

**Board of Public Works
Meeting Minutes
February 27, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, February 27, 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, Jarrod Conner, Jeff Withrow, 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 February 27, 2024. Said motion includes approval of the Minutes of the February 13, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Adams, Withrow, and Gormley. Nays: None. Motion carried.

CARD SERVICES - ORSCHELNS FARM & HOME - \$4,324.51, \$4,005.96, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$44,878.60, COLONIAL RESEARCH CHEMICAL CORP. - \$65.89, CUSTER COUNTY CHIEF - \$255.93, CUSTER TRANSFER STATION - \$9,865.00, CITY OF BROKEN BOW - HEALTH INSURANCE - \$10,053.43, GARY'S SUPER FOODS - \$27.98, MIKE'S SMALL ENGINE REPAIR - \$68.00, MUNICIPAL ENERGY AGENCY OF NE - \$634,600.85, NEBRASKA PASTURE DOOR - \$102.96, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - \$60.00, NMC, INC. - \$282.77, PAT POWERS - \$815.00, PAULSEN, INC. - \$1,794.10, PLATTE VALLEY LABORATORIES, INC. - \$472.50, QUADIENT FINANCE USA, INC. - \$400.00, S & L SANITARY SERVICES - \$33,225.90, SANDHILLS CUSTOM CREATIONS - \$25.99, SENSAPHONE - \$6.95, TROTTER SERVICE - \$2,513.81, \$1,215.41, VERIZON WIRELESS - \$321.91, TOTAL - \$749,383.45

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|---------------------|------------------|
| Electric Department | \$ 663,434.98 |
| Water Department | 12,210.19 |
| Sewer Department | 16,932.79 |
| Power Plant | 1,341.12 |
| Billing | <u>54,464.37</u> |
| Total | \$749,383.45 |

Blake Waldow, Electric Superintendent updated the board on moving transformers and overhead power lines at the Broken Bow High School/junior high addition, will get estimates and quotes.

Broken Bow Schools would like access to the communications tower at the tree dump for future use.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:


- Tree cutting on North side of town complete.
- Will start cutting trees on the south side of town.
- Dillion Baum will have KMU training at the library.
- The power plant is having issues with the number 2 engine.
- Blake is working with JEO on bids for the H-structure project.
- Electric will be restored at the old Custer Elementary School after repairs are made for the new Christian School startup.

Ryan Jones, Water/Sewer Superintendent:

- SCADA system and Lift station issues are causing alarms to be inadvertently left off, causing issues which have since been rectified.
- Fire at the tree dump caused alarm, for Ryan on water usage.

Moved by Schall, seconded by Withrow to adjourn the meeting at 1:03 pm. Roll Call vote: Voting aye: Schall, Adams, Conner, Withrow, and Gormley. Nays: None. Motion Carried.

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

A handwritten signature in cursive script, appearing to read "Chad Schall", written over a horizontal line.

/s/ Chad Schall, Chairman