

**Board of Public Works  
Meeting Minutes  
March 8, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Tuesday March 8, 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 Holland, seconded by Smith, to approve the Consent Agenda for March 8, 2022. Said motion includes approval of the Minutes of the February 22, 2022, Board Meeting, approval of Claims to Date. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

BROKEN BOW MUNICIPAL UTILITIES - 650.20, CARD SERVICES - ORSCHELNS FARM & HOME - 1628.37, CARQUEST OF BROKEN BOW - 8.39, CITY OF BROKEN BOW - 54428.89, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 37688.12, CULLIGAN - 61.50, CUSTER PUBLIC POWER DISTRICT - 2932.87, CITY OF BROKEN BOW - HEALTH INSURANCE - 6187.86, DUTTON-LAINSON COMPANY - 345.48, EXLINE, INC. - 2327.11, EZ IT SOLUTIONS - 1550.00, FARABEE MECHANICAL - 11556.00, HOLIDAY INN- KEARNEY - 114.95, INVOICE CLOUD - 123.60, JOHN DEERE FINANCIAL - 457.40, JAMES ZLOMKE - 225.00, JOHN LEWIS - 223.14, LEAGUE OF NEBR. MUNICIPALITIES - 490.00, MEAD LUMBER CO - 436.27, MUNICIPAL ENERGY AGENCY OF NE - 606367.55, NEBR DEPARTMENT OF ENVIRONMENTAL QUALITY - 80.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 816.00, NEBRASKA STATE BANK - 49184.00, ONE CALL CONCEPTS, INC - 11.96, QUADIENT LEASING USA, INC.- 74.78, RT ACE - 608.77, REGION 12 AMERICAN BACKFLOW PREVENTION - 180.00, SAGE PAYMENT SOLUTIONS - 1744.36, SENSAPHONE - 5.95, STUART C IRBY CO - 291.80, V-BAR INC. - 120.38, WESTERN AREA POWER ADMIN. - 20366.09, TOTAL - \$801,286.79

Electric Department	\$750,837.04
Water Department	11,202.58
Sewer Department	12,267.60
Power Plant	15,223.43
Billing	11,756.14
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	\$801,286.79

Discussion was held on whether or not to participate in the LIHWAP. Moved by Schall, seconded by Holland, to approve participation in the LIHWAP. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion Carried

Discussion was held on updating the Landlord contracts. Looking into new guidelines on properties with outstanding balances.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Working on meter audits.
- Removing poles at Paul Brown Field.
- Line Maintenance

Craig Cranwell, Water/Sewer Superintendent:

- HOA replacing radio's on reservoir
- Been locating for the GIS.

Evan June, Power Plant:

- Replaced the head on Unit 2.
- Will generate on March 9, 2022 units 2 and 6.

Moved by Smith, seconded by Holland, to adjourn the meeting at 1:17 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