

**Board of Public Works
Meeting Minutes
April 11, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday April 11, 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 Schall, seconded by Smith, to approve the Consent Agenda for April 11, 2022. Said motion includes approval of the Minutes of the March 21, 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. - 2957.20, BEAVER BEARING COMPANY - 23.59, BROKEN BOW MUNICIPAL UTILITIES - 652.66, BLAKE WALDOW - 205.92, CARD SERVICES - ORSCHELNS FARM & HOME - 844.77, CARQUEST OF BROKEN BOW - 19.68, CITY OF BROKEN BOW - 48435.30, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 38500.59, CUSTER COUNTY CHIEF - 197.44, CUSTER PUBLIC POWER DISTRICT - 3086.69, CITY OF BROKEN BOW - HEALTH INSURANCE - 1842.62, DUTTON-LAINSON COMPANY - 56.93, EAKES OFFICE SOLUTIONS - 44.48, EZ IT SOLUTIONS - 1550.00, GREAT PLAINS COMMUNICATIONS, INC - 366.11, GROCERY KART - 102.15, HOLMES PLBG & HTG SUPPLY CO. - 49.80, INVOICE CLOUD - 127.20, JEFF ROACH - 15.71, JOHN DEERE FINANCIAL - 254.51, KELLER AMERICA INC. - 470.35, LYNE'S - 69.00, MEAD LUMBER CO - 47.35, MIKE'S SMALL ENGINE REPAIR - 260.00, MUNICIPAL ENERGY AGENCY OF NE - 175.00, MUNICIPAL SUPPLY, OF NEBR. - 3159.45, MC2 INC. - 9789.31, MIDWEST LABORATORIES, INC. - 784.00, MT. CUSTER TRUCK SALES - 323.58, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 944.00, NEBRASKA STATE BANK - 49184.00, OBRIEN'S HARDWARE - 115.64, ONE CALL CONCEPTS, INC - 58.58, PLATTE VALLEY COMMUNICATIONS - 2142.00, RT ACE - 309.03, RYAN JONES - 268.74, S & L SANITARY SERVICES - 40.75, SAGE PAYMENT SOLUTIONS - 1966.54, SENSAPHONE - 5.95, USA BLUE BOOK - 127.49, V-BAR INC. - 40.00, WENQUIST, INC. - 533.39, WESCO RECEIVABLES CORP. - 2086.32, WESTERN AREA POWER ADMIN. - 20201.28, YANT EQUIPEMENT CO, INC. - 383.00, TOTAL - 192,818.10

Electric Department	\$138,105.48
Water Department	15,033.43
Sewer Department	26,266.17
Power Plant	1,667.22
Billing	11,362.80
Fuel Station	<u>383.00</u>
	\$192,818.10

Discussion was held on updating the landlord contracts. The Board will continue the discussion at the next meeting.

Discussion was held on future projects and a timeline for them. All future projects are a year out in getting supplies for completion.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

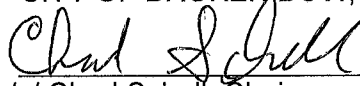
- Planned outage today on South C & D from 4th to 6th Ave from 1-5 pm
- Did boring at County Club.
- Did trenching at Paul Brown Field.

Craig Cranwell, Water/Sewer Superintendent:

- Raising manholes.
- Working on the water and sewer at Paul Brown Field.
- Starting on the Hillcrest project

Moved by Holland, seconded by Smith, to adjourn the meeting at 1:28 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