

**Board of Public Works
Meeting Minutes
January 10, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, January 10, 2023. 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: Russ Smith, Jay Gormley, 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 Gormley, to approve the Consent Agenda for January 10, 2023. Said motion includes approval of the Minutes of the December 13, 2022, Board Meeting, approval of Claims to Date. Roll Call vote: Voting aye: Smith, Gormley, and Schall. Nays: None. Motion carried.

AKRS EQUIPMENT - 329.74, BROKEN BOW MUNICIPAL UTILITIES - 580.42, CARD SERVICES - ORSCHELNS FARM & HOME - 7234.87, CITY OF BROKEN BOW - 51372.72, CUSTER PUBLIC POWER DISTRICT - 3192.79, CITY OF BROKEN BOW - HEALTH INSURANCE - 9929.93, DUTTON-LAINSON COMPANY - 651.33, EZ IT SOLUTIONS - 1950.00, GREAT PLAINS COMMUNICATIONS, INC - 282.47, INVOICE CLOUD - 215.20, MUNICIPAL SUPPLY, OF NEBR. - 3092.48, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 84.00, NEBRASKA STATE BANK - 49139.00, ONE CALL CONCEPTS, INC - 14.36, OVERNITE AUTO - 185.95, RT ACE - 268.93, SAGE PAYMENT SOLUTIONS - 1773.16, SIGMA-ALDRICH RTC - 78.27, SENSAPHONE - 5.95, WESTERN AREA POWER ADMIN. - 19600.62, TOTAL - 149982.19

Electric Department	\$ 126,026.81
Water Department	12,584.30
Sewer Department	5,432.39
Power Plant	759.30
Billing	<u>5,179.39</u>
	\$ 149,982.19

Motioned by Gormley, seconded by Smith to cancel the January 24, 2023. Roll Call vote: Voting aye: Schall, Smith, and Gormley. Nays: None. Motion carried.

Motioned by Schall, seconded by Smith to pay the claims as posted for January 24, 2023. Roll Call vote: Voting aye: Smith, Schall, and Gormley. Nays: None. Motion carried.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- KVVU training.
- Cutting trees.
- Helped with snow removal.
- Had a meeting with JEO for future project of changing the H structures in the alleys.
- Worked on compressors in the Power Plant.
- Generate Units 2 & 6.

Water/Sewer:

- Water/Sewer Supervisor position is open.
- Finishing insulation in east shop.
- Ryan went to the League Conference.

Moved by Schall, seconded by Gormley to adjourn the meeting at 12:58 p.m. Roll Call vote:
Voting aye: Gormley, Smith, and Schall. Nays: None. Motion Carried.

BOARD OF PUBLIC WORKS OF THE
CITY OF BROKEN BOW, NEBRASKA


/s/ Chad Schall, Chairman