

**Board of Public Works  
Meeting Minutes  
April 11, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, April 11, 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 12:38 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 Gormley, to approve the Consent Agenda for April 11, 2023. Said motion includes approval of the Minutes of the March 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 - BOLTS FOR BACKHOE - \$4.48, BROKEN BOW MUNICIPAL UTILITIES - POSTAGE - \$695.01, CARQUEST OF BROKEN BOW - DEF FLUID - \$28.87, CITY OF BROKEN BOW – RENT & TRANSFER - \$47,575.34, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$41,333.94, CUSTER PUBLIC POWER DISTRICT - POWER FOR WWTP - \$2,878.44, CITY OF BROKEN BOW – HEALTH INSURANCE - \$2,661.12, DUTTON-LAINSON COMPANY - METERS - \$921.80, EAKES OFFICE SOLUTIONS - PAPER, BUSINESS CARDS, FOLDER, PENS, BINDER CLIPS - \$152.85, EZ IT SOLUTIONS - IT SERVICES - \$1,950.00, FIXED RIGHT AUTO BODY - TRUCK MAINTENANCE TRUCK DOOR - \$75.00, GREAT PLAINS COMMUNICATIONS, INC - INTERNET AND TELEPHONE - \$282.97, INVOICE CLOUD - CREDIT CARD EXPENSES - \$273.60, JEO CONSULTING GROUP INC. - FEE'S FOR HWY 2 SEWER PROJECT - \$7,165.00, JOHN DEERE FINANCIAL - OPERATING SUPPLIES - \$318.64, KANSAS MUNICIPAL UTILITIES - KMU TRAINING DILLION & JOHN - \$600.00, MEAD LUMBER CO - MATERIALS FOR EAST BUILDING - \$791.23, MIDWEST ELECTRIC TRANSFORMER SERVICES - BD TRANSFORMER - \$145,650.00, MIKE'S SMALL ENGINE REPAIR - SAW REPAIR AND CHAINS - \$393.07, MUNICIPAL SUPPLY, OF NEBR. - OPERATING SUPPLIES- CURB BOX RESTOCK - \$32.74, NEBRASKA MUNICIPAL POWER POOL - ANNUAL DUES - \$3,337.34, NEBRASKA STATE BANK - BOND TRANSFERS - \$49,139.00, ONE CALL CONCEPTS, INC - LOCATE EXPENSES - \$67.42, RANCHLAND FORD - MAINTENANCE-TRUCKS - \$31.10, RT ACE - SUPPLIES FOR EAST BUILDING PROJECT, OPERATING SUPPLIES - \$1,220.30, S & L SANITARY SERVICES - TRASH FEES - \$47.50, SAGE PAYMENT SOLUTIONS - CREDIT CARD FEES - \$2,353.18, TITAN MACHINERY-LEXINGTON – TRUCK MAINTENANCE - \$129.25,

V-BAR INC. - SUPPLIES & MAINTENANCE - \$42.82, WEATHERCRAFT - BUILDING & GROUNDS- BAY DOOR - \$272.50, WENQUIST, INC. - PARTS, SAFETY, TRUCK MAINTENANCE - \$823.84, WESCO RECEIVABLES CORP. - SAFETY, POLES, LINE MATERIALS - \$28,383.80, WESTERN AREA POWER ADMIN. - POWER PURCHASES - \$23,510.08, TOTAL - \$363,142.23

Electric Department	\$ 319,760.66
Water Department	9,822.76
Sewer Department	19,364.45
Power Plant	2,529.15
Billing	<u>11,665.21</u>
	\$363,142.23

NPPD discussed putting in a 2-way feed at the substation. Talked about how it would benefit the town and BD with load transfers and power outages.

The following was discussed under Department Head Updates:

Ryan Jones, Water/Sewer:

- Water/Sewer Supervisor position is open.
- Sending out flyers for water lines for the EPA.
- Working at the Treatment Plant, HOA will be here to help fix the problem.
- Starting to jet sewers.
- Working on potholing.

Moved by Schall, seconded by Adams to adjourn the meeting at 1:33 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