

**Board of Public Works
Meeting Minutes
September 11, 2017**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, September 11, 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 12:30 p.m., with the following Board members present: Gene Chapin, Bill Blackburn, Jess Taylor, 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 Taylor, to approve the Consent Agenda for September 11th, 2017. Said motion includes approval of the Minutes of the August 28th, 2017 Board Meeting, approval of Claims to Date, and August Treasurer's Report. Roll call vote: Voting aye: Taylor, Chapin, Brunken, Province, and Blackburn. Nays: None. Motion carried.

Altec Industries, Inc., truck maintenance, 1,687.51; Aqua-Aerobic Systems, Inc., LDO sensor, 2,572.61; Arrow Seed Company, Inc., duraturf, 637.62; Carquest of Broken Bow, truck maintenance, 67.76; CDW Government, Inc., SCADA, 276.07; Central Fire & Safety, Inc., fire extinguisher, 23.50; Central Nebraska Medical Clinic, drug testing, 55.00; Century Link, telephone, 133.72; City of Broken Bow, transfer & rent, 50,367.24; City of Broken Bow Payroll Reimbursement, payroll, 26,544.92; Cole Electric Company, Well #17, 2,220.00; Colonial Research Chemical Corp., insecticide, 454.22; Culligan, salt, 52.50; Custer County Treasurer, trailer registration, 515.50; Custer Public Power District, WWTP, 6,786.92, poles, 1,110.20; City of Broken Bow-Health Insurance, health insurance, 14,410.67; Dutton-Lainson Company, supplies, 178.53; Eakes Office Solutions, office supplies, 1,765.47; Great Plains Communication, Inc., internet, 116.95; Grocery Kart, supplies, 71.72; Hire Right Solutions, Inc., drug testing, 43.26; Iowa Pump Works, Inc., pump, 14,371.59; JEO, Dist. Upgrade, 3,013.50; Lawson Products, Inc., supplies, 447.51; League of Nebr. Municipalities, training, 45.00; Mead Lumber Co, supplies, 5,976.98; Mike's Small Engine Repair, chain saw, 487.25; Municipal Energy Agency of NE, power, 2,226.66, 3,727.60; Municipal Supply, of Nebr., supplies, 14,882.67; Nebr Dept of Revenue, waste reduction fee, 25.00; Nebraska Municipal Power Pool, assessment, 1,505.03; Nebraska State Bank, bonds, 48,001.00; NMC Exchange LLC, troubleshoot, 831.70; Olsson Associates Engineering, SCADA, 1,889.14; One Call Concepts, Inc, locates, 62.07; Paulsen, Inc. rock, 1,004.60; Pracht's Ace Hardware, Inc., supplies, 163.74; S & L Sanitary Services, trash collections, 40.75; SiteOne Landscape Supply LLC, well supplies, 580.90; Doug Staab, supplies, 167.50; Taylor Heating & Cooling, Inc., well #17, 2,801.99; Telegraph, advertising, 699.31; ; V-Bar Inc., trailer, 7,150.00; Viaero Wireless, cell phone, 90.17; Wesco Receivables Corp., line supplies, 11,059.79; Western Area Power Admin., Power WAPA, 28,534.76; Total Bills = \$259,878.10.

Approval of Claims – September 11, 2017

Electric Department	\$	173,182.62
Water Department		40,303.08
Sewer Department		35,491.61
Power Plan		57.45
Billing		<u>10,843.34</u>
	\$	259,878.10

Moved by Blackburn, seconded by Province, to approve the bid from Gateway Motors for a 2018 Double Cab Pickup in the amount of \$27,008.00. Roll call vote: Voting aye: Taylor, Blackburn, and Province. Nays: None. Abstain: Brunken, and Chapin. Motion carried.

The Board decided to not go ahead with the GIS website that was presented at the last meeting.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug there was an outage on Saturday from a tree landing on a line.
- They got power to the fire hall and will get power to Farm Credit Services soon.
- Watts Electric is getting ready to start the Distribution Project.

Darren Marten, Water/Sewer Superintendent:

- Darren's waiting on permits from the DOT to continue with services on Highway 2.
- They are waiting on the State Inspector for Well #17.

The next meeting will be Monday, September 25th, 2017 at 12:30 p.m.

Moved by Taylor, seconded by Brunken, to adjourn the meeting at 1:04 p.m. Roll call vote: Ayes: Taylor, Province, Chapin, Brunken, and Blackburn. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman