

**Board of Public Works  
Meeting Minutes  
May 24, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Tuesday May 24, 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 12:35 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 May 24, 2022. Said motion includes approval of the Minutes of the May 9, 2022, Board Meeting, approval of Claims to Date, and approval of April Treasurer report. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

ARROW SEED COMPANY, INC. - 129.00, CENTURYLINK - 223.74, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 52423.89, CUSTER COUNTY CHIEF - 75.27, CUSTER TRANSFER STATION - 9906.00, CITY OF BROKEN BOW - HEALTH INSURANCE - 7276.64, DITCH WITCH UNDERCON - 163.28, GPM -700.84, JEO CONSULTING GROUP INC. - 293.75, MUNICIPAL ENERGY AGENCY OF NE - 543025.69, NEBRASKA MUNICIPAL POWER POOL - 1200.00, ROSS ELECTRIC INC - 100.00, S & L SANITARYSERVICES - 33719.65, TITAN MACHINERY-NORTH PLATTE - 445.30, VERIZON WIRELESS - 85.86, TOTAL - 649768.91

Electric Department	\$562,402.30
Water Department	16,581.76
Sewer Department	16,903.01
Power Plant	1,048.55
Billing	52,746.13
Fuel Station	<u>87.16</u>
	\$649,768.91

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
- Replaced 2 transformers.

Water/Sewer:

Water/Sewer Supervisor position is open.

Moved by Smith, seconded by Holland, to adjourn the meeting at 12:59 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, reading "Chad Schall", written over a horizontal line.

/s/ Chad Schall, Chairman