

**Board of Public Works  
Meeting Minutes  
November 28, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, November 28, 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 12:31 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 November 28, 2023. Said motion includes approval of the Minutes of the November 14, 2023, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Adams, Conner, Withrow, and Gormley. Nays: None. Motion carried.

BLACK HILLS ENERGY - POWER PLANT GAS - \$172.18, CARD SERVICES - ORSCHELNS FARM & HOME - TRUCK PART, GLOVES, FITTING FOR VAC - \$273.90, IPAD/HOTEL/FUEL/POSTAGE/MISC - \$1,873.34, OFFICE SUPPLIES - \$146.00, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$47,268.22, CUSTER TRANSFER STATION - TRANSFER STATION FEES COLLECTED - \$9,890.00, CITY OF BROKEN BOW - HEALTH INSURANCE - \$16,095.30, DYLAN BAUM - BOOTS - \$128.98, EAKES OFFICE SOLUTIONS - PHONE REST, MARKERS, HILITERS - \$20.55, EZ IT SOLUTIONS - BADGE FOR WATER/SEWER DEPT - \$5.00, KANSAS MUNICIPAL UTILITIES - JOHN KMU TRAINING - \$300.00, LAWSON PRODUCTS, INC. - TAP SCREWS - \$346.82, MUNICIPAL ENERGY AGENCY OF NE - POWER PURCHASES - \$523,090.35, MUNICIPAL SUPPLY, OF NEBR. - METERS, MUII R 900'S, RESTOCK BRASS FITTINGS - \$11,493.98, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - WATER TESTING - \$984.00, OBRIEN'S HARDWARE - SUPPLIES - \$73.03, PAULSEN, INC. - NEW CONCRETE FOR QUANSIT - \$1,315.06, QUADIENT FINANCE USA, INC. - POSTAGE - \$400.00, S & L SANITARY SERVICES - TRASH FEES - \$32,988.65, SANDHILLS CUSTOM CREATIONS - TAGGING ON NEW HATS - \$259.93, SARGENT DRILLING - NEW FLOW METERS FOR WELL'S 15 & 16 - \$10,706.67, SOUTHERN PUBLIC POWER DISTRICT - LINEMAN RODEO - \$525.00, SENSAPHONE - ALARM SYSTEM - \$6.95, STUART C IRBY CO - SPECIAL PROJECTS/LINE MATERIALS - \$17,773.67, T & R ELECTRIC, INC. - NEW TRANSFORMERS/DOC #174806 - \$12,755.37, TITAN MACHINERY-NORTH PLATTE - NEW HOSE CONNECTIONS FOR SKIDSTEER - \$374.74, TROTTER SERVICE - FUEL - \$1,890.55, FUEL - \$922.55, VERIZON WIRELESS - CELL PHONES & TABLETS - 228.16, WESTERN AREA POWER ADMIN. - POWER PURCHASES - \$29,829.75, TOTAL - \$722,138.70

Electric Department	\$ 614,192.42
Water Department	38,264.58
Sewer Department	12,101.71
Power Plant	1,573.85
Billing	<u>56,006.14</u>
Total	\$722,138.70

JEO discussed with the board the sending out for bids in the H-Structure project. Removing overhead and putting it underground, moving all meters from inside businesses to outside. Motioned by Gormley, seconded by Withrow to approve the sending out for bids. Roll call vote: Voting aye: Gormley, Withrow, Schall, Adams, and Conner. Nays: None. Motion carried.

Moved by Withrow, seconded by Conner to cancel the Board of Public Works meeting December 26, 2023. Roll call vote: Voting aye: Withrow, Conner, Gormley, Adams, and Schall. Nays: None. Motion carried.

Moved by Withrow, seconded by Adams to pay claims for December 26, 2023, meeting. Roll call vote; Voting aye: Withrow, Adams, Conner, Schall, and Gormley. Nays: None. Motion carried.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Digger truck was towed to North Platte for repairs.
- Bucket trucks were tested.
- Working with Great Plains to have their wires removed from poles that need replaced.
- Cutting trees out of lines.
- Working to get the fuel station back up and running.
- Waiting on parts to repair engines 2 and 4 in the power plant.

Ryan Jones, Water/Sewer Superintendent:

- Colder days will be working on finishing the east building for the heat to be installed.
- Repairs at well houses.
- Jetting of sewer mains when weather permits.

Moved by Schall, seconded by Withrow to adjourn the meeting at 12:57 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