

**Board of Public Works
Meeting Minutes
March 31, 2020**

The Board of Public Works of the City of Broken Bow, Nebraska met in the special session on Tuesday, March 31, 2020. 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, Travin Flynn, Dan Jacobson, Chad Schall, and Russ Smith. Absent: Butch Brunken. 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.

Moved by Schall, seconded by Jacobson, to approve the EPA report from Chris Miller. Roll call vote: Voting aye: Jacobson, Flynn, Chapin, Schall, and Smith. Nays: None. Motion carried.

Moved by Schall, seconded by Flynn, to adjourn the meeting at 12:56 p.m. Roll call vote: Ayes: Chapin, Schall, Smith, Jacobson, and Flynn. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman