

**Board of Public Works
Meeting Minutes
September 26, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, September 26, 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 pm., with the following Board members present: Chad Schall, Jeff Withrow, Scott Adams, Jarrod Conner, and Jay Gormley. 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 Withrow, seconded by Schall to approve the Consent Agenda for September 26, 2023. Said motion includes approval of the Minutes of the September 12, 2023, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Adams, Conner, Withrow, and Gormley. Nays: None. Motion carried.

ALTEC INDUSTRIES, INC. - DIGGER TRUCK ROPE - \$1,132.01, ARROW SEED COMPANY, INC. - TORDON RTU - \$144.39, BUREAU VERITAS COMMODITIES & TRADE INC. - OIL SAMPLES ON ENGINES - \$285.20, CARD SERVICES - ORSCHELNS FARM & HOME - ADOBE, PARTS FOR FIBER TO SHOP, IPAD PENS, & CASES, POSTAGE, SUPPLIES, TRUCK - \$2,512.98, CENTURYLINK - PHONE SERVICE - \$201.12, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT 9/13/23 - \$41,727.50, CITY OF BROKEN BOW-REIMBURSEMENT - 23-24 INSURANCE - \$196,635.38, REIMBURSEMENT TO CITY FOR JULY BLACK HILLS BILL - \$358.02, CULLIGAN – SOFTNER SALT/OFFICE - \$105.19, CUSTER COUNTY CHIEF - PUBLISHING - \$83.85, CUSTER PUBLIC POWER DISTRICT - 4/0 & 1/0 UG WIRE - \$56,801.17, CUSTER TRANSFER STATION - FEES COLLECTED - \$9,970.00, CITY OF BROKEN BOW - HEALTH INSURANCE - \$5,296.04, DITCH WITCH UNDERCON - FUEL FILTERS - \$43.73, HAROLD K. SCHOLZ CO. - NEW METER INSTALL & STARTER REPLACEMENT - \$10,256.35, JEO CONSULTING GROUP INC. - H-STRUCTURE, GIS MAPPING PHASE 1 - \$15,889.00, MUNICIPAL ENERGY AGENCY OF NE - POWER PURCHASES - \$579,878.24, MUNICIPAL SUPPLY, OF NEBR. - 10" MAIN FOR HWY 2 PROJECT - \$13,437.06, MT. CUSTER TRUCK SALES - TRUCK 71 - \$1,651.96, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - LUKE MYER'S WATER TEST - \$80.00, NEBRASKA PASTURE DOOR - JENNIFER-CLOTHING 1/2 - \$79.47, OBRIEN'S HARDWARE - CLAMPS, PIPE STRAP, HOSE, & PIPE - \$89.80, PLATTE VALLEY LABORATORIES, INC. – WASTEWATER TESTING - \$632.50, QUADIENT FINANCE USA, INC. - POSTAGE - \$400.00, QUADIENT LEASING USA, INC. - POSTAGE MACHINE LEASE - \$623.91, RAILROAD MANAGEMENT COMPANY III, LLC - POWER LINE CROSSING - \$344.67, RT ACE - TOOLS & SUPPLIES - \$1,281.05, S & L SANITARY SERVICES – TRASH FEES - \$33,890.15, SARGENT DRILLING - FLOW METERS FOR WELL'S 5 & 6 - \$11,616.67, SENSAPHONE - ALARM SYSTEM - \$6.95, T & R ELECTRIC, INC. - OIL TESTING - \$1,010.00, TRONICS, INC. – CABLE LOCATOR, CABLE FAULT LOCATOR, COUPLERS - \$7,204.95, TROTTER SERVICE - POWER PLANT DIESEL - \$18,315.02, V-BAR INC. - METER PEDESTAL - \$331.39, VERIZON WIRELESS - CELL PHONES - \$85.84, VERMEER HIGH PLAINS - HOSE END ON VAC - \$463.15, WENQUIST, INC. - PARTS FOR TRUCKS, OIL CHANGE, TOOLS - \$725.31, WESCO RECEIVABLES CORP. - 50 KVA PADMOUNTS, LINE SUPPLIES - \$58,776.77, TOTAL - \$1,072,366.79

Electric Department	\$ 806,315.42
Water Department	93,308.30
Sewer Department	67,993.89
Power Plant	50,044.12
Billing	54,641.25
Fuel	<u>63.81</u>

\$1,072,366.79

Phase 1 of the GIS mapping for the Electrical Department was discussed with the board. Moved by Schall, Seconded by Withrow to approve the Phase 1. Roll Call Vote: Voting aye: Schall, Withrow, Conner, Adams, and Gormley. Nays: None. Motion carried.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

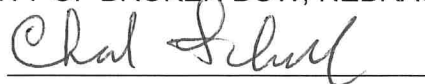
- Changing out old poles.
- Planned power outages to replace poles.
- Trimming trees.
- Had 2 guys go to Stewart, NE for mutual aid.
- GIS training on Wednesday.
- Waiting for parts to repair compressor at the Power Plant.

Water/Sewer:

- Had a meeting with the State of Nebraska on the Hwy 2 project.
- Ryan Jones has accepted the Water/Sewer Superintendent position.

Moved by Schall, seconded by Withrow to adjourn the meeting at 1:02 pm. Roll Call vote: Voting aye: Schall, Withrow, Adams, Conner and Gormley. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman