

**Board of Public Works
Special Meeting Minutes
June 12, 2020**

The Board of Public Works of the City of Broken Bow, Nebraska met in the special session on Friday, June 12, 2020 in the Municipal Auditorium. 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. 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 pm, 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 Jacobson, seconded by Schall, to enter closed session for the purpose of preventing needless injury to the reputation of a person and such person has not requested a public meeting, to include the members of the Board of Public Works, Mayor Rod Sonnichsen, City Attorney Jason White, Councilman Larry Miller, and Councilman David Schmidt. Roll call vote: Voting aye: Chapin, Jacobson, Schall, Smith, and Flynn. Nays: None. Motion carried.

Moved by Jacobson, seconded by Schall, to exit closed session at 1:53 pm from the purpose of preventing needless injury to the reputation of a person and such person has not requested a public meeting. Roll call vote: Voting aye: Chapin, Jacobson, Schall, Smith, and Flynn. Nays: None. Motion carried.

Moved by Jacobson, seconded by Schall, to adjourn the meeting at 1:54 pm. 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