



**CITY OF BROKEN BOW
CITY COUNCIL AGENDA
March 14, 2023 @ 6:00 PM
Municipal Auditorium
314 South 10th Avenue, Broken Bow NE**

Meeting Procedure

The Public may address specific agenda items at the pleasure of the Mayor. Please come to the podium, state your name and address, and limit your remarks to five minutes or less. Out of respect to City employees, we request that any complaints or criticisms of employees not be aired in a public meeting. Concerns about employees should be brought to the attention of the City Administrator or Mayor. An individual in violation will be declared out of order. Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items.

A. Call to Order

B. Open Meetings Act: A current copy of the Open Meetings Act is available and is posted for review by all citizens.

C. Roll Call

D. Pledge of Allegiance

E. Consent Agenda: Council will have consideration of approving the consent agenda items for March 14, 2023, which will include the following:

- a. Approval of Minutes of February 24, 2023, Council Meeting
- b. Approval of Minutes of March 7, 2023, Special Council Meeting
- c. Approval of Bills as Posted

F. New Business:

- a. **Airport Authority Board Re-Appointment** – Council will have consideration of re-appointing Kayti Kremlacek and David Minnick to the Airport Authority Board for a term ending February 2025.
- b. **Airport Authority Board Appointment** – Council will have consideration of appointing Robert Staab to the Airport Authority for a term ending February 2025.
- c. **Park Board Re-Appointments** – Council will have consideration of re-appointing Ryan Vonderohe, Pat Powers and Russ Smith to the Park Board for terms ending February 2027.
- d. **Roof Repair Bids** – Council will have consideration of accepting bids to repair the roof of the Broken Bow Municipal Building. Bids are to be received at the Office of the City Clerk no later than 11:00 am Friday, April 07, 2023.
- e. **Public Hearing, Ordinance 1267, Green Energy Program** – Council will have consideration of opening a public hearing on Ordinance 1267.



**CITY OF BROKEN BOW
CITY COUNCIL AGENDA
March 14, 2023 @ 6:00 PM
Municipal Auditorium
314 South 10th Avenue, Broken Bow NE**

- f. Waive Three Readings on Ordinance 1267** – Council will have consideration of waiving the three readings of Ordinance 1267.
- g. Ordinance 1267, Green Energy Program** – Council will have consideration of approving Ordinance 1267.
- h. Resolution 2023-1, Appointment to MEAN Board of Directors** – Council will have consideration of appointing Electric Superintendent Blake Waldow to serve as Director to the MEAN Board of Directors and City Treasurer Megan Linn as Alternative Director.

G. Adjournment

Upcoming Events:

March 28th – Board of Public Works Meeting @ 12:30 pm in the Broken Bow Municipal Auditorium

March 28th – City Council Meeting @ 6:00 pm in the Broken Bow Municipal Auditorium

April 3rd – Park Board Meeting @ 5:10 pm in the Broken Bow Municipal Auditorium

The Council will review the above matters and take such action as they deem appropriate. The Council may enter into closed session to discuss any matter on this agenda when it is determined by the Council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of any individual and if such individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.

**Broken Bow City Council
Meeting Minutes
February 24, 2023**

The Broken Bow City Council met in regular session on Friday, February 24, 2023, in the Broken Bow Municipal Auditorium. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on February 16, 2023. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as, shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Rod Sonnichsen called the meeting to order at 12:00 P.M., with the following Council members present: David Schmidt and Paul Holland. Absent: Chris Myers and David Baltz. Mayor Sonnichsen announced the availability of the open meetings law, followed by reciting of the Pledge of Allegiance.

Mayor Sonnichsen read the format for submitting requests for future agenda items.

Moved by Schmidt, seconded by Holland, to excuse the absence of Chris Myers and David Baltz. Roll Call vote: Voting aye: Schmidt and Holland. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holland to approve the consent agenda for February 24, 2023. Said motion includes approval of the Minutes of the February 14, 2023, Council Meeting, and Bills to Date. Roll Call vote: Voting aye: Schmidt and Holland. Nays: None. Motion carried.

4 County Heating & Air LLC, \$326.23; 911 Custom, \$1,600.30; AKRS EQUIPMENT, \$283.18; Aflac, \$271.08; \$31.50; \$326.16; Beaver Bearing Co Albion, \$180.45; Black Hills Energy, \$1,174.16; Bow Locksmith, \$257.50; Broken Bow Ambulance Service, \$2,210.00; Carquest of Broken Bow, \$371.22; City Flex Benefit Plan, \$315.00; City of Broken Bow - Health Insurance, \$2,980.11; City of Broken Bow Pension Fund, \$1,660.54; \$7,659.42; \$518.60; Colonial Insurance, \$408.27; \$118.72; Consolidated Management Co., \$471.25; Custer County Hiway Dept., \$65.00; Dept Correctional SVCS, \$400.00; EFTPS Online Payment, \$2,335.56; \$5,692.41; \$9,986.46; EZ IT Solutions, \$2,000.00; Eakes Office Products, \$245.61; Evans Feed Co., \$175.00; Family Heritage, \$25.50; Farritor Auto Parts, \$125.00; Garrett Tires & Treads, \$67.95; Good Housekeeping, \$34.97; Great Plains Communications, \$1,061.72; Ingram Library Services, \$1,774.48; Internal Revenue Service, \$1,190.53; JEO, \$63,170.35; Jessica LeAnn Knoell, \$250.00; KCNI/KBBN, \$122.00; Kelvin Kreitman, \$16.41; Kirkpatrick Cleaning Solutions, \$23.84; Lawson Products, \$24.75; Library Journal, \$136.99; Myers Construction Co, \$49,520.00; NMC Exchange LLC, \$350.78; Nebraska Child Support Payment Center, \$433.39; Nebraska Dept of Transportation Transit, \$34,242.00; Nebraska Law Enforcement Training Center, \$350.00; Paper Tiger Shredding, \$40.00; Presto X Company, \$61.02; RT Ace, \$755.00; Ranchland Ford, \$64.74; Rio Grande Pacific Technology, Inc, \$2,056.75; Sandhills Custom Creations, \$55.00; Sargent Pipe

Co, \$315.00; Schaper and White Law Firm, \$733.33; Scott Ripp Construction, \$150.00; State Income Tax WH NE Online Payment, \$3,124.44; Steve Scott, \$45.47; TX Child Support SDU, \$69.23; The Atlantic, \$64.95; The Garden Center, \$100.00; Trotter Service, \$13,888.28; Trotter's Whoa & Go, \$310.22; Verizon Wireless, \$95.70; Wenquist Inc., \$336.06; Bi-Weekly Payroll, \$58,896.32; Total: \$276,145.90.

Moved by Schmidt, seconded by Holland to enter a Closed Session at 12:01 P.M. for potential litigation to include the Mayor and City Council, and City Attorney Jason White. Roll Call Vote: Voting aye: Schmidt and Holland. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holland to exit Closed Session at 12:41 P.M. for potential litigation. Roll Call vote: Voting aye: Schmidt and Holland. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holland, to adjourn the City Council Meeting at 12:42 P.M. Roll Call vote: Voting aye: Schmidt and Holland. Nays: None. Motion carried.

Rod Sonnichsen, Mayor

ATTEST:

Megan N. Linn, City Treasurer

**Broken Bow City Council
Special Meeting Minutes
March 7, 2023**

The Broken Bow City Council met in a special session on Tuesday, March 7, 2023, in the Broken Bow Municipal Auditorium. Notice of the meeting was given in advance thereof as required by law by posting in three public places: Broken Bow Municipal Building, Broken Bow Post Office, and the Custer County Courthouse. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Rod Sonnichsen called the meeting to order at 12:00 pm, with the following Councilmembers present: David Schmidt, Chris Myers, David Baltz, and Paul Holland. Absent: None. Mayor Sonnichsen announced the availability of the open meetings law.

Moved by Schmidt, seconded by Holland, to approve the Ratification of Termination of Daniel Knoell's Contract and Release. Roll Call vote: Voting aye: Schmidt, Holland, Myers, and Baltz. Nays: None. Motion carried.

Moved by Myers, seconded by Holland, to adjourn the City Council Meeting at 12:02 pm. Roll Call vote: Voting aye: Schmidt, Myers, Holland, and Baltz. Nays: None. Motion carried.

Rodney W. Sonnichsen, Mayor

ATTEST:

Kandi K. Peters, City Clerk

Accounts Payable Detail Listing

City of Broken Bow

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>					<u>Description</u>			<u>Debit</u>	<u>Credit</u>
	911 Custom									
33667	3/14/2023	3/14/2023			526.50					Posted
	04-3410.00					Blue/Red Lights - 401 Ford			526.50	0.00
	AKRS EQUIPMENT									
33683	3/14/2023	3/14/2023			1,643.56					Posted
	09-3310.00					Tractor Repair			1,643.56	0.00
	Absolute Plumbing									
33681	3/14/2023	3/14/2023			160.00					Posted
	08-3311.00					plumbing			80.00	0.00
	09-3311.00					plumbing			80.00	0.00
									160.00	0.00
	Aflac									
33627	3/1/2023	3/1/2023			319.22					Posted
	01-1501.00					PRE TAX AFLAC			319.22	0.00
33628	3/1/2023	3/1/2023			70.02					Posted
	01-1501.00					AFLAC POST TAX			70.02	0.00
	Ahren Finney									
33702	3/9/2023	3/9/2023			200.00					Posted
	05-3334.00					EMS Incentive			200.00	0.00
	Andy C Holland									
33710	3/14/2023	3/14/2023			205.00					Posted
	05-3334.00					EMS Incentive			205.00	0.00
	Bobbie Summerford									
33705	3/9/2023	3/9/2023			100.00					Posted
	05-3334.00					EMS Incentive			100.00	0.00
	Bound Tree Medical									
33674	3/14/2023	3/14/2023			543.53					Posted
	05-3338.00					EMS Supplies			543.53	0.00
	Bow Locksmith									
33673	3/14/2023	3/14/2023			107.00					Posted
	02-3311.00					Door Repair			107.00	0.00
	Brandi Hulburt									
33703	3/9/2023	3/9/2023			30.00					Posted
	05-3334.00					EMS Incentive			30.00	0.00
	Broken Bow Airport Authority									
33648	3/14/2023	3/14/2023			1,083.33					Posted
	01-3409.00					Monthly Payment			1,083.33	0.00
	Broken Bow Ambulance Service									
33678	3/14/2023	3/14/2023			475.00					Posted
	05-3202.10					Christin, Jacob conferance registration			475.00	0.00
	Broken Bow Municipal Utilities									
33653	3/14/2023	3/14/2023			9,971.75					Posted
	01-3213.00					General - Radio/Weather Station Tower			25.58	0.00
	02-3220.00					Pub Bldg - Utilities/Trash			982.89	0.00
	04-3220.00					Police - Utilities/Trash Removal			396.62	0.00
	04-3315.00					Police -Dog Pound Utilities			175.26	0.00
	07-3220.00					Library - Utilities/Trash Removal			1,877.95	0.00
	08-3220.00					Street - Utilities/Trash			2,795.53	0.00
	09-3220.00					Parks - Utilities/Trash Removal			1,198.08	0.00
	09-3220.00					Parks - Shop Utilities/Trash Removal			2,263.60	0.00
	10-3220.00					Swim Pool - Utilities/Trash Removal			215.63	0.00
	11-3220.00					Tree Dump - Utilities			40.61	0.00
									9,971.75	0.00
	Bryan Miller									
33720	3/14/2023	3/14/2023			50.00					Posted
	05-3334.00					EMS Incentive			50.00	0.00
	CLIA Laboratory Program									
33677	3/14/2023	3/14/2023			180.00					Posted
	05-3313.00					certificate fee			180.00	0.00

Accounts Payable Detail Listing

City of Broken Bow

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>			<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
Capital One (continued)										
33664	3/14/2023	3/14/2023			240.71					Posted
	04-3312.00					Boots 406			171.14	0.00
	04-3311.00					Baseboard Air Deflector			15.92	0.00
	04-3310.00					Batery & Altenator Tester			53.65	0.00
									240.71	0.00
Card Services										
33658	3/14/2023	3/14/2023			3,657.64					Posted
	07-3310.10					Public Survey/Survey Monkey			99.00	0.00
	06-3310.00					armor all car wash			6.37	0.00
	08-3310.00					street/parks supplies			800.87	0.00
	08-3310.00					cap screw and antifreeze			116.86	0.00
	08-3222.10					fuel for snow removal			560.32	0.00
	08-3222.10					meals for snow removal			104.85	0.00
	01-3101.00					reimbursement for DK Ranchland Bill			134.66	0.00
	13-1431.00					reimbursement for DK Ranchland Bill			134.66	0.00
	01-3212.00					hoodie shirt 3-1 jacket HI V\S jacket			351.93	0.00
	01-3206.00					FEMA membership			35.00	0.00
	01-3438.01					drug testing kits			187.68	0.00
	01-3438.00					drug testing kits			25.00	0.00
	01-3438.01					rocker led lights			13.99	0.00
	01-3223.00					postage, tool set, car shovel			145.84	0.00
	02-3410.00					card holder, megan's chair, new drop box			525.99	0.00
	01-3223.00					desk organizer, calendars, hanging folders			107.74	0.00
	01-3438.01					hanging folders			29.17	0.00
	01-3223.00					tool set and bookshelf			164.47	0.00
	09-3223.00					phone screen protector			9.97	0.00
	03-3223.00					head set, screen protector, phone holder			60.25	0.00
	01-3223.00					command strips markers wall hooks post it			43.02	0.00
									3,657.64	0.00
Carquest of Broken Bow										
33686	3/14/2023	3/14/2023			602.78					Posted
	08-3310.00					Equipment Repair			564.80	0.00
	09-3310.00					Vehicle Repair			37.98	0.00
									602.78	0.00
Central Community College										
33652	3/14/2023	3/14/2023			1,600.00					Posted
	05-3202.00					Baltz & Stump Paramedic Class			1,600.00	0.00
Central Nebraska Bobcat										
33699	3/14/2023	3/14/2023			1,264.63					Posted
	08-3310.00					Cylinder for Bobcat			1,264.63	0.00
Century Link										
33641	3/14/2023	3/14/2023			1,020.97					Posted
	08-3221.00					Street - Basic & Long Distance			48.22	0.00
	10-3221.00					Swim Pool - Basic & Credit Card			150.26	0.00
	09-3221.00					Park - Basic & Long Distance			48.23	0.00
	03-3221.00					Handi Bus - Basic & Long Distance			82.49	0.00
	01-3221.00					General -Basic & Long Distance			104.08	0.00
	01-3221.00					General -Basic & Long Distance Office			188.50	0.00
	04-3221.00					Police - Long Distance			313.70	0.00
	01-3221.00					General - Basic & Long Distance Radio			85.49	0.00
									1,020.97	0.00
Chad Hempstead										
33719	3/14/2023	3/14/2023			20.00					Posted
	05-3334.00					EMS Incentive			20.00	0.00
Christina Watson										
33721	3/14/2023	3/14/2023			15.00					Posted
	05-3334.00					EMS Incentive			15.00	0.00
City Flex Benefit Plan										
33629	3/1/2023	3/1/2023			315.00					Posted
	01-1501.00					SELECT FLEX-UNREIMBURSED M/D/V			315.00	0.00

Accounts Payable Detail Listing

City of Broken Bow

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>					<u>Description</u>			<u>Debit</u>	<u>Credit</u>
City of Broken Bow - Health Insurance (continued)										
33639	3/1/2023	3/1/2023			3,134.41					Posted
	01-1501.00					HEALTH INSURANCE			3,134.41	0.00
City of Broken Bow Pension Fund										
33630	3/1/2023	3/1/2023			1,990.22					Posted
	01-1513.00					RETIREMENT LOAN PAYMENT			1,990.22	0.00
33631	3/1/2023	3/1/2023			9,307.34					Posted
	01-1502.00					414H RETIREMENT			9,307.34	0.00
33632	3/1/2023	3/1/2023			519.43					Posted
	01-1502.00					457 RETIREMENT			519.43	0.00
Cody Neville										
33713	3/14/2023	3/14/2023			30.00					Posted
	05-3334.00					EMS Incentive			30.00	0.00
Colonial Insurance										
33625	3/1/2023	3/1/2023			408.27					Posted
	01-1501.00					COLONIAL LIFE PRE TAX			408.27	0.00
33626	3/1/2023	3/1/2023			118.72					Posted
	01-1501.00					COLONIAL LIFE POST TAX			118.72	0.00
Consolidated Management Co.										
33665	3/14/2023	3/14/2023			450.00					Posted
	04-3205.00					Meals NLETC 405/407			450.00	0.00
Custer Care										
33724	3/14/2023	3/14/2023			5.00					Posted
	01-3212.00					Easter Egg Hunt			5.00	0.00
Custer County Chief										
33646	3/14/2023	3/14/2023			211.77					Posted
	01-3209.00					publication - Minutes 1-10-23			63.96	0.00
	01-3209.00					publication - Meeting 2-14-23			18.33	0.00
	01-3209.00					publication - Liquor License			129.48	0.00
									211.77	0.00
Custer County Treasurer										
33647	3/14/2023	3/14/2023			12,916.67					Posted
	01-3217.00					Communications Interlocal Payment			12,916.67	0.00
Custer Public Power										
33671	3/14/2023	3/14/2023			142.11					Posted
	11-3220.00					CD Cell Power			142.11	0.00
Dan Knoell										
33730	3/14/2023	3/14/2023			12,500.00					Ck# 1760 Printed
	01-3101.00					Termination Payment			12,500.00	0.00
Darren Marten										
33670	3/14/2023	3/14/2023			38.80					Posted
	09-3310.00					Printer Ink			38.80	0.00
David Baltz										
33709	3/14/2023	3/14/2023			210.00					Posted
	05-3334.00					EMS Incentive			210.00	0.00
David Schmidt										
33692	3/14/2023	3/14/2023			251.76					Posted
	01-3205.00					Mileage & travel - League			251.76	0.00
Dennis Schiller										
33712	3/14/2023	3/14/2023			35.00					Posted
	05-3334.00					EMS Incentive			35.00	0.00
Dollar General-Regions 410526										
33726	3/14/2023	3/14/2023			39.75					Posted
	01-3202.00					Binders for Conference			39.75	0.00
Doyle Wood										
33707	3/14/2023	3/14/2023			90.00					Posted
	05-3334.00					EMS Incentive			90.00	0.00

Accounts Payable Detail Listing

City of Broken Bow

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>			<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
EFTPS Online Payment (continued)										
33635	3/1/2023	3/1/2023			3,370.50					Posted
	01-1500.00					MEDICARE			3,370.50	0.00
33636	3/1/2023	3/1/2023			13,962.92					Posted
	01-1500.00					FEDERAL MARRIED			11,466.62	0.00
	01-1500.00					FEDERAL SINGLE			1,752.59	0.00
	01-1500.00					Federal Head of Household			243.28	0.00
	01-1500.00					2020 Federal Single			249.78	0.00
	01-1500.00					2020 Federal Married			250.65	0.00
									13,962.92	0.00
33637	3/1/2023	3/1/2023			14,411.76					Posted
	01-1500.00					SOCIAL SECURITY			14,411.76	0.00
EZ IT Solutions										
33655	3/14/2023	3/14/2023			2,045.49					Posted
	01-3410.00					5 Port Networking Switch			13.50	0.00
	01-3438.00					IT Services			390.00	0.00
	05-3438.00					IT Services			195.00	0.00
	06-3438.00					IT Services			195.00	0.00
	07-3438.00					IT Services			390.00	0.00
	08-3438.00					IT Services			390.00	0.00
	09-3438.00					IT Services			390.00	0.00
	01-3410.00					Cat 6 Cables, Phone Cables			81.99	0.00
									2,045.49	0.00
Eakes Office Products										
33656	3/14/2023	3/14/2023			332.49					Posted
	01-3223.00					Paper Legal Pads, Postit			98.84	0.00
	01-3223.00					Business Cards - Megan, Madi, Paul			46.58	0.00
	04-3223.00					Copies			187.07	0.00
									332.49	0.00
Family Heritage										
33633	3/1/2023	3/1/2023			25.50					Posted
	01-1501.00					FAMILY HERITAGE			25.50	0.00
Farritor Auto Parts										
33687	3/14/2023	3/14/2023			20.00					Posted
	08-3310.00					Truck Repair			20.00	0.00
Fyr-Tek										
33676	3/14/2023	3/14/2023			816.31					Posted
	06-3310.00					annual service on cascade machine			816.31	0.00
Garrett Tires & Treads										
33661	3/14/2023	3/14/2023			75.09					Posted
	04-3225.00					2015/2011 Impala Oil Change			75.09	0.00
Gary's Super Foods										
33689	3/14/2023	3/14/2023			19.73					Posted
	01-3438.01					Water			19.73	0.00
Gateway Motors Inc										
33662	3/14/2023	3/14/2023			1,233.86					Posted
	04-3310.00					Fuel Pump for 2013 Silverado			1,233.86	0.00
Great Plains Communications										
33642	3/14/2023	3/14/2023			70.95					Posted
	08-3221.00					Internet			35.48	0.00
	09-3221.00					Internet			35.47	0.00
									70.95	0.00
Grocery Kart										
33643	3/14/2023	3/14/2023			11.39					Posted
	01-3202.00					Binders for Conference			11.39	0.00
Hamilton Telecommunications										
33723	3/14/2023	3/14/2023			880.00					Posted
	08-3222.10					Snow Removal			880.00	0.00
Heartland Clerk's Association										
33729	3/14/2023	3/14/2023			96.00					Ck# 1759 Printed
	01-3212.00					Clerk Shirts			96.00	0.00

Accounts Payable Detail Listing

City of Broken Bow

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
			<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
	Hometown Leasing (continued)									
33649		3/14/2023	3/14/2023		159.18					Posted
			04-3216.00			Copier Lease			92.66	0.00
			07-3216.00			Copier Lease			66.52	0.00
									159.18	0.00
	Island Supply Company									
33680		3/14/2023	3/14/2023		32.50					Posted
			05-3338.00			Oxygen			32.50	0.00
	JEO									
33728		3/14/2023	3/14/2023		4,140.00					Posted
			12-4200.11			Fairgrounds to Memorial Sanitary Sewer M			4,140.00	0.00
	Jess Hightower									
33718		3/14/2023	3/14/2023		95.00					Posted
			05-3334.00			EMS Incentive			95.00	0.00
	Joe Keyser									
33722		3/14/2023	3/14/2023		40.00					Posted
			05-3334.00			EMS Incentive			40.00	0.00
	Kacey Finney									
33706		3/9/2023	3/9/2023		185.00					Posted
			05-3334.00			EMS Incentive			185.00	0.00
	Kandi Peters									
33725		3/14/2023	3/14/2023		248.07					Posted
			01-3205.00			Mileage & Travel			248.07	0.00
	Kelvin Kreitman									
33715		3/14/2023	3/14/2023		330.00					Posted
			05-3334.00			EMS Incentive			330.00	0.00
	Kirkpatrick Cleaning Solutions									
33654		3/14/2023	3/14/2023		36.18					Posted
			02-3223.01			Multifold paper towels			36.18	0.00
	Lance Oatman									
33716		3/14/2023	3/14/2023		60.00					Posted
			05-3334.00			EMS Incentive			60.00	0.00
	Lawrence Stump									
33708		3/14/2023	3/14/2023		100.00					Posted
			05-3334.00			EMS Incentive			100.00	0.00
	Lincoln Marriott Cornhusker									
33700		3/14/2023	3/14/2023		220.00					Posted
			01-3205.00			Hotel -Jason - Midwinter conference			220.00	0.00
	Londa Wood									
33704		3/9/2023	3/9/2023		25.00					Posted
			05-3334.00			EMS Incentive			25.00	0.00
	Megan Linn									
33690		3/14/2023	3/14/2023		256.05					Posted
			01-3205.00			Mileage & Travel - League			256.05	0.00
	Mishel Wooters									
33701		3/9/2023	3/9/2023		125.00					Posted
			05-3334.00			EMS Incentive			125.00	0.00
	NMC Exchange LLC									
33682		3/14/2023	3/14/2023		1,194.43					Posted
			08-3310.00			Maint Repair Equipment			1,194.43	0.00
	Nebraska Child Support Payment Center									
33634		3/1/2023	3/1/2023		433.39					Posted
			01-1503.00			CHILD SUPPORT-NE			433.39	0.00
	Nebraska Law Enforcement Training Center									
33668		3/14/2023	3/14/2023		150.00					Posted
			04-3205.00			Certification Fee for 405/407			150.00	0.00
	Nebraska Pasture Door									
33672		3/14/2023	3/14/2023		336.50					Posted
			01-3212.00			Office Clothing - Kandi, Megan, Katie, Mad			336.50	0.00

Accounts Payable Detail Listing

City of Broken Bow

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>					<u>Work Order</u>	<u>Description</u>		<u>Debit</u>	<u>Credit</u>
	Nebraska Salt and Grain (continued)									
33685	3/14/2023	3/14/2023			1,909.34					Posted
	08-3222.10				Salt				1,909.34	0.00
	Nick Coble									
33717	3/14/2023	3/14/2023			15.00					Posted
	05-3334.00				EMS Incentive				15.00	0.00
	Paul Holland									
33691	3/14/2023	3/14/2023			254.37					Posted
	01-3205.00				Mileage & Travel - League				254.37	0.00
	Prime Plumbing									
33651	3/14/2023	3/14/2023			160.00					Posted
	02-3311.00				Kitchen & Bathroom Faucet Repairs				160.00	0.00
	RT Ace									
33679	3/14/2023	3/14/2023			1,467.31					Posted
	06-3410.00				Mason Hoe				39.99	0.00
	08-3311.00				Maint Repair Building				595.69	0.00
	09-3311.00				Maint Repair Building				831.63	0.00
									1,467.31	0.00
	Ranchland Ford									
33659	3/14/2023	3/14/2023			160.38					Posted
	03-3310.00				Handi Bus Inspection & Oil Change				160.38	0.00
	Rebeka Anderson									
33711	3/14/2023	3/14/2023			15.00					Posted
	05-3334.00				EMS Incentive				15.00	0.00
	S&L Sanitary Service									
33645	3/14/2023	3/14/2023			54.30					Posted
	09-3219.00				trash around the square				54.30	0.00
	Sara J. Hulinsky									
33657	3/14/2023	3/14/2023			837.00					Posted
	07-3419.01				cleaning service				837.00	0.00
	Schaper and White Law Firm									
33644	3/14/2023	3/14/2023			17,250.00					Posted
	01-3214.00				legal fees				17,250.00	0.00
	State Income Tax WH NE Online Payment									
33638	3/1/2023	3/1/2023			5,463.61					Posted
	01-1500.00				STATE MARRIED				4,389.91	0.00
	01-1500.00				STATE SINGLE				1,073.70	0.00
									5,463.61	0.00
	TX Child Support SDU									
33640	3/1/2023	3/1/2023			69.23					Posted
	01-1503.00				CHILD SUPPORT-TX				69.23	0.00
	The Radar Shop									
33663	3/14/2023	3/14/2023			384.00					Posted
	04-3310.00				Re Cert. Radars all units				384.00	0.00
	Tracker Systems									
33650	3/14/2023	3/14/2023			16.99					Posted
	03-3438.00				Tracking System Monthly Billing				16.99	0.00
	Trotter Tire Service									
33666	3/14/2023	3/14/2023			45.00					Posted
	04-3310.00				Rotate & Balance 2013 Silv.				45.00	0.00
	Trotter's Whoa & Go									
33660	3/14/2023	3/14/2023			216.92					Posted
	04-3225.00				Fuel				104.55	0.00
	08-3225.00				Fuel				112.37	0.00
									216.92	0.00
	Universal Insurance									
33675	3/14/2023	3/14/2023			1,364.16					Posted
	05-3330.00				life insurance				1,364.16	0.00

Accounts Payable Detail Listing

City of Broken Bow

<u>Vend#</u>		<u>Vendor Name</u>								
<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>		<u>Date</u>	<u>Status</u>	
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>				<u>Debit</u>		<u>Credit</u>
Verizon Wireless (continued)										
33669	3/14/2023	3/14/2023	644.39						Posted	
	04-3221.00			Police Internet for Ipads				320.08		0.00
	01-3221.00			Zoning Hot Spot				40.01		0.00
	05-3221.00			Rescue Hot Spot				80.02		0.00
	06-3221.00			Andy Cell Phone				42.86		0.00
	08-3221.00			Street Cell Phone				42.86		0.00
	09-3221.00			Parks Cell Phone				42.86		0.00
	03-3221.00			Handi Bus Phone				35.69		0.00
	06-3221.00			Fire Hot Spot				40.01		0.00
								644.39		0.00
Wade Williaams										
33714	3/14/2023	3/14/2023	15.00						Posted	
	05-3334.00			EMS Incentive				15.00		0.00
Wenquist Inc.										
33684	3/14/2023	3/14/2023	887.86						Posted	
	08-3310.00			Maint Repair Equipment				887.86		0.00
Woods & Aitken LLP										
33688	3/14/2023	3/14/2023	2,210.00						Posted	
	01-3214.00			Legal Fees - Administrator				2,210.00		0.00
			<u>145,779.04</u>	99 Non-voided payables listed.						

Report Setup

AP - Accounts Payable Listing : Vendor Name

Filter Options

Starting: 3/1/2023

Ending: 3/14/2023

Banks: All

Payable Status: Posted, Printed, ACH, Recorded, Voided

All Vendors Selected

Bi Weekly Payroll - \$77,147.00

Check Approval List - GL Account

3/10/2023 1:43:33 PM

City of Broken Bow

Page 1 of 4

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
General				
Aflac		PRE TAX AFLAC	Health/Life/Acc Insuranc	319.22
Aflac		AFLAC POST TAX	Health/Life/Acc Insuranc	70.02
Broken Bow Airport Authority		Monthly Payment	Airport Payment	1,083.33
Broken Bow Municipal Utilities		Utilities	Weather Station Expens	25.58
Card Services		Card Services	Salaries	134.66
Card Services		Card Services	Association Dues	35.00
Card Services		Card Services	City Promotions	351.93
Card Services		Card Services	Supplies & Postage	145.84
Card Services		Card Services	Supplies & Postage	107.74
Card Services		Card Services	Supplies & Postage	164.47
Card Services		Card Services	Supplies & Postage	43.02
Card Services		Card Services	IT Expense	25.00
Card Services		Card Services	Administrator Expense	187.68
Card Services		Card Services	Administrator Expense	13.99
Card Services		Card Services	Administrator Expense	29.17
Century Link		Telephone	Telephone/Internet	104.08
Century Link		Telephone	Telephone/Internet	188.50
Century Link		Telephone	Telephone/Internet	85.49
City Flex Benefit Plan		SELECT FLEX-UNREIMBURSED M/D/V	Health/Life/Acc Insuranc	315.00
City of Broken Bow - Health Insurance		HEALTH INS	Health/Life/Acc Insuranc	3,134.41
City of Broken Bow Pension Fund		414H RETIREMENT	Pension	9,307.34
City of Broken Bow Pension Fund		457 RETIREMENT	Pension	519.43
City of Broken Bow Pension Fund		RETIREMENT LOAN PAYMENT	Loan Payment	1,990.22
Colonial Insurance		COLONIAL LIFE PRE TAX	Health/Life/Acc Insuranc	408.27
Colonial Insurance		COLONIAL LIFE POST TAX	Health/Life/Acc Insuranc	118.72
Custer Care		City Promotions	City Promotions	5.00
Custer County Chief		Publications	Printing & Publication	63.96
Custer County Chief		Publications	Printing & Publication	18.33
Custer County Chief		Publications	Printing & Publication	129.48
Custer County Treasurer		communications interlocal	Radio Communications	12,916.67
Dan Knoell		Termination Payment	Salaries	12,500.00
David Schmidt		Reimbursement - League	Training & Meeting Expe	251.76
Dollar General-Regions 410526		Education & Training	Education and Training	39.75
EFTPS Online Payment		MEDICARE	Payroll Taxes	3,370.50
EFTPS Online Payment		FEDERAL	Payroll Taxes	11,466.62
EFTPS Online Payment		FEDERAL	Payroll Taxes	1,752.59
EFTPS Online Payment		FEDERAL	Payroll Taxes	243.28
EFTPS Online Payment		FEDERAL	Payroll Taxes	249.78
EFTPS Online Payment		FEDERAL	Payroll Taxes	250.65
EFTPS Online Payment		FICA	Payroll Taxes	14,411.76
EZ IT Solutions		IT Services	Equipment Purchases	13.50
EZ IT Solutions		IT Services	Equipment Purchases	81.99
EZ IT Solutions		IT Services	IT Expense	390.00
Eakes Office Products		Supplies, Business Cards	Supplies & Postage	98.84
Eakes Office Products		Supplies, Business Cards	Supplies & Postage	46.58
Family Heritage		FAMILY HERITAGE	Health/Life/Acc Insuranc	25.50
Gary's Super Foods		Water	Administrator Expense	19.73
Grocery Kart		Education & Training	Education and Training	11.39
Heartland Clerk's Association		Clerk Shirts	City Promotions	96.00
Kandi Peters		Reimbursement - League	Training & Meeting Expe	248.07
Lincoln Marriott Cornhusker		League	Training & Meeting Expe	220.00
Megan Linn		Reimbursement - League	Training & Meeting Expe	256.05
Nebraska Child Support Payment Center		CHILD SUPPORT-NE	Child Support	433.39
Nebraska Pasture Door		Clothing	City Promotions	336.50
Paul Holland		Reimbursement - League	Training & Meeting Expe	254.37
Schaper and White Law Firm		Legal fees	Legal Fees	17,250.00
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	4,389.91
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	1,073.70
TX Child Support SDU		CHILD SUPPORT-TX	Child Support	69.23
Verizon Wireless		telephone	Telephone/Internet	40.01
Woods & Aitken LLP		Legal Fees	Legal Fees	2,210.00
			Total General	\$104,143.00

Municipal Building

Check Approval List - GL Account

3/10/2023 1:43:33 PM

City of Broken Bow

Page 2 of 4

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
Municipal Building				
Bow Locksmith		Door Repair	Maintenance & Repair B	107.00
Broken Bow Municipal Utilities		Utilities	Utilities	982.89
Card Services		Card Services	Equipment Purchases	525.99
Kirkpatrick Cleaning Solutions		Cleaning Supplies	Building Cleaning Suppli	36.18
Prime Plumbing		Faucet Repairs	Maintenance & Repair B	160.00
			Total Municipal Building	\$1,812.06
Handi Bus				
Card Services		Card Services	Supplies & Postage	60.25
Century Link		Telephone	Telephone/Internet	82.49
Ranchland Ford		Handi Bus Inspection & Oil Change	Maint/Repair Equipment	160.38
Tracker Systems		Tracking System	IT Expense	16.99
Verizon Wireless		telephone	Telephone/Internet	35.69
			Total Handi Bus	\$355.80
Police				
911 Custom		Equipment Putchase	Equipment Purchases	526.50
Broken Bow Municipal Utilities		Utilities	Utilities	396.62
Broken Bow Municipal Utilities		Utilities	Dog Care	175.26
Capital One		Uniform, Bulding Maint.,Equip Maint.	Maint/Repair Equipment	53.65
Capital One		Uniform, Bulding Maint.,Equip Maint.	Maintenance & Repair B	15.92
Capital One		Uniform, Bulding Maint.,Equip Maint.	Uniforms	171.14
Century Link		Telephone	Telephone/Internet	313.70
Consolidated Management Co.		Meals	Training & Meeting Expe	450.00
Eakes Office Products		Supplies, Business Cards	Supplies & Postage	187.07
Garrett Tires & Treads		Oil Change	Gas and Oil	75.09
Gateway Motors Inc		Fuel Pump	Maint/Repair Equipment	1,233.86
Hometown Leasing		copier lease	Copier Maint/Expense	92.66
Nebraska Law Enforcement Training Cer		Certification Fee	Training & Meeting Expe	150.00
The Radar Shop		Maint.	Maint/Repair Equipment	384.00
Trotter Tire Service		Maint/Repair Equipment	Maint/Repair Equipment	45.00
Trotter's Whoa & Go		fuel	Gas and Oil	104.55
Verizon Wireless		telephone	Telephone/Internet	320.08
			Total Police	\$4,695.10
Rescue Unit				
Ahren Finney		EMS Incentive	Ambulance Driver Incent	200.00
Andy C Holland		EMS Incentive	Ambulance Driver Incent	205.00
Bobbie Summerford		EMS Incentive	Ambulance Driver Incent	100.00
Bound Tree Medical		supplies	Ambulance Supplies	543.53
Brandi Hulburt		EMS Incentive	Ambulance Driver Incent	30.00
Broken Bow Ambulance Service		Conference	Conference	475.00
Bryan Miller		EMS Incentive	Ambulance Driver Incent	50.00
CLIA Laboratory Program		Training	Training	180.00
Central Community College		Paramedic Classes	Education and Training	1,600.00
Chad Hempstead		EMS Incentive	Ambulance Driver Incent	20.00
Christina Watson		EMS Incentive	Ambulance Driver Incent	15.00
Cody Neville		EMS Incentive	Ambulance Driver Incent	30.00
David Baltz		EMS Incentive	Ambulance Driver Incent	210.00
Dennis Schiller		EMS Incentive	Ambulance Driver Incent	35.00
Doyle Wood		EMS Incentive	Ambulance Driver Incent	90.00
EZ IT Solutions		IT Services	IT Expense	195.00
Island Supply Company		supplies	Ambulance Supplies	32.50
Jess Hightower		EMS Incentive	Ambulance Driver Incent	95.00
Joe Keyser		EMS Incentive	Ambulance Driver Incent	40.00
Kacey Finney		EMS Incentive	Ambulance Driver Incent	185.00
Kelvin Kreitman		EMS Incentive	Ambulance Driver Incent	330.00
Lance Oatman		EMS Incentive	Ambulance Driver Incent	60.00
Lawrence Stump		EMS Incentive	Ambulance Driver Incent	100.00
Londa Wood		EMS Incentive	Ambulance Driver Incent	25.00
Mishel Wooters		EMS Incentive	Ambulance Driver Incent	125.00
Nick Coble		EMS Incentive	Ambulance Driver Incent	15.00
Rebeka Anderson		EMS Incentive	Ambulance Driver Incent	15.00
Universal Insurance		life insurance	Life Insurance	1,364.16
Verizon Wireless		telephone	Telephone/Internet	80.02
Wade Williaams		EMS Incentive	Ambulance Driver Incent	15.00
			Total Rescue Unit	\$6,460.21
Fire				

Check Approval List - GL Account

3/10/2023 1:43:33 PM

City of Broken Bow

Page 3 of 4

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
Fire				
Card Services	Card Services	Maint/Repair Equipment	6.37	
EZ IT Solutions	IT Services	IT Expense	195.00	
Fyr-Tek	annual service	Maint/Repair Equipment	816.31	
RT Ace	Equipment purchase/ Mint Repair Building	Equipment Purchases	39.99	
Verizon Wireless	telephone	Telephone/Internet	42.86	
Verizon Wireless	telephone	Telephone/Internet	40.01	
		Total Fire		\$1,140.54
Library				
Broken Bow Municipal Utilities	Utilities	Utilities	1,877.95	
Card Services	Card Services	Tech Support/Subscripti	99.00	
EZ IT Solutions	IT Services	IT Expense	390.00	
Hometown Leasing	copier lease	Copier Maint/Expense	66.52	
Sara J. Hulinsky	cleaning service	Contracted Services	837.00	
		Total Library		\$3,270.47
Street				
Absolute Plumbing	Maint Repair Bulding	Maintenance & Repair B	80.00	
Broken Bow Municipal Utilities	Utilities	Utilities	2,795.53	
Card Services	Card Services	Snow Removal	560.32	
Card Services	Card Services	Snow Removal	104.85	
Card Services	Card Services	Maint/Repair Equipment	800.87	
Card Services	Card Services	Maint/Repair Equipment	116.86	
Carquest of Broken Bow	Maint Repair Equipment	Maint/Repair Equipment	564.80	
Central Nebraska Bobcat	Maint Repair Equip	Maint/Repair Equipment	1,264.63	
Century Link	Telephone	Telephone/Internet	48.22	
EZ IT Solutions	IT Services	IT Expense	390.00	
Farritor Auto Parts	Maint Repair Equipment	Maint/Repair Equipment	20.00	
Great Plains Communications	Internet	Telephone/Internet	35.48	
Hamilton Telecommunications	Snow Removal	Snow Removal	880.00	
NMC Exchange LLC	Maint Repair Equipment	Maint/Repair Equipment	1,194.43	
Nebraska Salt and Grain	Salt	Snow Removal	1,909.34	
RT Ace	Equipment purchase/ Mint Repair Building	Maintenance & Repair B	595.69	
Trotter's Whoa & Go	fuel	Gas and Oil	112.37	
Verizon Wireless	telephone	Telephone/Internet	42.86	
Wenquist Inc.	Maint Repair Equipment	Maint/Repair Equipment	887.86	
		Total Street		\$12,404.11
Park				
AKRS EQUIPMENT	Maint Repair Equipment	Maint/Repair Equipment	1,643.56	
Absolute Plumbing	Maint Repair Bulding	Maintenance & Repair B	80.00	
Broken Bow Municipal Utilities	Utilities	Utilities	1,198.08	
Broken Bow Municipal Utilities	Utilities	Utilities	2,263.60	
Card Services	Card Services	Supplies & Postage	9.97	
Carquest of Broken Bow	Maint Repair Equipment	Maint/Repair Equipment	37.98	
Century Link	Telephone	Telephone/Internet	48.23	
Darren Marten	Maint Repair Equipment	Maint/Repair Equipment	38.80	
EZ IT Solutions	IT Services	IT Expense	390.00	
Great Plains Communications	Internet	Telephone/Internet	35.47	
RT Ace	Equipment purchase/ Mint Repair Building	Maintenance & Repair B	831.63	
S&L Sanitary Service	trash removal	Trash Removal	54.30	
Verizon Wireless	telephone	Telephone/Internet	42.86	
		Total Park		\$6,674.48
Swimming Pool				
Broken Bow Municipal Utilities	Utilities	Utilities	215.63	
Century Link	Telephone	Telephone/Internet	150.26	
		Total Swimming Pool		\$365.89
Sanitation				
Broken Bow Municipal Utilities	Utilities	Utilities	40.61	
Custer Public Power	CD Cell Power	Utilities	142.11	
		Total Sanitation		\$182.72
ST Infra/Capital				
JEO	Engineering Fees	ARPA	4,140.00	
		Total ST Infra/Capital		\$4,140.00
Utility Wages				
Card Services	Card Services	Salaries	134.66	
		Total Utility Wages		\$134.66

Check Approval List - GL Account

3/10/2023 1:43:33 PM

City of Broken Bow

Page 4 of 4

Vendor Name

Invoice

Invoice Description

Account Description

Amount

\$145,779.04

Report Selection: Check Approval List - GL Account
Date Range Selection: GL Posting Date
Starting Date: 3/1/2023
Ending Date: 3/14/2023

Bi Weekly Payroll - \$77,147.00

[Return to Agenda](#)

BROKEN BOW

N E B R A S K A

Rooted. But Not Standing Still.

Application for Appointment

The purpose of this form is to obtain general information for use in the nomination and confirmation process for appointments by the Mayor and to assist the Mayor in making inquiries concerning the qualifications of applicants for appointment. If you have recently prepared a biography or resume, please attach it to this form.

Please complete this form and return it to: City Clerk, PO Box 504, Broken Bow, NE 68822. Fax (308) 872-6885

Name: Robert L. Staah

Home Address: 343 N 5th Ave

Home Telephone: 308-870-1915

Email Address (Optional): robertstaab@gmail.com

Employer: Beeton Dickinson

Business Telephone: 308-872-3754

Are you a qualified elector of Broken Bow? yes

Why do you want to serve on this board?

Assist with board obligations ?
drive improvement in the community.

Do you have any conflict of interests in serving on this board? (if yes, please explain)

Yes ☒ No

Please mark the Boards and Commissions you are interested in serving on:

☐ City Council ☐ Park Board ☐ Planning Commission

☐ Library Board ☐ Board of Adjustment ☐ Housing Authority

☐ Board of Public Works ☐ Community Redevelopment Association (CRA)

☒ AIRPORT AUTHORITY

Return to Agenda



Municipal Building Roof Repair

City of Broken Bow is Accepting Bids for
Roof Repair
Broken Bow Municipal Building.

Bids will be received at the Office of the City Clerk
314 South 10th Avenue,
Broken Bow, Nebraska,

No later than 11:00 am Friday, April 07, 2023

The City of Broken Bow is an EOE.
Please submit your bid with 3 references to:
Kandi Peters, City Clerk
Attn: Roof Repair
P.O. Box 504
Broken Bow, NE 68822.

For questions, contact Kandi Peters at 308-872-5831, or email
kpeters@cityofbrokenbow.org.

**CITY OF BROKEN BOW
ORDINANCE NO. 1267**

AN ORDINANCE OF THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA, AUTHORIZING AND DIRECTING EXECUTION OF THE GREEN ENERGY PROGRAM SUBSCRIPTION CONFIRMATION BY THE CITY OF BROKEN BOW, NEBRASKA, WITH THE MUNICIPAL ENERGY AGENCY OF NEBRASKA; TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

Section 1. The City of Broken Bow City Council hereby finds and declares it to be in the public interest of the customers of the City of Broken Bow, Nebraska's electric utility that the City adopt and execute the Green Energy Program Subscription Confirmation with the Municipal Energy Agency of Nebraska.

Section 2. It is hereby ordered and directed that the City of Broken Bow, acting through its Mayor, City Clerk, and City Council, execute the Green Energy Program subscription Confirmation, a copy of the Subscription Confirmation being attached hereto and made a part hereof.

Section 3. The City of Broken Bow, Nebraska, does hereby adopt and approve each of the objectives, terms and conditions set forth in the Green Energy Program Subscription Confirmation.

Section 4. This ordinance shall be in full force and take effect after its passage, approval and publication as provided by law.

Passed and approved this 14th day of March 2023.

Rodney W. Sonnichsen, Mayor

ATTEST:

Kandi K. Peters, City Clerk



NMPP **MEAN** **NPGA** **ACE**

Memorandum

TO: MEAN participants purchasing from MEAN Wind Resource Pool and Landfill Gas Energy Environmental Attributes Pool

FROM: Brad Hans, Director of Wholesale Electric Operations

DATE: January 31, 2023

SUBJECT: Official Notice Regarding Green Energy Program; Termination of Agreements Regarding Wind-Generated Energy Purchase and Landfill Gas Energy Environmental Attributes Purchase

The Municipal Energy Agency of Nebraska (MEAN) is announcing its new Green Energy Program to be effective April 1, 2023. As approved by the MEAN Board of Directors on January 19, 2023, the Green Energy Program will replace the existing MEAN renewable energy and attributes pools.

Your community, as a current purchaser of renewable energy or environmental attributes from MEAN, has an advance opportunity to subscribe to the new Green Energy Program effective April 1, 2023 at the same contracted level as your current participation in the MEAN renewable pools. Participation is subject to the Program Rules, a copy of which is attached to the Schedule of Rates and Charges for Service Schedules M and K/K-1 mailed to your community on January 24, 2023 and is posted on the Member Portal at www.nmppenergy.org.

Action requested by March 31, 2023: Your community can request to enroll in the MEAN Green Energy Program by completing the enclosed Subscription Confirmation and returning it to MEAN by March 31, 2023 along with the required documentation shown on the enclosed Checklist. There is currently more interest in the Green Energy Program than available energy, as a result, if you do not subscribe or subscribe at an amount lower than what is noted on the enclosed Subscription Confirmation (which is based on your community's current contracted participation in MEAN's existing renewable pools), it is likely that you will not be able to enter the Program until additional qualifying resources are added.

Enclosed for reference is a statement showing your community's FY21-22 level of contracted wind and landfill gas energy environmental attributes as a percentage of your energy needs supplied by MEAN and Western Area Power Administration.

Please contact Carol Brehm at (402) 473-8211 if you have questions about the Green Energy Program or if your community is interested in a reduced level of participation from the level stated on the enclosed Subscription Confirmation, or if you do not intend to enroll in the Program.

This memorandum serves as an official notice of termination effective March 31, 2023, of your community's Wind-Generated Energy Purchase Agreement(s) and/or Landfill Gas Energy Environmental Attributes Purchase Agreement with MEAN. This notice is provided pursuant to the provision in your agreement stating MEAN may terminate the agreement upon thirty days prior notice in the event a resource in the MEAN Wind Pool (or Environmental Attributes pool, as applicable) ceases

commercial operation. The MEAN Wind Project at Kimball ceased commercial operation and contributed to the need for MEAN to eliminate the renewable pools and initiate the Green Energy Program.

Enclosures:

- Subscription Confirmation
- Checklist of required documentation including a sample Ordinance
- Participant's FY21-22 contracted renewables as a percentage of energy provided by MEAN and WAPA

MUNICIPAL ENERGY AGENCY OF NEBRASKA
GREEN ENERGY PROGRAM
SUBSCRIPTION CONFIRMATION

The Participant hereby agrees to participate in the Green Energy Program of the Municipal Energy Agency of Nebraska (MEAN) under the following terms and conditions:

Annual Allocation

Annual Total kWh per Fiscal Year
1,144,770

Effective Date

Participant's Subscription shall be effective on the later of the first day of the month following execution of this Subscription Confirmation by MEAN and the Participant, or the following date: April 1, 2023.

Additional Terms

This Subscription Confirmation is being provided pursuant to and in accordance with the Program Rules, and is subject to the terms and provisions of the Program Rules (including without limitation the limitation of liability and indemnification provisions in the MEAN Green Energy Program Terms and Conditions, and the governing law and venue provisions in the MEAN General Terms and Conditions of Service), which are subject to change from time to time upon action by the MEAN Board of Directors. This Subscription Confirmation shall supersede, terminate and replace, effective as of April 1, 2023, that certain Amended and Restated Supplemental Agreement for Wind-Generated Energy Purchase executed as of June 16, 2006 between MEAN and Participant.

Capitalized terms used in this Subscription Confirmation shall have the meaning ascribed to them in the MEAN Green Energy Program Terms and Conditions.

**MUNICIPAL ENERGY AGENCY
OF NEBRASKA**

**PARTICIPANT: CITY OF BROKEN BOW,
NEBRASKA**

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____

Resolution No. 2023-1

Appointment to MEAN Board of Directors

Director to MEAN Board of Directors

This is to certify that on March 14, 20 23, in the
City of Broken Bow, State of Nebraska, I duly
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]
appointed Blake Waldow to serve as director* to represent the
[Insert: Name of person appointed to represent municipality]
City of Broken Bow on the Board of Directors of the
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]

Municipal Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq.

**Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.*

Alternate Director to MEAN Board of Directors

This is to certify that on March 14, 20 23, in the
City of Broken Bow, State of Nebraska, I duly
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]
appointed Megan Linn to serve as alternate director** to represent the
[Insert: Name of person appointed to represent municipality]
City of Broken Bow on the Board of Directors of the Municipal
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]

Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq.

***Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of*

the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.

Appointment to NMPP Members' Council

NOW, THEREFORE, BE IT RESOLVED by the City Council
[Insert: City Council/Village Board of Trustees/Town Board of Trustees]

of the City of Broken Bow, State of Nebraska, that:
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]

1. Such City be and hereby is a member of the Nebraska Municipal Power Pool.
[Insert: City/Village/Town]

2. The City Council of the City of
[Insert: City Council/Village Board of Trustees/Town Board of Trustees] [Insert: City/Village/Town]

Broken Bow, State of Nebraska, does hereby appoint
[Insert: Name of City/Village/Town] [Insert: Name of State]

Blake Waldow, as the representative* of the City
[Insert: Name of person appointed to represent municipality] [Insert: City/Village/Town]

of Broken Bow, State of Nebraska, to the Members' Council
[Insert: Name of City/Village/Town] [Insert: Name of State]

of the Nebraska Municipal Power Pool.

3. The City Council of the City
[Insert: City Council/Village Board of Trustees/Town Board of Trustees] [Insert: City/Village/Town]

of Broken Bow, State of Nebraska, does hereby appoint
[Insert: Name of City/Village/Town] [Insert: Name of State]

Megan Linn as the alternate representative* of the
[Insert: Name of person appointed to represent municipality]

City of Broken Bow, State of Nebraska,
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]

to the Members' Council of the Nebraska Municipal Power Pool.

**Pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, "Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member."*

Appointment to ACE Board of Directors

WHEREAS, the City of Broken Bow, State of Nebraska, is a
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]

party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement, it is the responsibility of the City Council
[Insert: City Council/Village Board of Trustees/Town Board of Trustees]

to designate a representative of the City of Broken Bow to the Public
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]

Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council
[Insert: City Council/Village Board of Trustees/Town Board of Trustees]

of the City of Broken Bow, that:
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]

1. The City Clerk is hereby directed to give written notice to the Public Alliance
[Insert: City/Village/Town]

for Community Energy of the appointment of Blake Waldow
[Insert: Name of person appointed to represent municipality]

as the City's representative to said Board of Directors.
[Insert: City/Village/Town]

2. The City Clerk is hereby directed to give written notice to the Public Alliance
[Insert: City/Village/Town]

for Community Energy of the appointment of Megan Linn
[Insert: Name of person appointed to represent municipality]

as the City's alternate representative to said Board of Directors.
[Insert: City/Village/Town]

This is to certify that the appointments set out above were approved by the

City Council of the City of
[Insert: City Council/Village Board of Trustees/Town Board of Trustees] [Insert: City/Village/Town]

of Broken Bow, State of Nebraska, at their meeting on
[Insert: Name of City/Village/Town] [Insert: Name of State]

March 14, 20 23.
[Insert: Month, Day] [Insert: Year]

(SEAL)

Rodney W. Sonnichsen, Mayor

Kandi K. Peters, City Clerk