

**Board of Public Works  
Meeting Minutes  
August 8, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Monday August 8, 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 Smith, seconded by Holland, to approve the Consent Agenda for August 8, 2022. Said motion includes approval of the Minutes of the July 26, 2022, Board Meeting, approval of Claims to Date. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

ALTEC INDUSTRIES, INC. - 223.13, BROKEN BOW MUNICIPAL UTILITIES - 822.01, BLACK HILLS ENERGY - 99.29, CARD SERVICES - ORSCHELNS FARM & HOME - 1218.63, CITY OF BROKEN BOW - 135625.61, CUSTER PUBLIC POWER DISTRICT - 5446.47, CITY OF BROKEN BOW - HEALTH INSURANCE - 20450.86, EAKES OFFICE SOLUTIONS - 112.83, EZ IT SOLUTIONS - 1550.00, GREAT PLAINS COMMUNICATIONS, INC - 282.73, INVOICE CLOUD - 146.40, JAMES ZLOMKE - 275.00, NEBRASKA POWER REVIEW BOARD - 1239.94, NEBRASKA STATE BANK - 49184.00, ONE CALL CONCEPTS, INC - 65.06, RAILROAD MANAGEMENT COMPANY III, LLC - 313.34, RT ACE - 154.78, RYAN JONES - 15.37, SAGE PAYMENT SOLUTIONS - 1793.92, SENSAPHONE - 5.95, STUART C IRBY CO - 380.73, WESCO RECEIVABLES CORP. - 23544.29, WESTERN AREA POWER ADMIN. - 25123.63, TOTAL - 268073.97

Electric Department	\$153,995.02
Water Department	49,957.95
Sewer Department	53,287.63
Power Plant	4,641.11
Billing	<u>6,192.26</u>
	\$ 268,073.97

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

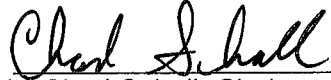
- Power Plant's capability testing on 8/9/2022.
- Helping water department clean the basin.
- Starting on the project at Brookstone.
- Training on 8/10/2022 with KMU bucket and climbing rescue recertification.

Water/Sewer:

- Water/Sewer Supervisor position is open.
- Drained the Basin for repairs and cleaning.
- Repaired a water main break on North 15<sup>th</sup> and Peggy Lane on 8/7/2022.
- Fixed manholes on North 5<sup>th</sup> and Sioux Lane.
- Flushing sewers.

Moved by Holland, seconded by Smith, to adjourn the meeting at 12:51 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 cursive script, appearing to read "Chad Schall", written over a horizontal line.

/s/ Chad Schall, Chairman