

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

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

CARD SERVICES - ORSCHELNS FARM & HOME - \$1,835.18, \$550.00, CENTURYLINK - \$218.26, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$43,942.63, CUSTER PUBLIC POWER DISTRICT - \$750.00, CUSTER TRANSFER STATION - \$13,381.00, GARRETT TIRES & TREADS - \$36.95, HUNTER'S TOWING - \$1,118.75, KANSAS MUNICIPAL UTILITIES - \$300.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - \$60.00, OBRIEN'S HARDWARE - \$141.59, S & L SANITARY SERVICES - \$33,447.90, SANDHILLS CUSTOM CREATIONS - \$662.50, SEILER INSTRUMENT & MFG. CO., INC. - \$695.50, SENSAPHONE - \$6.95, STUART C IRBY CO - \$26,234.26, TROTTER SERVICE - \$2,078.63, V-BAR INC. - \$363.00, TOTAL - \$125,823.10

Electric Department	\$52,287.56
Water Department	9,723.58
Sewer Department	8,368.99
Power Plant	996.93
Billing	54,374.63
Fuel	71.41
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Total	\$125,823.10

Blake Waldow Electrical Superintendent informed the board that he is working with MEAN to get the electrical rate study done, and get a contract reviewed on the joint pole usage.

The following was discussed under Department Head Updates:

Blake Waldow Electrical Superintendent:

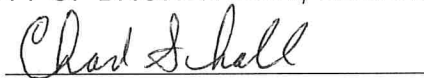
- Contractors are working on 7<sup>th</sup> & 8<sup>th</sup> Avenue.
- Power outage on 4/23/24 on North 6<sup>th</sup> & 5<sup>th</sup> Avenues.
- Changing out poles on 9<sup>th</sup> and H Street.
- Had a pole fall at the fairgrounds.
- Working with MW Real Estate on underground on North 15<sup>th</sup>.
- Waiting for quotes on starters for the Power Plant.
- Engine #2 is still out of service waiting on a part.

Ryan Jones Water/Sewer Superintendent:

- Meeting with BD to discuss the sewer rate.
- The state inspector was here and there is some paperwork that needs updated.
- Flushing and servicing fire hydrants.
- Working on the North side of Melham Pond to replace an old fire hydrant.
- Will be changing out fire hydrants near the school.
- Working on basin #2 at the treatment plant.

Moved by Schall, seconded by Withrow to adjourn the meeting at 1:07pm. Roll Call vote: Voting aye: Schall, Adams, Withrow, 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