

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

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, November 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 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 Adams to approve the Consent Agenda for November 14, 2023. Said motion includes approval of the Minutes of the ~~November 14, 2023~~, October 24, 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 REPAIR, \$102.55, BROKEN BOW MUNICIPAL UTILITIES, POSTAGE, \$758.35, BLACK HILLS ENERGY, OCTOBER PP GAS, \$306.28, CENTRAL NEBRASKA BOBCAT, PARTS FOR SKIDSTEER, \$139.08, CENTURYLINK, PHONE SERVICE, \$217.46, CITY OF BROKEN BOW, TRANSFER & RENT, \$44,271.76, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT, \$46,122.86, CITY OF BROKEN BOW-REIMBURSEMENT, COPIES FOR WATER DEPARTMENT FLIERS, \$817.89, CULLIGAN, WATER SOFTNER SALT-WWTP, \$56.25, CUSTER COUNTY CHIEF, PUBLISHING, \$551.07, CUSTER PUBLIC POWER DISTRICT, POWER FOR WWTP, \$3,103.79, DITCH WITCH UNDERCON, BOOM HOSE FOR VAC, \$733.87, DUTTON-LAINSON COMPANY, TX BASEMENT, \$1,417.76, EAKES OFFICE SOLUTIONS, DATE BOOKS, CALCULATOR, BINDERS, PAPER, STAMPS, \$312.66, EZ IT SOLUTIONS, IT SERVICES, BADGE FOR WATER/SEWER DEPT, \$2,682.50, ERIK JENSEN, MEAL AT SEWER TESTING, \$14.53, GREAT PLAINS COMMUNICATIONS, INC, INTERNET AND TELEPHONE, \$282.83, GREG KRUEGER & ASSOCIATES, INC., WORK ORDERS, \$561.32, INVOICE CLOUD, CREDIT CARD EXPENSES, \$289.60, JEO CONSULTING GROUP INC., MEETING FOR BD, \$2,774.00, JOHNSON SERVICE COMPANY, SEWER CLEANING AND ROOT TREATMENT, \$8,782.50, JEFFRES SAND AND GRAVEL, ROCK FOR POLES, \$1,741.80, MEAD LUMBER CO, SUPPLIES & MAINTENANCE, \$48.22, MUNICIPAL SUPPLY OF NEBR., RESTOCK ON CURB STOP SLEEVES, \$200.20, MC2 INC., NEW UV LIGHTS FOR WWTP, \$9,184.80, NEBRASKA STATE BANK, BOND TRANSFERS, \$47,685.00, ONE CALL CONCEPTS, INC, LOCATE EXPENSES, \$65.74, PAULSEN, INC., REPLACE CONCRETE AROUND MANHOLE, \$740.98, PLATTE VALLEY LABORATORIES, INC., WASTEWATER TESTING, \$1,012.50, RT ACE, WIRE & SUPPLIES FOR EAST BUILDING, BULBS, SUPPLIES, \$679.35, S & L SANITARY SERVICES, TRASH FEES, \$47.50, SAGE PAYMENT SOLUTIONS, CREDIT CARD FEES, \$2,592.91, SANDHILLS CUSTOM CREATIONS, PRINTING ON WATER/SEWER SHIRTS, \$800.00, STATE OF NEBRASKA DHHS, ACCOUNTING, REFUND ON ACCOUNTS, \$346.44, TERESA KIRKPATRICK, REFUND ON ACCOUNT, \$21.00, TOM EBERLE, WATER/SEWER LICENSE RENEWAL, \$265.00, WENQUIST, INC., SUPPLIES, TRUCK MAINTENANCE-TRUCK 66, OIL, \$657.20, WESCO RECEIVABLES CORP., TRANSFORMERS, LINE SUPPLIES, & SAFTEY, \$107,076.37, TOTAL, \$287,463.92

Electric Department	\$ 227,481.53
Water Department	11,022.06
Sewer Department	31,509.83
Power Plant	2,003.07
Billing	15,378.63
Fuel Station	<u>68.80</u>

Total	\$287,463.92
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The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

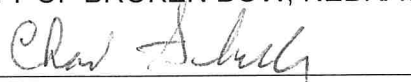
- There will be a planned outage on 11/17/23 to replace lines.
- 11/15/23 and 11/16/23 lights will be put up in the square.
- Blake will be at meetings for MEAN on 11/15/23 and 11/16/23.
- Cutting trees out of lines.

Ryan Jones, Water/Sewer Superintendent:

- Doing second round of sampling on wells for the EPA.
- Maintenance at treatment plant.
- Jetting of sewer mains.

Moved by Schall, seconded by Withrow to adjourn the meeting at 12:47 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