

**Board of Public Works  
Meeting Minutes  
September 12, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Monday September 12, 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 September 12, 2022. Said motion includes approval of the Minutes of the August 22, 2022, Board Meeting, approval of Claims to Date. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

5-POINTS BANK - 10700.00, BROKEN BOW MUNICIPAL UTILITIES - 473.22, BLACK HILLS ENERGY - 440.92, BORDER STATES INDUSTRIES INC - 299.67, CARD SERVICES - ORSCHELNS FARM & HOME - 1081.02, CARQUEST OF BROKEN BOW - 68.49, CENTRAL NEBRASKA BOBCAT - 2299.44, CENTURYLINK - 145.81, CITY OF BROKEN BOW - 56815.60, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 36937.27, CUSTER PUBLIC POWER DISTRICT - 5281.25, CORE & MAIN - 1533.27, EAKES OFFICE SOLUTIONS - 598.19, EZ IT SOLUTIONS - 1550.00, ERIK JENSEN - 347.28, GREAT PLAINS COMMUNICATIONS, INC - 282.97, GREG KRUEGER & ASSOCIATES, INC. - 433.98, INVOICE CLOUD - 149.20, JEFF ROACH - 349.94, JEO CONSULTING GROUP INC. - 7635.00, JOHN DEERE FINANCIAL - 797.15, KANSAS MUNICIPAL UTILITIES - 600.00, LEAGUE OF NEBR. MUNICIPALITIES - 2098.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 1998.00, NEBRASKA STATE BANK - 49184.00, OBRIEN'S HARDWARE - 60.84, ONE CALL CONCEPTS, INC - 91.72, PAULSEN, INC. - 1055.02, PLATTE VALLEY LABORATORIES, INC. - 527.50, RAILROAD MANAGEMENT COMPANY III, LLC - 313.34, RT ACE - 340.23, S & L SANITARY SERVICES - 47.50, SAGE PAYMENT SOLUTIONS - 2095.17, TREY HAMLING - 181.89, WENQUIST, INC. - 573.97, WESTERN AREA POWER ADMIN. - 25301.55, YANT EQUIPEMENT CO, INC. - 1283.70, TOTAL - 213972.10

Electric Department	\$154,339.13
Water Department	23,381.96
Sewer Department	19,809.60
Power Plant	2,861.12
Billing	12,285.04
Fuel Station	<u>1,295.25</u>

\$ 213,972.10

Discussion was held on the landlord contracts and fees for the use of poles. No decision was made.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

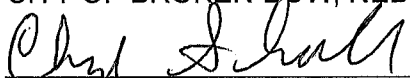
- Outage on 9/12/22, BD had pressure issues
- O'Reilly's project is done and ready.
- Changing insulators and poles around South 1<sup>st</sup> Avenue and South E Street.

Water/Sewer:

- Water/Sewer Supervisor position is open.
- New hydrant on South 9<sup>th</sup> Avenue
- Flushing sewers.

Moved by Smith, seconded by Schall, to adjourn the meeting at 1:02 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