16,501.66; Dakota American Transformers, Inc. \$3,900.00; Deb's Embroidery Shop \$86.57; Ditch Witch of Nebraska \$609.39; Dutton-Lainson Company \$1,551.25; Great Plains Communication, Inc. \$116.95; Grocery Kart \$27.82; Hilti Inc. \$196.88; JEO \$2,062.90; John Deere Financial \$328.78; Mead Lumber Co \$89.75; Mid-American Research Chem. CR \$74.53; Municipal Supply, of Nebr. \$144.34; Nebraska Public Health Environmental Lab \$873.00; One Call Concepts, Inc. \$83.31; Ryan Jones \$150.00; S & L Sanitary Services \$40.75; Siteone Landscape Supply LLC \$154.26; Wesco Receivables Corp. \$1,129.13; Total Bills = \$142,033.81.

Approval of Claims – May 8, 2017

Electric Department	\$	81,584.38
Water Department		15,513.60
Sewer Department		17,438.26
Power Plan		284.85
Billing		9,558.68
Billing		<u>17,654.04</u>
	\$	142,033.81

Doug presented Ordinance 1163 which amends the electric rates ordinance to add the ratchet for demand customers. The ratchet protects the City if a large demand customer leaves. Moved by Blackburn, seconded by Brunken, to recommend the adoption of Ordinance 1163 to the City Council. Roll call vote: Voting aye: Chapin, Taylor, Brunken, and Blackburn. Nays: None. Motion carried.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that they were cleaning up the storm damage from last week.
- They have also installed the light a Brookstone View.

Darren Marten, Water/Sewer Superintendent:

- Darren was absent, but called in and reported that he is having a hard time finding applicants for his open position

The next meeting will be Monday, May 22nd, 2017 at 12:30 p.m.

Moved by Blackburn, seconded by Brunken, to adjourn the meeting at 12:54 p.m. Roll call vote: Ayes: Chapin, Taylor, Brunken, and Blackburn. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman