

**Board of Public Works
Meeting Minutes
February 13, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, February 13, 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, and Jay Gormley. Absent: Jeff Withrow. 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 Adams, seconded by Gormley to approve the Consent Agenda for February 13, 2024. Said motion includes approval of the Minutes of the January 23, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Adams, and Gormley. Nays: None. Motion carried.

AKRS EQUIPMENT - \$342.65, BEAVER BEARING COMPANY - \$1.35, BROKEN BOW MUNICIPAL UTILITIES - \$685.01, BLACK HILLS ENERGY - \$700.76, BORDER STATES INDUSTRIES INC - \$2,000.59, CARQUEST OF BROKEN BOW - \$398.95, CENTURYLINK - \$221.14, CITY OF BROKEN BOW - \$50,879.49, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$46,295.06, COLONIAL RESEARCH CHEMICAL CORP. - \$1,850.06, CULLIGAN - \$122.50, CUSTER PUBLIC POWER DISTRICT - \$3,032.08, EZ IT SOLUTIONS - \$2,765.00, GREAT PLAINS COMMUNICATIONS, INC - \$283.71, GROCERY KART - \$59.51, HOTSY EQUIPMENT CO. - \$50.32, HYDRO OPTIMIZATION & AUTOMATION SOLUTION - \$600.00, INVOICE CLOUD - \$296.00, LEAGUE OF NEBR. MUNICIPALITIES - \$130.00, MEAD LUMBER CO - \$2,021.34, \$579.33, MIKE'S SMALL ENGINE REPAIR - \$55.00, MUNICIPAL ENERGY AGENCY OF NE - \$900.00, MUNICIPAL SUPPLY, OF NEBR. - \$1,304.20, MACQUEEN EQUIPMENT - \$12,546.80, NEBRASKA STATE BANK - \$47,685.00, OBRIEN'S HARDWARE - \$595.15, ONE CALL CONCEPTS, INC - \$29.94, POWERMANAGER - \$582.50, RT ACE - \$1,628.09, S & L SANITARY SERVICES - \$47.50, SAGE PAYMENT SOLUTIONS - \$2,361.72, SEILER INSTRUMENT & MFG. CO., INC. - \$1,504.61, SENSAPHONE - \$6.95, TROTTERS WHOA & GO WEST - \$88.41, WENQUIST, INC. - \$1,024.90, \$216.24, WESCO RECEIVABLES CORP. - \$12,557.53, WESTERN AREA POWER ADMIN. - \$25,891.30, TOTAL - \$222,340.69

Electric Department	\$ 164,634.79
Water Department	22,154.85
Sewer Department	18,115.13
Power Plant	3,473.30
Billing	13,891.08
Fuel Station	<u>71.54</u>
Total	\$222,340.69

Ryan Jones updated the board on the jet truck repairs. The new panel was installed, tested, and is working properly. Still waiting on parts for the emission valves.

Blake Waldow received a second opinion for the repairs on Evan's pickup. The computer was reset and working fine. Will be getting quotes for new tires.

The bidding for the H-Structure project was completed on Wednesday February 7, 2024. It was moved by Schall, seconded by Adams to approve the bid for General Excavating. Roll Call vote: Voting aye: Schall, Adams, Gormley, and Conner. Nays: None. Motion carried.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Have underground and conduit for the H-project.
- Have the transformers for the H-project.
- Cutting trees on North 9th street.
- Altec came and did repairs to trucks.
- Working on adding to the GIS maps
- Getting 2 heads repaired at the power plant.
- Working on getting the fuel station back up and running.

Ryan Jones, Water/Sewer Superintendent:

- Had a main break on Highway 2 that took 18 hours to find and repair.
- Working on the lead and copper inventory for the EPA.
- Working on the quarter of sewer jetting.
- Heat is now working in the shop.
- Fixed and did maintenance on equipment during the cold spell.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:17 pm. Roll Call vote: Voting aye: Schall, 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", written over a horizontal line.

/s/ Chad Schall, Chairman