

**Board of Public Works**  
**Meeting Minutes**  
**November 13, 2017**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, November 13, 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 12:34 p.m., with the following Board members present: Gene Chapin, Bill Blackburn, Wes Province, and Jess Taylor. Absent: Butch Brunken. 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 Province, seconded by Taylor, to approve the Consent Agenda for November 13, 2017. Said motion includes approval of the Minutes of the October 23, 2017 Board Meeting, approval of Claims to Date, and October Treasurer's Report. Roll call vote: Voting aye: Taylor, Blackburn, Province, and Chapin. Nays: None. Motion carried.

Arrow Seed Company, Inc., gloves, 32.08; Ansley Lumber & Supply, housewrap, 184.78; Broken Bow Municipal, Utilities, postage, 449.77; Black Hills Energy, power plant gas, 646.11; Carquest of Broken Bow, parts, 433.78; CenturyLink, telephone, 134.06; City of Broken Bow, transfer & rent, 44,713.70; City of Broken Bow Payroll Reimbursement, payroll, 30,644.37; Cooper Power Systems, breaker, 16,499.40; Craig Cranwell, license renewal, 115.00; Creative Signs, lettering, 189.00; Custer County Chief, publications, 71.95; Custer Public Power District, WWTP, 2,584.93; Custer Transfer Station, fees, 9,923.00; City of Broken Bow – Health Insurance, insurance, 16,712.87; Dakota American Transformers, Inc., transformers, 2,790.00; Dutton-Lainson Company, supplies, 635.83; Eakes Office Solutions, supplies, 11.96; Tom Eberle, license renewal, 115.00; Electrical Engineering & Equipment, supplies, 426.51; Eugene Walker, overpayment, 9.41; Great Plains Communications, Inc., telephone, internet, 126.95; Greg Krueger & Associates, Inc., work orders, 565.77; Grocery Kart, water, 24.81; Granite Telecommunications, power plant phone, 150.14; Harold K. Scholz Co., relay testing, 5,130.00; Invoice Cloud, credit card, 193.50; JEO, BB Dist. Upgrade, 1,370.00; John Deere, supplies, 685.75; Kriz-Davis Company, supplies, 1,488.39; Kully Pipe & Steel Supply, pipe, 823.78; Lawson Products, Inc., supplies, 235.14; Mead Lumber, supplies, 1,792.99; Municipal Energy Agency of NE, power, 549,654.89, 3,727.60; Municipal Supply, of Nebr., supplies, 7,360.61; Nebraska Public Health Environmental Lab, water testing, 1,079.20; Nebraska Salt & Grain Co., rock, 2,393.69; Obrien's Hardware, supplies, 604.44; One Call Concepts, Inc., monthly fee, 74.73; Paulsen, Inc., sand & gravel, 216.16; Plains Equipment Group, parts, 8.32; Platte Valley Laboratories, Inc., wastewater testing, 1,020.00; Pracht's Ace Hardware, supplies, 145.17; Power Delivery Program, Inc., Lineman Program, 587.00; Railroad Management Company III, LLC, sewer line, 214.01; S & L Sanitary Services, trash, 30,606.65, 40.75; Schmick's Market, supplies, 53.83; State of Nebraska Financial Services, refund, 136.84; Titan Machinery – North Platte, grapple, 2,749.40; Trotter Fertilizer, tordon, 180.00; V-Bar Inc., angle iron, 14.75; Viaero Wireless, telephone, 90.56; Wenquist, Inc., parts, 42.55; Wesco Receivable Corp., line supplies, 260.33; Western Area Power Admin., power, 28,800.86; Total Bills = \$769,973.07.

Approval of Claims – November 13, 2017

Electric Department	\$	676,069.00
Water Department		25,076.59
Sewer Department		16,730.85
Power Plan		703.56
Billing		51,157.34
Fuel Station		<u>235.73</u>
	\$	769,973.07

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug was absent.

Darren Marten, Water/Sewer Superintendent:

- Darren was absent.

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

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

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/s/Gene Chapin, Chairman