

**Board of Public Works  
Meeting Minutes  
March 12, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, March 12, 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, the Electric Superintendent, and the Water/Sewer 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 Gormley to approve the Consent Agenda for March 12, 2024. Said motion includes approval of the Minutes of the February 27, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Adams, Withrow, and Gormley. Nays: None. Motion carried.

ALTEC INDUSTRIES, INC. - \$11,566.38, BEAVER BEARING COMPANY - \$192.91, BROKEN BOW MUNICIPAL UTILITIES - \$756.21, BLACK HILLS ENERGY - \$69.25, BORDER STATES INDUSTRIES INC - \$2,222.64, CARQUEST OF BROKEN BOW - \$473.92, CITY OF BROKEN BOW - \$51,569.07, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$45,485.26, CITY OF BROKEN BOW-REIMBURSEMENT - \$469.00, COLE ELECTRIC COMPANY - \$765.00, CUSTER COUNTY CHIEF - \$689.37, CUSTER PUBLIC POWER DISTRICT - \$3,021.93, CITY OF BROKEN BOW - HEALTH INSURANCE - \$9,986.88, DUTTON-LAINSON COMPANY - \$3,807.00, EXLINE, INC. - \$2,433.89, EZ IT SOLUTIONS - \$5,287.50, GREAT PLAINS COMMUNICATIONS, INC - \$282.83, HEATHER THOMAS - \$29.07, INVOICE CLOUD - \$294.40, MEAD LUMBER CO - \$185.86, NEBRASKA STATE BANK - \$47,685.00, ONE CALL CONCEPTS, INC - \$47.12, RT ACE - \$128.90, \$170.12, S & L SANITARY SERVICES - \$47.50, SAGE PAYMENT SOLUTIONS - \$2,578.71, ULINE - \$687.47, USA BLUE BOOK - \$364.57, V-BAR INC. - \$11.50, \$242.30, WENQUIST, INC. - \$87.00, \$181.41, WESCO RECEIVABLES CORP. - \$2,776.12, WESTERN AREA POWER ADMIN. - \$24,171.64, TOTAL - \$218,767.73

Electric Department	\$ 171,200.83
Water Department	11,570.06
Sewer Department	14,329.99
Power Plant	5,361.27
Billing	<u>16,305.58</u>
Total	\$218,767.73

The following was discussed under Department Head Updates:

Ryan Jones Water/Sewer Superintendent for Blake Waldow, Electric Superintendent:

- Working on a project on South 11<sup>th</sup> and 12<sup>th</sup> this week there will be outages. The residents will be notified of the times. There is a line close to a home and a transformer that needs repaired.
- Will replace poles.
- Working on numbering transformers, poles, and junction cabinets for the GIS mapping

Ryan Jones, Water/Sewer Superintendent:

- Finished the last quarter of jetting.
- Raised 3 manholes.
- 2 guys went and picked up the sewer truck from Lincoln.
- The sewer truck will be used to clean lift stations.
- Will help Ansley and clean their lift station.
- Changing out UV lights.

Moved by Schall, seconded by Withrow to adjourn the meeting at 12:42 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", is written over a horizontal line.

/s/ Chad Schall, Chairman