

**Board of Public Works
Meeting Minutes
January 23, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, January 23, 2024. 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, Scott Adams, Jeff Withrow, 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 January 23, 2024. Said motion includes approval of the Minutes of the January 9, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Withrow, Adams, and Gormley. Nays: None. Motion carried.

ALTEC INDUSTRIES, INC. - \$1,808.20, CARD SERVICES - ORSCHELNS FARM & HOME - \$358.69, \$684.28, \$11,054.77, CARQUEST OF BROKEN BOW - \$116.47, CENTURYLINK - \$217.33, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$45,196.20, CUSTER COUNTY CHIEF - \$99.06, CUSTER TRANSFER STATION - \$9,875.00, CITY OF BROKEN BOW - HEALTH INSURANCE - \$6,420.16, GPM - \$721.00, JEO CONSULTING GROUP INC. - \$2,552.50, \$15,815.00, KANSAS MUNICIPAL UTILITIES - \$300.00, MIKE'S SMALL ENGINE REPAIR - \$41.22, MUNICIPAL ENERGY AGENCY OF NE - \$553,541.70, MT. CUSTER TRUCK SALES - \$641.90, O'REILLY AUTOMOTIVE, INC. - \$229.61, OBRIEN'S HARDWARE - \$425.56, PLATTE VALLEY LABORATORIES, INC. - \$502.50, QUADIENT FINANCE USA, INC. - \$400.00, S & L SANITARY SERVICES - \$47.50, \$33,256.40, TROTTER SERVICE - \$3,888.93, \$835.72, V-BAR INC. - \$68.75, VERIZON WIRELESS - \$228.18, WEATHERCRAFT - \$321.00, TOTAL - \$689,647.63.

Electric Department	\$ 611,029.72
Water Department	11,200.01
Sewer Department	12,213.63
Power Plant	1,206.47
Billing	53,929.95
Fuel Station	<u>68.85</u>
Total	\$689,647.63

Blake Waldow updated the Value Support Plan Funding with the board. The application was submitted by Jan 31st. Power Manager Software cost is approximately \$4,000/yr., M.E.A.N. will pay a percentage.

David Schmidt, City Administrator updated the board on the Eagle Crest Second Subdivision. A waiver was approved from Custer Public Power Application No.: PRB-4015, Application File No.: 010224.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- There was a circuit overload causing a power outage on the 2400 line.
- Appreciate the line crew for getting the power back on, in below 0 temperatures.
- Helping the water department with putting heater in the east water shop.
- Sent two employees to Kearney for training.
- Working on adding to the GIS maps
- Turning the Grid Resiliency in for a grant.

Dave Schmidt Update for Ryan

- Helping with snow removal.
- Last couple of weeks working on shop remodel project.

Moved by Schall, seconded by Withrow to adjourn the meeting at 12:49 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

A handwritten signature in cursive script, reading "Chad Schall", is written over a horizontal line.

/s/ Chad Schall, Chairman