

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

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Monday, November 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 and the Electric 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 Smith, seconded by Schall, to approve the Consent Agenda for November 7, 2022. Said motion includes approval of the Minutes of the October 25, 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 - 628.26, BLACK HILLS ENERGY - 571.68, CARD SERVICES - ORSCHELNS FARM & HOME - 793.68, CITY OF BROKEN BOW - 44645.77, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 39592.09, CUSTER COUNTY CHIEF - 180.00, CUSTER PUBLIC POWER DISTRICT - 3146.55, EAKES OFFICE SOLUTIONS - 447.32, EZ IT SOLUTIONS - 1950.00, GREAT PLAINS COMMUNICATIONS, INC - 282.47, GARY'S SUPER FOODS - 49.16, INVOICE CLOUD - 150.00, JEO CONSULTING GROUP INC. - 293.75, JOHN DEERE FINANCIAL - 118.26, JEFFRES SAND AND GRAVEL - 1786.80, LEAGUE OF NEBR. MUNICIPALITIES - 850.00, MEAD LUMBER CO - 55.96, MUNICIPAL ENERGY AGENCY OF NE - 552808.08, MUNICIPAL SUPPLY, OF NEBR. - 6516.24, NEBRASKA STATE BANK - 49139.00, ONE CALL CONCEPTS, INC - 39.46, RT ACE - 150.78, S & L SANITARY SERVICES - 27.50, SAGE PAYMENT SOLUTIONS - 2067.81, SANDHILLS CUSTOM CREATIONS - 1091.60, USA BLUE BOOK - 78.91, WEATHERCRAFT - 464.25, WESCO RECEIVABLES CORP. - 25034.66, TOTAL: \$732,960.04

Electric Department	\$ 692,845.69
Water Department	11,621.83
Sewer Department	14,702.07
Power Plant	2,035.29
Billing	<u>11,755.16</u>
	\$ 732,960.04

Moved by Holland, seconded by Schall to have the Board of Public Works meetings be held on the 2nd and 4th Tuesdays of every month. Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

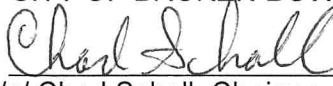
- Changed out a breaker on the 5th street substation.
- Replaced a broken pole and lights at the sale barn.

Water/Sewer:

- Water/Sewer Supervisor position is open.
- Finalizing GIS mapping.
- Replacing manhole covers.
- Pouring concrete.

Moved by Holland, seconded by Smith, to adjourn the meeting at 12:53 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