

**Board of Public Works  
Meeting Minutes  
November 28, 2016**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, November 28, 2016. 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, Jess Taylor, Bill Blackburn, Wes Province, and Butch Brunken. 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 Brunken, seconded by Province, to approve the Consent Agenda for November 28<sup>th</sup>, 2016. Said motion includes approval of the Minutes of the November 7<sup>th</sup>, 2016 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Chapin, Blackburn, Province, and Taylor. Nays: None. Motion carried.

Altec Industries, Inc. \$6,494.87; Arrow Seed Company, Inc. \$113.36; Bow Locksmith \$30.00; Broken Bow Municipal Utilities \$100.35; Carquest of Broken Bow \$239.01; CDW Government, Inc. \$330.20; CenturyLink \$180.41; City of Broken Bow Payroll Reimbursement \$30,864.04; Cole Electric Company \$1,504.98; Colonial Research Chemical Corp. \$3,531.00; Computers Plus/OSA \$156.60; Custer County Chief \$115.18; Custer Transfer Station \$9,410.40, \$22.40; Dakota American Transformers, Inc. \$17,175.00; Dutton-Lainson Company \$3,091.18; Energy Pioneer Solutions \$389.00; Invoice Cloud \$172.40; John Deere Financial \$64.56; Matheson Tri-Gas, Inc \$276.85; Municipal Energy Agency of NE \$3,727.60, \$500,513.65; Municipal Supply, of Nebr. \$56,394.21; Myers Construction Inc. \$4,860.00; Nebr. Dept. of Environmental Quality \$246,681.31; Nebraska Public Health Environmental Lab \$741.00; Neofunds by Neopost \$200.00; Obrien's Hardware \$315.84; Olsson Associates Engineering \$2,198.33; Paulsen, Inc. \$375.44; Platte Valley Laboratories, Inc. \$455.00; Pracht's Ace Hardware, Inc. \$188.40; Ryan Jones \$100.00; S & L Sanitary Services \$30,469.60; Safety-Kleen Systems, Inc. \$109.62; Sage Payment Solutions \$745.85; Sargent Drilling \$81,000.00; Randy Schwitzer \$100.00; Doug Staab \$162.81; Tallgrass Interstate GT, LLC \$2,536.76; Titan Machinery-North Platte \$9,771.78; Trotter Service \$18,407.72; USA Blue Book \$590.24; Unitech \$179.00; Phillip Winter \$100.00; Total Bills = \$1,035,185.95.

Approval of Claims – November 28<sup>th</sup>, 2016

Electric Department	\$	553,540.20
Water Department		223,231.98
Sewer Department		189,630.53
Power Plant		4,884.88
Billing		46,650.23
Fuel Station		<u>17,248.13</u>
	\$	1,035,185.95

Gene Chapin presented his application for solar panels on his business and the accompanying interconnection application. Gene stated that the panels will be three feet tall. The units will be 24kw. Doug Staab, Electric Superintendent, stated that he didn't feel that there would be a negative impact. There will not be a substantial amount of energy created, and there shouldn't be any net metering. Moved by Taylor, seconded by Province, to approve the Interconnection Application from Gene Chapin. Roll call vote: Voting aye: Brunken, Blackburn, Province, and Taylor. Nays: None. Abstain: Chapin. Motion carried.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug's crew is working at Hillcrest where two new homes are being built.
- The crew will move to Dairy Queen next and get them some temporary power.

Darren Marten, Water/Sewer Superintendent:

- Darren has all the permits, except the Army Corps, to start getting water to the Berean Church.
- Darren's crew is continuing on South B Street with the water main.
- Darren is also working on figuring out the electrical at the new well.

The item that will be discussed at the next meeting is a Ratchet Agreement/Contract with Becton Dickenson.

The next meeting will be Monday, December 12<sup>th</sup>, 2016 at 12:30 p.m.

Moved by Taylor, seconded by Brunken, to adjourn the meeting at 1:21 p.m. Roll call vote: Ayes: Brunken, Chapin, Blackburn, Province, and Taylor. Nays: None. Motion carried.

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

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/s/Gene Chapin, Chairman