

**Board of Public Works  
Meeting Minutes  
February 28, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, February 28, 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, Scott Adams, 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 Smith, to approve the Consent Agenda for February 28, 2023. Said motion includes approval of the Minutes of the February 14, 2023, Board Meeting, approval of Claims to Date. Roll Call vote: Voting aye: Smith, Gormley, Adams, and Schall. Nays: None. Motion carried.

BLACK HILLS ENERGY - 134.90, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 39623.53, CUSTER TRANSFER STATION - 9958.00, DITCH WITCH UNDERCON - 1221.91, DUTTON-LAINSON COMPANY - 7033.92, GREG KRUEGER & ASSOCIATES, INC. - 445.66, HILTI INC. - 1689.53, JEO CONSULTING GROUP INC. - 20842.50, JOHN LEWIS - 61.49, MUNICIPAL ENERGY AGENCY OF NE - 639372.47, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - 300.00, NEBRASKA MUNICIPAL POWER POOL - 400.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 68.00, QUADIENT FINANCE USA, INC. - 400.00, RAILROAD MANAGEMENT COMPANY III, LLC - 631.85, RANCLAND FORD - 763.76, S & L SANITARY SERVICES - 33845.15, SANDHILLS CUSTOM CREATIONS - 12.00, TROTTER SERVICE - 28808.10, TROTTERS WHOA & GO WEST - 457.48, V-BAR INC. - 399.60, TOTAL- 786469.85

Electric Department	\$ 668,268.96
Water Department	23,209.24
Sewer Department	13,583.46
Power Plant	1,466.48
Billing	53,396.75
Fuel	<u>26,544.96</u>
	\$ 786,469.85

Scott Adams was introduced to the board as our new board member.

Blake Waldow, Electrical Superintendent discussed updating a pole usage contract. Will talk to other towns to see what they have. Blake also discussed with the board about truck repairs that

are needed. A meeting was held with JEO about moving meters outside for the upcoming project.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Working with JEO on the H structure project.
- Working in the shop.
- Doing meter audits.
- Going to try to finish trimming trees.

Ryan Jones, Water/Sewer:

- Water/Sewer Supervisor position is open.
- Fixed a water main leak on South 5<sup>th</sup> Avenue.
- Dug out a curb stop and put meter into a pit at a house on South G Street.
- Working with JEO to finish the sewer project on Highway 2.
- Took the Jetter truck to Ansley to clean their lift station.

Moved by Schall, seconded by Adams to adjourn the meeting at 1:13 p.m. Roll Call vote: Voting aye: Gormley, Smith, Adams, and Schall. Nays: None. Motion Carried.

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

  
/s/ Chad Schall, Chairman