

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

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, November 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 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 12:31 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 November 22, 2022. Said motion includes approval of the Minutes of the November 7, 2022, Board Meeting, approval of Claims to Date and approval of October Treasurer's report. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

CARQUEST OF BROKEN BOW - 592.36, CENTURYLINK - 205.48, CITY OF BROKEN BOW - 5772.74, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 39969.40, CULLIGAN - 71.75, CUSTER COUNTY CHIEF - 357.60, CUSTER TRANSFER STATION - 9953.00, DITCH WITCH UNDERCON - 104.09, EVANS FEED CO, INC. - 18.95, GROCERY KART - 40.35, HOMETOWN LEASING - 5350.00, JEO CONSULTING GROUP INC. - 5318.75, LINCOLN JOURNAL STAR - 170.66, MUNICIPAL SUPPLY, OF NEBR. - 3714.85, MIDWEST LABORATORIES, INC. - 784.00, NEBRASKA PUBLIC POWER DISTRICT - 92.00, OBRIEN'S HARDWARE - 13.89, PAULSEN, INC. - 321.00, PLATTE VALLEY COMMUNICATIONS - 2884.57, PLATTE VALLEY LABORATORIES, INC. - 1102.50, POWER SOLUTIONS - 50.48, QUADIENT FINANCE USA, INC. - 400.00, RAILROAD MANAGEMENT COMPANY III, LLC - 344.67, S & L SANITARY SERVICES - 33891.90, VERIZON WIRELESS - 85.78, WENQUIST, INC. - 442.09, WESTERN AREA POWER ADMIN. - 25627.70, TOTAL - 137680.56

Electric Department	\$ 51,186.80
Water Department	20,181.57
Sewer Department	11,552.01
Power Plant	2,079.20
Billing	52,617.61
Fuel Station	63.37
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	\$ 137,680.56

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Worked on underground at Sargent Irrigation.
- Replaced elbows
- Put up lights on the square and around town

Water/Sewer:

- Water/Sewer Supervisor position is open.
- Replacing hydrants.
- Maintenance.
- Working on a hydrant on the North side of town and found a problem that had to be fixed.

Moved by Schall, seconded by Smith, to adjourn the meeting at 12:43 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