

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

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

AKRS EQUIPMENT - 320.37, BROKEN BOW MUNICIPAL UTILITIES - 732.32, CARD SERVICES - ORSCHELNS FARM & HOME - 6218.40, CARQUEST OF BROKEN BOW - 20.18, CENTURLINK - 213.98, CITY OF BROKEN BOW - 54777.68, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 65296.00, CUSTER COUNTY CHIEF - 155.22, CUSTER PUBLIC POWER DISTRICT - 2754.69, CITY OF BROKEN BOW - HEALTH INSURANCE - 5674.46, EAKES OFFICE SOLUTIONS - 307.67, EZ IT SOLUTIONS - 3145.98, ENGINEERING UNLIMITED INC. - 289.88, GREAT PLAINS COMMUNICATIONS, INC - 282.70, GROCERY KART - 23.53, INVOICE CLOUD - 266.00, JEO CONSULTING GROUP INC. - 58.75, JOHN DEERE FINANCIAL - 223.18, LUKE MYERS - 267.50, MEAD LUMBER CO - 687.42, MUNICIPAL SUPPLY, OF NEBR. - 787.98, NEBRASKA STATE BANK - 49139.00, OBRIEN'S HARDWARE - 18.70, ONE CALL CONCEPTS, INC - 16.72, PLATTE VALLEY LABORATORIES, INC. - 492.50, POWER SOLUTIONS - 39.34, RT ACE - 525.49, RUSS BRISTOL - 200.00, S & L SANITARY SERVICES - 47.50, SAGE PAYMENT SOLUTIONS - 2317.39, SENSAPHONE - 6.95, UNITECH - 750.00, VERIZON WIRELESS - 85.72, WENQUIST, INC. - 542.00, WESCO RECEIVABLES CORP. - 7460.21, WESTERN AREA POWER ADMIN. - 23713.54, TOTAL - 227858.95

Electric Department	\$ 172,915.01
Water Department	12,320.88
Sewer Department	13,867.33
Power Plant	1,799.73
Billing	26,888.94
Fuel	<u>67.06</u>
	\$ 227,858.95

Blake Waldow, Electrical Superintendent discussed a 2-way feed at the substation. A decision has not been made. Board will continue discussions.

The H-Structure project was also discussed. Blake Waldow is to get estimates from JEO for moving the meters outside.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

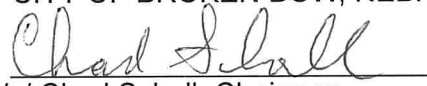
- Working with JEO on the H structure project.
- Cutting trees on the south side of town.
- Getting ready for spring projects.
- Talking with BD about a new transformer to replace the one that keeps blowing fuses.

Water/Sewer:

- Water/Sewer Supervisor position is open.

Moved by Smith, seconded by Gormley 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