

**Board of Public Works  
Meeting Minutes  
February 22, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Tuesday February 22, 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 22, 2022. Said motion includes approval of the Minutes of the February 7, 2022, Board Meeting, approval of Claims to Date, and Treasurer Report for January 2022. Roll Call vote: Voting aye: Holland, Smith and Schall. Nays: None. Motion carried.

CENTURYLINK - 199.07, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 36810.44, CUSTER COUNTY CHIEF - 19.27, CUSTER TRANSFER STATION - 9886.00, ERIK JENSEN - 14.86, GREAT PLAINS COMMUNICATIONS, INC - 373.28, GROCERY KART - 54.77, GARY'S SUPER FOODS - 5.99, HAROLD K. SCHOLZ CO. - 3981.37, KANSAS MUNICIPAL UTILITIES - 300.00, LAWSON PRODUCTS, INC. - 138.80, LEAGUE OF NEBR. MUNICIPALITIES - 380.00, MUNICIPAL SUPPLY, OF NEBR. - 1909.11, MIDWEST LABORATORIES, INC. - 216.81, NE STATE FIRE MARSHAL/BOILER DIV - 142.00, OBRIEN'S HARDWARE - 266.34, ONE CALL CONCEPTS, INC - 24.68, PLATTE VALLEY LABORATORIES, INC. - 525.00, RT ACE - 65.49, ROWDY WOODWARD - 428.00, S & L SANITARY SERVICES - 30248.40, SUBSURFACE SOLUTIONS - 1702.66, VERIZON WIRELESS - 85.88, WENQUIST, INC. - 255.95, TOTAL - 88034.17

Electric Department	\$15,491.35
Water Department	11,461.71
Sewer Department	8,737.97
Power Plant	5,314.28
Billing	56,753.36
Fuel	<u>62.64</u>
	\$97,821.31

Discussion was held on whether or not to participate in the LIHWAP.  
Discussion was also 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:

- Finished the Audit on the 3 phase meters.
- Starting the Audit on the single phase meters.

Craig Cranwell, Water/Sewer Superintendent:


- Did maintenance on vehicles
- Did locating for 8<sup>th</sup>-E and South N to the tracks.
- Been locating for the GIS.

Evan June, Power Plant:

- Replacing the head on Unit 2.

Moved by Holland, seconded by Smith, to adjourn the meeting at 1:25 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