

**Board of Public Works
Meeting Minutes
June 13, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday June 13, 2022. 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.

Chad Schall called the meeting to order at 12:33 p.m., with the following Board members present: Paul Holland, Russ Smith, and Chad Schall. Absent: None. Chad Schall 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 Holland, seconded by Smith, to approve the Consent Agenda for June 13, 2022. Said motion includes approval of the Minutes of the May 24, 2022, Board Meeting, approval of Claims to Date. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

BEAVER BEARING COMPANY - 31.66, BROKEN BOW MUNICIPAL UTILITIES - 681.29, BLACK HILLS ENERGY - 140.47, CARD SERVICES - ORSCHELNS FARM & HOME - 527.92, 3999.99, CARQUEST OF BROKEN BOW - 46.07, CENTURYLINK - 136.58, CITY OF BROKEN BOW - 42986.86, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 35315.06, CUSTER COUNTY CHIEF - 151.25, CUSTER PUBLIC POWER DISTRICT - 3607.64, CITY OF BROKEN BOW - HEALTH INSURANCE - 27904.23, EAKES OFFICE SOLUTIONS - 58.30, EZ IT SOLUTIONS - 1550.00, GREAT PLAINS COMMUNICATIONS, INC - 282.14, GROCERY KART - 98.08, HAROLD K. SCHOLZ CO. - 6294.25, INVOICE CLOUD - 130.80, JEO CONSULTING GROUP INC. - 293.75, JOHN DEERE FINANCIAL - 182.25, JEFFRES SAND AND GRAVEL - 4984.81, KANSAS MUNICIPAL UTILITIES - 300.00, LINCOLN JOURNAL STAR - 554.00, LYNE'S - 173.34, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - 243340.89, NEBR DEPARTMENT OF ENVIRONMENTAL QUALITY - 280.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 1641.00, NEBRASKA STATE BANK - 49184.00, NEBRASKA WATER ENVIRONMENT ASSOCIATION - 900.00, OBRIEN'S HARDWARE - 154.48, ONE CALL CONCEPTS, INC - 97.48, RT ACE - 136.14, S & L SANITARY SERVICES - 40.75, SAGE PAYMENT SOLUTIONS - 1732.55, SENSAPHONE - 5.95, STUART C IRBY CO - 9335.66, TROTTER SERVICE - 1367.18, UNITECH - 750.00, WENQUIST, INC. - 447.25, WESCO RECEIVABLES CORP. - 11998.96, WESTERN AREA POWER ADMIN. - 20658.32, TOTAL - 472501.35

Electric Department	\$167,680.81
Water Department	80,479.72
Sewer Department	199,796.40
Power Plant	8,525.10
Billing	<u>16,192.66</u>

\$472,674.69

Discussion was held on the upcoming budget.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Working on changing out old poles.
- Finished the Sioux Lane project.
- Received the transformer and wire for the O'Reilly's project
- Engine #2 is fixed at the Power Plant

Water/Sewer:

- Water/Sewer Supervisor position is open.
- Looking for best way for sewer on 22nd Avenue for O'Reilly's
- Flusher truck getting repairs

Moved by Holland, seconded by Smith, to adjourn the meeting at 1:43 p.m. Roll Call vote:
Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

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


/s/ Chad Schall, Chairman