

**Board of Public Works
Meeting Minutes
February 22, 2021**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, February 22, 2021. 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 12:32 p.m., with the following Board members present: Russ Smith, Gene Chapin, Butch Brunken, and Chad Schall. Absent: Dan Jacobson. Gene Chapin informed the Board of Public Works this was an open 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 Brunken, seconded by Schall, to approve the Consent Agenda for February 22, 2021. Said motion includes approval of the Minutes of the February 8, 2021 Board Meeting, and approval of Claims to Date. Roll Call: Voting aye: Brunken, Chapin, Smith and Schall. Nays: None. Motion carried.

Card Services-Orschelns Farm & Home, supplies,\$269.66; Carquest of Broken Bow, supplies, repairs, \$1,501.99; CenturyLink, phone service, \$205.36; City of Broken Bow, bond, \$20,686.00; City of Broken Bow, Payroll Reimbursement, \$32,542.80; Craig Cranwell, propane, \$21.39; Custer Transfer Station, collected fees, \$9,827.00; Deb's Embroidery Shop, supplies, \$10.00; Front Water Engineering, LLC, sludge removal, \$5,500.00; Garrett Tires & Treads, repairs, \$174.27; Grocery Kart, supplies, \$11.62; League of Nebr. Municipalities, training, \$1,300.00; Mead Lumber Co, supplies, \$89.52; Municipal Energy Agency of NE, power, \$1,089,310.25, Municipal Chemical Supply, supplies, \$368.29; NMC, INC., repairs, \$183.69; Obrien's Hardware, supplies, \$75.67; Platte Valley Laboratories, INC., testing, \$692.50; Pracht's Ace Hardware, INC., supplies, \$66.85; S & L Sanitary Services, trash fees, collections, \$29,691.45; Sensaphone, alarm system, \$5.95; Trotter Service, gas, oil, repairs, \$1,295.00; Weathercraft, repairs, \$362.00; Wesco Receivables Corp., supplies, \$3,594.80; Total Bills: \$1,197,786.06

Approval of Claims – February 22, 2021

Electric Department	\$1,108,038.23
Water Department	18,801.23
Sewer Department	24,553.73
Power Plant	934.77
Billing	45,393.44
Fuel Station	64.66
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	\$1,197,786.06

Discussion was held on jetting of the sewers.

The following was discussed under Department Heads Updates:

(Craig Cranwell, Water/Sewer Superintendent:

- 2 water main freeze ups
- Heaters at treatment plant not working

Blake Waldow, Electric Superintendent:

- Electrical outages
- Cutting trees on south side of town
- Line training

Moved by Schall, seconded by Brunken, to adjourn the meeting at 1:11 p.m. Roll Call vote: Ayes: Brunken, Chapin, Smith and Schall. Nays: None. Motion Carried.

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

/s/Gene Chapin, Vice Chairman