

**Board of Public Works
Meeting Minutes
June 27, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday June 27, 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 and the Electric 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 12:30 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 27, 2022. Said motion includes approval of the Minutes of the June 13, 2022, Board Meeting, approval of Claims to Date, approval of May 2022 Treasurer's Report. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

BLACK HILLS ENERGY - 39.21, CENTURYLINK - 87.16, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 34941.57, CULLIGAN - 51.25, CUSTER TRANSFER STATION - 9896.00, HYDRO OPTIMIZATION & AUTOMATION SOLUTION - 6823.00, MEAD LUMBER CO - 11.12, MUNICIPAL ENERGY AGENCY OF NE - 557176.19, MIDWEST LABORATORIES, INC. - 13.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 1305.00, NEBRASKA TRUCK CENTER, INC - 2158.38, PLATTE VALLEY LABORATORIES, INC. - 690.00, POWER SOLUTIONS - 234.25, QUADIENT FINANCE USA, INC. - 400.00, QUADIENT LEASING USA, INC. - 623.91, ROSS ELECTRIC INC - 362.44, 375.00, RT ACE - 98.42, S & L SANITARY SERVICES - 33689.15, SANDHILLS CUSTOM CREATIONS - 25.99, SENSAPHONE - 5.95, TROTTER FERTILIZER - 1365.89, TROTTER SERVICE - 2442.20, VERIZON WIRELESS - 85.86, TOTAL - 652900.94

Electric Department	\$572,149.76
Water Department	9,954.19
Sewer Department	17,629.79
Power Plant	909.88
Billing	52,170.16
Fuel Station	<u>87.16</u>

\$652,900.94

Discussion was held on the upcoming budget.

Discussion was held on the bond schedules.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

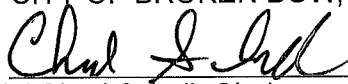
- Working on changing out old poles.
- Switched out a transformer on North 16th-18th Avenues
- Changed out a transformer at Gateway.

Water/Sewer:

- Water/Sewer Supervisor position is open.
- Flusher truck is repaired and working
- Flagging for locates and gis.
- New employee started.

Moved by Smith, seconded by Holland, to adjourn the meeting at 1:17 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

A handwritten signature in black ink, appearing to read "Chad Schall", written over a horizontal line.

/s/ Chad Schall, Chairman

Accounts Payable Detail Listing

Broken Bow Municipal Utilities

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>					<u>Description</u>			<u>Debit</u>	<u>Credit</u>
ALTEC INDUSTRIES, INC.										
18621	7/11/2022	7/11/2022		5,497.60						Posted
	1-143205					MAINTENANCE ON TRUCKS			3,955.06	0.00
	1-143410					SUPPLIES & MAINTENANCE			1,542.54	0.00
									5,497.60	0.00
BROKEN BOW MUNICIPAL UTILITIES										
special office 18622	7/11/2022	7/11/2022		629.13						Posted
	2-243290					postage			163.60	0.00
	5-545500					postage			465.53	0.00
									629.13	0.00
CARD SERVICES - ORSCHELNS FARM & HOME										
18623	7/11/2022	7/11/2022		216.92						Posted
	1-143410					SUPPLIES & MAINTENANCE			64.19	0.00
	4-441510					SHOP SUPPLIES/POWER PLANT			123.60	0.00
	2-243280					SUPPLIES			13.44	0.00
	5-545400					OFFICE SUPPLIES			15.69	0.00
									216.92	0.00
CARQUEST OF BROKEN BOW										
18624	7/11/2022	7/11/2022		28.95						Posted
	1-143205					MAINTENANCE-TRUCKS			28.95	0.00
CITY OF BROKEN BOW										
transfer 18627	7/11/2022	7/11/2022		46,542.67						Posted
	1-149200					Transfer to City's General Fund			46,142.67	0.00
	5-546100					Monthly Office Rent			400.00	0.00
									46,542.67	0.00
PAYROLL CITY OF BROKEN BOW PAYROLL REIMBURSEMENT										
18626	7/11/2022	7/11/2022		70,575.81						Posted
	4-440100					Payroll Reimbursement			1,532.79	0.00
	4-445220					Payroll Reimbursement			116.58	0.00
	4-445210					Payroll Reimbursement			91.98	0.00
	5-545130					Payroll Reimbursement			12,444.80	0.00
	5-545220					Payroll Reimbursement			900.92	0.00
	5-545210					Payroll Reimbursement			645.88	0.00
	1-143100					Payroll Reimbursement			27,136.01	0.00
	1-145220					Payroll Reimbursement			1,996.42	0.00
	1-145210					Payroll Reimbursement			1,222.23	0.00
	2-240100					Payroll Reimbursement			10,809.10	0.00
	2-245220					Payroll Reimbursement			798.05	0.00
	2-245210					Payroll Reimbursement			636.95	0.00
	3-340100					Payroll Reimbursement			10,809.10	0.00
	3-345230					Payroll Reimbursement			798.05	0.00
	3-345210					Payroll Reimbursement			636.95	0.00
									70,575.81	0.00
CULLIGAN										
18628	7/11/2022	7/11/2022		51.25						Posted
	3-341000					OPERATING SUPPLIES & MAINTENANC			51.25	0.00
INVOICES CUSTER PUBLIC POWER DISTRICT										
18629	7/11/2022	7/11/2022		5,162.45						Posted
	3-340900					LAGOON AND WWTP			5,162.45	0.00
City of Broken Bow - Health Insurance										
18625	7/11/2022	7/11/2022		44,976.33						Posted
	1-145200					health insurance			17,757.32	0.00
	2-245200					health insurance			8,895.32	0.00
	3-345200					health insurance			8,895.32	0.00
	5-545200					health insurance			8,328.95	0.00
	4-445200					health insurance			1,099.42	0.00
									44,976.33	0.00
DUTTON-LAINSON COMPANY										
18630	7/11/2022	7/11/2022		37,724.21						Posted
	1-143300					Line Supplies			37,724.21	0.00