

**Board of Public Works
Meeting Minutes
April 25, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday April 25, 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 12:32 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 April 25, 2022. Said motion includes approval of the Minutes of the April 11, 2022, Board Meeting, approval of Claims to Date, and approval of March 2022 Treasurer Report. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

CENTURYLINK - \$201.91, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$38,373.00, CUSTER COUNTY CHIEF - \$746.03, CUSTER TRANSFER STATION - \$9,854.00, DITCH WITCH UNDERCON - \$829.34, MUNICIPAL ENERGY AGENCY OF NE - \$575,628.84, MUNICIPAL SUPPLY, OF NEBR. - \$2,654.56, NEBRASKA MUNICIPAL POWER POOL - \$5,112.34, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - \$117.00, NATIONWIDE - \$100.00, PLATTE VALLEY LABORATORIES, INC. - \$652.50, QUADIENT FINANCE USA, INC. - \$400.00, S & L SANITARY SERVICES - \$33,588.40, STUART C IRBY CO - \$9,335.66, TROTTER SERVICE - \$280.00, VERIZON WIRELESS - \$85.86, TOTAL - \$677,959.44

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|---------------------|--------------|
| Electric Department | \$601,589.28 |
| Water Department | 12,246.76 |
| Sewer Department | 8,272.32 |
| Power Plant | 4,145.67 |
| Billing | 51,641.87 |
| Fuel Station | <u>63.54</u> |
| | \$677,959.44 |

Discussion on updating the landlord contracts was postponed until the next meeting.

Discussion was held on Eagle Crest. City Administrator Dan Knoell informed the Board that they could potentially use TIF and ARPA funds to help pay for the project at Eagle Crest.

Discussion was held on raising Board Members salaries. Administrator Knoell informed the Board the last pay raise was 4 years ago. The current salary is \$600 a year, and the City is considering raising it \$400 to make the Board of Public works salary \$1,000 a year.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Planned outage on 4/25 and 4/26
- Replaced some secondary lines
- Did trenching at Paul Brown Field

Craig Cranwell, Water/Sewer Superintendent:

- Replaced the valve at the WWTP
- Worked on jetting the sewers
- Looking into an extension for the fire hydrant at the old Forrester's lot

Evan June, Power Plant Operator:

- Ordered power switch for Unit 2
- Will Generate Units 4 and 5 first week of May

Moved by Schall, seconded by Holland, to adjourn the meeting at 1:16 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