

Board of Public Works
Meeting Minutes
November 27, 2017

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, November 27, 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 Blackburn, seconded by Brunken, to approve the Consent Agenda for November 27, 2017. Said motion includes approval of the Minutes of the November 13, 2017 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Taylor, Blackburn, Brunken, and Chapin. Nays: None. Motion carried.

Jeff Berghorst, boots, 200.00; Black Hills Energy, power plant gas, 1,402.09; Central Nebraska Medical Clinic, drug testing, 55.00; City of Broken Bow Payroll Reimbursement, payroll, 29,470.48; Computers Plus/OSA, supplies, 118.32; Custer County Treasurer, register new truck, 14.00; Casey Flynn, gas for chain saws, 7.25; Circle V Stitching Post, hats, 198.00; Evans Feed Co, Inc., gloves, 23.50; Exline, Inc., power plant engine parts, 76.89; Iowa Pump Works, Inc., pump repair, 6,896.86; JEO, distribution upgrade, 2,418.75; John Deere Financial, supplies, 900.71; Kully Pipe & Steel Supply, pipe, 1,012.31; Municipal Energy Agency of NE, power, 546,539.29; Nebr. Dept. of Environmental Quality, NDEQ Loan Payments, 246,104.71; Nebraska Public Health Environmental Lab, water testing, 135.00; Neofunds by Neopost, postage, 400.00; Olsson Associates Engineering, SCADA Engineering, 1,188.00; Paulsen, Inc., rock/concrete, 1,145.18; Tallgrass Interstate GT, LLC, transportation, 1,928.76; Trotter Service, parts, fuel, 21,788.14; Unite Rentals, Inc., parts, 38.63; Total Bills = \$862,061.87.

Approval of Claims – November 27, 2017

Electric Department	\$	560,315.29
Water Department		76,334.95
Sewer Department		195,057.62
Power Plan		3,514.73
Billing		5,836.53
Fuel Station		<u>21,002.75</u>
	\$	862,061.87

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug's crew is working on transformers at the hospital and Caseys.
- There was an outage last week behind Subway.

- They are fixing street lights.
- They are working on getting street lights for west highway 2.
- Doug attended the MEAN meeting, and the outlook looks good.
- Watts is waiting on parts to finish the project. The power plant generated a couple times during this project.

Darren Marten, Water/Sewer Superintendent:

- Darren and his crew are working on the sewer on South 13th Avenue.
- Mike Bell wants city sewer so Darren is working on prices and the best way to get sewer there.
- His crew is putting tin on the east building.

Moved by Taylor, seconded by Brunken, to adjourn the meeting at 1:02 p.m. Roll call vote: Ayes: Taylor, Brunken, Blackburn, and Chapin. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman