

**Board of Public Works
Meeting Minutes
July 26, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday July 26, 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 12:33 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 Smith, seconded by Holland, to approve the Consent Agenda for July 26, 2022. Said motion includes approval of the Minutes of the June 27, 2022, Board Meeting, approval of Claims to Date, approval of June 2022 Treasurer's Report. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

ADAM HOGG - 363.10, ALTEC INDUSTRIES, INC. - 5497.60, AQUA-AEROBIC SYSTEMS, INC. - 7332.44, BROKEN BOW MUNICIPAL UTILITIES - 629.13, CARD SERVICES - ORSCHELNS FARM & HOME - 216.92, CARQUEST OF BROKEN BOW - 28.95, CENTURYLINK - 67.06, CITY OF BROKEN BOW - 46542.67, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 70575.81, 36267.21, CULLIGAN - 51.25, CUSTER COUNTY CHIEF - 135.26, CUSTER PUBLIC POWER DISTRICT - 5162.45, CUSTER TRANSFER STATION - 9929.00, CITY OF BROKEN BOW - HEALTH INSURANCE - 44976.33, DUTTON-LAINSON COMPANY - 37724.21, EAKES OFFICE SOLUTIONS - 240.80, EXLINE, INC. - 924.60, EZ IT SOLUTIONS - 1550.00, ERIK JENSEN - 14.86, GRAINGER - 108.62, GREAT PLAINS COMMUNICATIONS, INC - 282.14, INVOICE CLOUD - 132.40, JEFF ROACH - 15.00, JEO CONSULTING GROUP INC. - 235.00, JOHN DEERE FINANCIAL - 201.10, 375.25, JAMES ZLOMKE - 575.00, KANSAS MUNICIPAL UTILITIES - 500.00, MEAD LUMBER CO - 146.34, MIKE'S SMALL ENGINE REPAIR - 139.43, MUNICIPAL ENERGY AGENCY OF NE - 563485.80, MUNICIPAL SUPPLY, OF NEBR. - 294.89, MACQUEEN EQUIPMENT - 1200.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 1265.00, NEBRASKA STATE BANK - 49184.00, NEBRASKA WATER RESOURCES ASSOC. - 105.00, OBRIEN'S HARDWARE - 131.71, ONE CALL CONCEPTS, INC - 93.82, PAULSEN, INC. - 1074.38, PLATTE VALLEY LABORATORIES, INC. - 422.50, QUADIENT FINANCE USA, INC. - 400.00, RACHEL MILLER - 218.50, RT ACE - 343.05, 158.46, S & L SANITARY SERVICES - 40.75, 33802.65, SAGE PAYMENT SOLUTIONS - 1714.51, SANDHILLS CUSTOM CREATIONS - 159.90, STUART C IRBY CO - 1962.11, 3183.79, TROTTER FERTILIZER - 1370.85, TROTTER SERVICE - 591.03, VERIZON WIRELESS - 86.02, WENQUIST, INC. - 78.18, WESCO RECEIVABLES CORP. - 74107.02, WESTERN AREA POWER ADMIN. - 23075.32, TOTAL - 1029489.17

Electric Department	\$871,927.82
Water Department	33,364.38
Sewer Department	42,305.52
Power Plant	5,351.26
Billing	76,475.48
Fuel Station	<u>64.71</u>

\$ 1,029,489.17

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Discussing projects at Brookstone and Melham Medical Center with M & M Electric.
- Working on the O'Reilly's Project
- Cleaned up storm damage.

Water/Sewer:

- Water/Sewer Supervisor position is open.

Moved by Holland, seconded by Smith, to adjourn the meeting at 12:40 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