

Board of Public Works
Meeting Minutes
October 11, 2016

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Tuesday, October 11th, 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 11:00 a.m., with the following Board members present: Gene Chapin, Jess Taylor, Wes Province, Bill Blackburn, 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 Taylor, seconded by Province, to approve the Consent Agenda for October 11th, 2016. Said motion includes approval of the Minutes of the September 26th, 2016 Board Meeting, approval of Claims to Date, and September Treasurer's Report. Roll call vote: Voting aye: Brunken, Chapin, Blackburn, Province, and Taylor. Nays: None. Motion carried.

Arrow Seed Company, Inc. \$216.66; Bow Glass, LLC \$17.50; CDW Government, Inc. \$449.05; City of Broken Bow \$45,287.49; City of Broken Bow Payroll Reimbursement \$4,573.71, \$30,866.41; Cole Electric Company \$475.00; Colonial Research Chemical Corp. \$176.81; Culligan \$43.75; Custer Public Power District \$5,444.95; Casey Flynn \$100.00; Cypress Benefit Administrators \$2,378.45; Eakes Office Solutions \$2,053.69; Fixed Right Auto Body \$7,393.38; Great Plains Communications, Inc \$116.95; Grocery Kart \$117.41; Invoice Cloud \$166.85; JEO \$20,000.00; Kully Pipe & Steel Supply \$180.80; Lianne Boggs \$28.25; Mead Lumber Co \$138.00; Nebraska Municipal Power Pool \$2,017.46; Paulsen, Inc. \$7,932.58; Pracht's Ace Hardware, Inc. \$128.28; S & L Sanitary Services \$40.75; Source Gas Distribution LLC \$114.61; Doug Staab \$160.51; Universal Insurance \$120,534.70; Wesco Receivable Corp. \$18,527.69; Western Area Power Admin. \$35,539.72; Total Bills = \$305,221.41.

Approval of Claims – October 11th, 2016

Electric Department	\$	185,446.36
Water Department		41,766.98
Sewer Department		46,855.23
Power Plant		14,785.90
Billing		7,976.39
Fuel Station		<u>8,390.55</u>
	\$	305,221.41

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug's crew had a small outage.
- His crew got the electrical to the new Myers apartments, Legacy 2.

- His crew is working on putting electric in for the new wrestling building at the High School.

Darren Marten, Water/Sewer Superintendent:

- Darren was unable to attend the meeting.

The next meeting will be Monday, October 24th, 2016 at 12:30 p.m.

Moved by Blackburn, seconded by Brunken, to adjourn the meeting at 11:14 a.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

/s/Gene Chapin, Chairman