

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

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Tuesday January 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.

Russ Smith called the meeting to order at 12:31 p.m., with the following Board members present: Paul Holland, Russ Smith, and Chad Schall. Absent: None. Russ Smith 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 Holland, to approve the Consent Agenda for January 25, 2022. Said motion includes approval of the Minutes of the November 22, 2021, Board Meeting, and approval of Claims to Date and approval of October, November, and December Treasurer Reports. Roll Call vote: Voting aye: Holland, Smith and Schall. Nays: None. Motion carried.

Moved by Smith, seconded by Holland to elect Chad Schall as Chairman of the Board. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

Moved by Schall, seconded by Holland to elect Russ Smith as Vice Chairman of the Board. Roll Call vote: Voting aye: Holland, Schall, and Smith. Nays: None. Motion carried.

BLAKE WALDOW - 221.06, CARD SERVICES - ORSCHELNS FARM & HOME - 1749.34, 1899.74, CENTURYLINK - 203.27, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 36892.14, CUSTER COUNTY CHIEF - 74.18, CUSTER TRANSFER STATION - 9861.00, ERIK JENSEN - 311.84, GRAINGER - 124.73, JEO CONSULTING GROUP INC. - 165.00, JOE GOVIER - 318.84, MUNICIPAL ENERGY AGENCY OF NE - 554551.64, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 677.50, OBRIEN'S HARDWARE - 103.84, PLATTE VALLEY LABORATORIES, INC. - 505.00, QUADIENT FINANCE USA, INC. - 400.00, S & L SANITARY SERVICES - 30140.15, SOLOMON CORPORATION - 16895.30, USA BLUE BOOK - 277.03, VERIZON WIRELESS - 85.88, TOTAL - \$655,457.48

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|---------------------|--------------|
| Electric Department | \$587,761.64 |
| Water Department | 10,806.46 |
| Sewer Department | 8,687.87 |
| Power Plant | 1,047.21 |
| Billing | 47,091.66 |
| Fuel Station | <u>62.64</u> |

\$655,457.48

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

Moved by Schall, seconded by Holland to enter into closed session at 12:40 pm for a strategy session regarding collective bargaining, to include the Board of Public Works Members and City Administrator Dan Knoell. Roll Call vote: Voting aye: Schall, Smith, Holland. Nays: None. Motion carried.

Moved by Smith, seconded by Holland to exit closed session at 1:14 pm from the strategy session regarding collective bargaining. Roll Call vote: Voting aye: Schall, Holland, and Smith. Nays: None. Motion carried.

Moved by Schall, seconded by Smith, 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