

**Board of Public Works
Meeting Minutes
February 7, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday February 7, 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 February 7, 2022. Said motion includes approval of the Minutes of the January 25, 2022, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Holland, Smith and Schall. Nays: None. Motion carried.

4 COUNTY HEATING & AIR, LLC - 30.60, BROKEN BOW MUNICIPAL UTILITIES - 631.42, BLACK HILLS ENERGY- 511.85, BLAKE WALDOW - 300.00, CITY OF BROKEN BOW - 49678.40, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 37446.12, 37371.53, CUSTER PUBLIC POWER DISTRICT - 3242.75, CITY OF BROKEN BOW - HEALTH INSURANCE - 6071.63, EAKES OFFICE SOLUTIONS - 375.07, EZ IT SOLUTIONS - 1757.85, 1550.00, INVOICE CLOUD - 122.40, JEFF ROACH - 14.50, JOHN DEERE FINANCIAL - 496.36, LEAGUE OF NEBR. MUNICIPALITIES - 165.00, MEAD LUMBER CO - 2019.64, MIKE'S SMALL ENGINE REPAIR - 42.80, MUNICIPAL SUPPLY, OF NEBR. - 1894.75, MT. CUSTER TRUCK SALES - 31.95, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - 260.00, NEBRASKA MUNICIPAL POWER POOL - 1160.00, NEBRASKA STATE BANK - 49184.00, ROSS ELECTRIC INC - 60.70, RT ACE - 488.49, RYAN JONES - 14.86, SAGE PAYMENT SOLUTIONS - 1498.25, SANDHILLS CUSTOM CREATIONS - 479.70, SENSAPHONE - 5.95, USA BLUE BOOK - 531.23, WESTERN AREA POWER ADMIN. - 22253.65, TOTAL - \$219691.454

Electric Department	\$156,189.86
Water Department	20,267.51
Sewer Department	23,225.13
Power Plant	2,711.61
Billing	<u>17,297.34</u>
	\$219,691.45

The Board discussed how they have been trying to recruit more Board Members and will keep trying.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Have been cutting trees and are about done.
- Finished the Dollar General project.
- Working on Meter Audit for AMI.
- Trey and John went to meter schooling.

Craig Cranwell, Water/Sewer Superintendent:

- 3 people went to the Snowball Conference.
- Erik & Jeff passed their water certification.
- Been locating for the GIS.
- Working on shop maintenance.

Evan June, Power Plant:

- Generated last week all went well.
- Replacing the head on Unit 2.

Moved by Schall, seconded by Holland, to adjourn the meeting at 12:54 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