

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

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, March 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 12:30 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 Smith, seconded by Adams, to approve the Consent Agenda for March 28, 2023. Said motion includes approval of the Minutes of the March 14, 2023, Board Meeting, approval of Claims to Date, approval of February 2023 Treasurer report. Roll Call vote: Voting aye: Smith, Gormley, Adams, and Schall. Nays: None. Motion carried.

BLACK HILLS ENERGY – POWER PLANT GAS - 39.21, BOUND TREE MEDICAL – SAFTEY SUPPLIES - 247.41, CARD SERVICES ORSCHELNS FARM & HOME – SUPPLIES, HOTEL - 4919.73, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT – PAYROLL REIMBURSEMENT- 43580.35, CUSTER TRANSFER STATION – TRASH FEES - 9950.00, DITCH WITCH UNDERCON -MAINTENANCE - 48.74, JEFF ROACH – BOOTS - 268.39, JEFFRES SAND AND GRAVEL – SUPPLIES - 1642.85, MIDWEST CONNECT -SUPPLIES- 326.36, MUNICIPAL ENERGY AGENCY OF NE – POWER PURCHASES - 584429.83, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB – WATER TESTING - 184.00, PAULSEN, INC. – SUPPLIES - 309.24, QUADIENT FINANCE USA, INC. – POSTAGE - 400.00, QUADIENT LEASING USA, INC. - EQUIPMENT LEASE - 623.91, S & L SANITARY SERVICES – TRASH FEES - 33765.40, SANDHILLS CUSTOM CREATIONS – SAFTEY CLOTHING - 647.70, SENSAPHONE – ALARM SYSTEM - 6.95, TROTTER SERVICE – SUPPLIES - 1237.64, UNITED RENTALS, INC. – SAFTEY TRAINING- 1850.00, V-BAR INC. - MAINTENANCE - 161.61, TOTAL - 684639.32

Electric Department	\$ 608,312.13
Water Department	11,272.21
Sewer Department	9,476.53
Power Plant	2,282.17
Billing	<u>53,296.28</u>
	\$ 684,639.32

Blake Waldow, Electrical Superintendent discussed a 2-way feed at the substation. Will talk with NPPD to see if they will come to a meeting to discuss the feed.

The H-Structure project was also discussed. Blake Waldow, Electrical superintendent is waiting on estimates from JEO.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:


- Working on straightening poles.
- Doing training with new electrical guys.
- Going to start working on overhead on 5<sup>th</sup> and 6<sup>th</sup> Avenues.

Ryan Jones, Water/Sewer:

- Water/Sewer Supervisor position is open.
- Sent a couple of the water/sewer employees to water school.
- Working with JEO on pre plan for South 10<sup>th</sup> to South 15<sup>th</sup> Ave redoing water main.

Moved by Schall, seconded by Smith to adjourn the meeting at 12:45 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