

**Board of Public Works
Meeting Minutes
February 14, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, February 14, 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 12:31 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 Schall, seconded by Gormley, to approve the Consent Agenda for February 14, 2023. Said motion includes approval of the Minutes of the January 10, 2023, Board Meeting, approval of Claims to Date, approval of December 2022 Treasurer's report, and approval of January 2023 Treasurer's report. Roll Call vote: Voting aye: Smith, Gormley, and Schall. Nays: None. Motion carried.

BROKEN BOW MUNICIPAL UTILITIES - 698.29, BLACK HILLS ENERGY - 496.56, CARD SERVICES - ORSCHELNS FARM & HOME - 2866.67, CARQUEST OF BROKEN BOW - 240.55, CENTURYLINK - 206.75, CITY OF BROKEN BOW - 56827.02, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 36095.54, CULLIGAN - 66.00, CUSTER PUBLIC POWER DISTRICT - 2920.21, CITY OF BROKEN BOW - HEALTH INSURANCE - 20195.87, EAKES OFFICE SOLUTIONS - 108.45, EMMANUEL ASASUWA - 311.95, EZ IT SOLUTIONS - 1950.00, GREAT PLAINS COMMUNICATIONS, INC - 282.70, INVOICE CLOUD - 253.20, JOHN DEERE FINANCIAL - 501.77, LUKE MYERS - 15.37, MEAD LUMBER CO - 354.07, MUNICIPAL SUPPLY, OF NEBR. - 160.73, MC2 INC. - 1678.25, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - 160.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 188.00, NEBRASKA STATE BANK - 49139.00, OBRIEN'S HARDWARE - 9.33, ONE CALL CONCEPTS, INC - 4.80, PLATTE VALLEY LABORATORIES, INC. - 572.50, RT ACE - 505.12, S & L SANITARY SERVICES - 47.50, SAGE PAYMENT SOLUTIONS - 2087.91, SENSAPHONE - 6.95, STUART C IRBY CO - 3072.50, VERIZON WIRELESS - 85.86, WENQUIST, INC. - 114.46, WESTERN AREA POWER ADMIN. - 25891.30, TOTAL - 208115.18

Electric Department	\$ 158,189.91
Water Department	14,720.12
Sewer Department	16,360.00
Power Plant	5,511.26
Billing	13,269.65
Fuel	<u>64.24</u>
	\$ 208,115.18

Blake Waldow, Electrical Superintendent discussed the pole contract we have with Great Plains. Looking into redoing contract for all companies wanting to use our poles for their lines.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Working on inside projects.
- Continuing cutting trees.
- KMU training.
- Generate Units 4 & 5.

Ryan Jones, Water/Sewer:

- Water/Sewer Supervisor position is open.
- Finishing insulation in east shop.
- Cleaned at the lift station.
- Replaced fiber to the well house.
- Overhauled tanks on the Ditch Witch Vacuum.
- Jetted sewers on Sioux Lane and North 12th Avenue.

Moved by Smith, seconded by Gormley to adjourn the meeting at 1:11 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