

**Board of Public Works
Meeting Minutes
October 22, 2018**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, October 22, 2018. 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 12:31 p.m., with the following Board members present: Gene Chapin, Butch Brunken, Dan Jacobson, and Bill Blackburn. Absent: Chad Schall. 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 Blackburn, to approve the Consent Agenda for October 22, 2018. Said motion includes approval of the Minutes of the October 9th, 2018 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Jacobson, Blackburn, and Chapin. Nays: None. Motion carried.

Arrow Seed Company, Inc., starter, \$51.34; Barco Municipal Products, Inc, red paint, \$207.29; Broken Bow Municipal Utilities, postage, \$464.13; Cardmember Service, misc, \$328.60; Carquest of Broken Bow, supplies, \$287.93; Central District Health Department, water testing, \$102.00; Centurylink, telephone, \$126.02; City of Broken Bow, transfer and rent, \$48,492.42; City of Broken Bow Payroll Reimbursement, payroll, \$807.40, \$32,861.13; Colonial Research Chemical Corp., total kill, \$1,347.50; Computers Plus/OSA, printer ink, \$78.09; Custer Transfer Station, fees collected, \$9,918.00; City of Broken Bow – Health Insurance, insurance, \$15,754.29; Core & Main, hyd ext kit, \$601.40; Eakes Office Solutions, business cards, \$24.08; Granite Telecommunications, power plant phone, \$160.69; Jeremy Tarr, mileage, \$73.03; League of Nebr. Municipalities, water operator workshop, \$80.00; Mid-American Research Chem. Cr, chemicals, \$899.88; Municipal Energy Agency of NE, power purchases, \$557,739.57; Municipal Supply, of Nebr., operating supplies, \$1,643.62; Myers Construction Inc., gravel, \$1,058.93; Midlands Contracting Inc., lining sewers, \$88,853.45; Nebraska State Bank, bonds, \$49,997.00; Neofunds, postage, \$400.00; Nebraska UC Fund, unemployment, \$366.00; Obrien's Hardware, supplies, \$431.88; Paulsen Inc, concrete, \$532.04; Platte Valley Laboratories, Inc., wastewater testing, \$595.00; Power Delivery Program, Inc., Trey module #1, \$666.00; Power Solutions, boom repairs, \$731.15; S & L Sanitary Services, fees, \$30,380.40; Sage Payment Solutions, credit card fees, \$997.66; Solomon Corporation, transformers, \$21,790.00; Taylor Heating & Cooling, LLC, filters, \$58.11; Trotter Service, tires, \$348.00; Total Bills = \$869,254.03.

Approval of Claims – October 22, 2018

Electric Department	\$	697,521.43
Water Department		15,900.76
Sewer Department		101,637.16
Power Plant		1,817.73
Billing		<u>52,376.95</u>
	\$	869,254.03

Moved by Blackburn, seconded by Jacobson, to approve the Interlocal Agreement with NDEQ. Roll call vote: Ayes: Blackburn, Jacobson, Chapin, and Brunken. Nays: None. Motion carried.

Moved by Brunken, seconded by Jacobson, to approve the Broken Bow Drinking Water Protection Management Plan Agreement with JEO. Roll call vote: Ayes: Jacobson, Brunken, Chapin, and Blackburn. Nays: None. Motion carried.

Moved by Jacobson, seconded by Brunken, to move the November 12th meeting to November 13th at 10:30 a.m. Roll call vote: Ayes: Jacobson, Brunken, Chapin, and Blackburn. Nays: None. Motion carried.

The following was discussed under Department Heads Updates:

Jeremy Tarr, Electric Superintendent:

- Jeremy attended a couple solar meetings last week.
- The boring machine has been broken down.
- They generated using unit 2 and 4.

Darren Marten, Water/Sewer Superintendent:

- They have been working on putting the motors in at the treatment plant.
- Darren's working on a state report.
- They will work North B Street when they get time.
- He has another meeting with BD.

Moved by Jacobson, seconded by Blackburn, to adjourn the meeting at 1:06 p.m. Roll call vote: Ayes: Blackburn, Brunken, Jacobson, and Chapin. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman