

**Board of Public Works
Meeting Minutes
May 9, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday May 9, 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 12:30 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 May 9, 2022. Said motion includes approval of the Minutes of the April 25, 2022, Board Meeting, approval of Claims to Date. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

AQUA-AEROBIC SYSTEMS, INC. - 18274.00, ARROW SEED COMPANY, INC. - 129.00, BROKEN BOW MUNICIPAL UTILITIES - 574.31, BLACK HILLS ENERGY - 128.18, CARD SERVICES - ORSCHELNS FARM & HOME - 864.48, CITY OF BROKEN BOW - 43740.01, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 37916.84, CUSTER PUBLIC POWER DISTRICT - 2862.51, EAKES OFFICE SOLUTIONS - 285.59, EZ IT SOLUTIONS - 1550.00, GREAT PLAINS COMMUNICATIONS, INC - 282.14, GROCERY KART - 41.82, INVOICE CLOUD - 128.40, JOHN DEERE FINANCIAL - 561.50, JEFFRES SAND AND GRAVEL - 437.93, LEE ESTERBROOK - 244.10, MEAD LUMBER CO - 151.32, MILLER & ASSOCIATES CONSULTING ENGINEERS - 330.00, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - 115.00, NEBRASKA STATE BANK - 49184.00, ONE CALL CONCEPTS, INC - 74.58, PLATTE VALLEY LABORATORIES, INC. - 1100.00, RT ACE - 100.83, S & L SANITARY SERVICES - 40.75, SAGE PAYMENT SOLUTIONS - 1853.24, SIGMA-ALDRICH RTC - 63.94, SENSAPHONE - 5.95, TITAN MACHINERY-NORTH PLATTE - 445.30, V-BAR INC. - 38.36, WENQUIST, INC. - 250.39, WESTERN AREA POWER ADMIN. - 19474.49, TOTAL - 181248.96

Electric Department	\$128,776.24
Water Department	8,586.71
Sewer Department	30,989.16
Power Plant	1,797.51
Billing	<u>11,099.34</u>
	\$181,248.96

Discussion on updating the landlord contracts was held. Attorney Jason White discussed on how to handle the bankruptcies. It was suggested to update the landlord contract to make sure the landlord is responsible for the outstanding bills if a tenant leaves. Utility Clerk Katie Hogg is looking into new books for the landlord contracts.

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.
- Working on the Sioux Lane project with Great Plains
- Finishing up on updating the secondary lines.

Water/Sewer:

- Water/Sewer Supervisor position is open.

Evan June, Power Plant Operator:

- Ran Units 4 and 5 worked great on diesel and shut off when using gas.
- Working on getting the SCADA system working right.

Moved by Holland, seconded by Smith, to adjourn the meeting at 1:55 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