

**Board of Public Works  
Meeting Minutes  
April 9, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, April 9, 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 Adams, seconded by Withrow to approve the Consent Agenda for April 9, 2024. Said motion includes approval of the Minutes of the March 26, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Adams, Withrow, and Gormley. Nays: None. Motion carried.

BEAVER BEARING COMPANY - ORINGS, TRUCK 71, POWER PLANT MAINTENANCE - \$116.00, BROKEN BOW MUNICIPAL UTILITIES - POSTAGE - \$749.65, BLACK HILLS ENERGY - POWER PLANT GAS - \$135.46, CARD SERVICES - ORSCHELNS FARM & HOME - 12 TON TOOL - \$6,216.41, CARQUEST OF BROKEN BOW - DUMP TRUCK & EVAN'S TRUCK - \$160.81, CITY OF BROKEN BOW - TRANSFER/RENT - \$44,368.66, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$45,681.02, CUSTER COUNTY CHIEF - PUBLISHING - \$991.86, CUSTER PUBLIC POWER DISTRICT - POWER FOR WWTP - \$2,791.27, CUSTER TRANSFER STATION - CORRECTION FOR MARCH TRASH FEES - \$3,414.00, DUTTON-LAINSON COMPANY - 95 METERS - \$3,262.65, DYLAN BAUM - MEALS - \$41.07, EAKES OFFICE SOLUTIONS - ENVELOPES - \$14.44, EZ IT SOLUTIONS - IT SERVICES - \$2,891.00, GREAT PLAINS COMMUNICATIONS, INC - INTERNET AND TELEPHONE - \$282.71, INVOICE CLOUD - CREDIT CARD EXPENSE - \$297.60, JEO CONSULTING GROUP INC. - BIDDING & CONSTRUCTION SERVICES - \$656.50, JOSEPH THOMAS - MEALS & MILEAGE WATER SCHOOL - \$251.46, LUKE MYERS - MEALS FOR WATER SCHOOL - \$124.62, MEAD LUMBER CO - GRINDING DISC'S & CUTTING WHEELS - \$341.75, MIDWEST PETROLEUM EQUIPMENT LLC - \$297.00, MUNICIPAL ENERGY AGENCY OF NE - POWER PURCHASES - \$547,840.01, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - JOE & LUKE WATER TEST & LICENSE FEE - \$390.00, NEBRASKA STATE BANK - BOND TRANSFERS - \$47,685.00, ONE CALL CONCEPTS, INC - LOCATE EXPENSE - \$93.52, PRIME PLUMBING - JUSTIN PETERSEN SEWER BACKUP - \$252.38, RT ACE - SUPPLIES - \$16.34, OPERATING SUPPLIES - \$39.72, S & L SANITARY SERVICES - TRASH FEES - \$47.50, SAGE PAYMENT SOLUTIONS - CREDIT CARD FEES - \$2,256.16, SANDHILLS CUSTOM CREATIONS - JACKET EMBROIDERY - \$120.00, STUART C IRBY CO - FR CLOTHING, RAIN GEAR - \$8,130.93, VERIZON WIRELESS - CELL PHONES & TABLETS - \$228.18, WENQUIST, INC. - ENGINE 6 - \$23.53, WESCO RECEIVABLES CORP. - FAIRGROUNDS CAB & 3 PHASE BOX & JC, 50 KVA PADMOUNTS - \$74,619.35, WESTERN AREA POWER ADMIN. - POWER PURCHASES - \$23,510.08, TOTAL - \$818,338.64

|                     |              |
|---------------------|--------------|
| Electric Department | \$777,266.78 |
| Water Department    | 9,843.10     |
| Sewer Department    | 11,662.27    |
| Power Plant         | 1,926.05     |
| Billing             | 17,343.44    |
| Fuel                | 297.00       |
| <hr/>               |              |
| Total               | \$818,338.64 |

Ryan Jones Water/Sewer Superintendent discussed with the board the agreement with JEO to upgrade the sewer and water mains along Highway 2.

Moved by Adams, seconded by Withrow to approve the agreement with JEO for the Highway project to upgrade the sewer and water main. Roll Call Vote: Voting aye: Adams, Withrow, Conner, Schall, and Gormley. Nays: None. Motion carried.

Ryan Jones Water/Sewer Superintendent discussed with the board the rate study for the sewer. Will discuss the possibility of increasing rates.

The following was discussed under Department Head Updates:

Ryan Jones Water/Sewer Superintendent:

- Well #6 has a broken shaft, working with the state inspector to find a new location for a new well.
- Working on the lead and copper inventory.
- Flushing and servicing fire hydrants.
- Exercising valves.

Moved by Schall, seconded by Withrow to adjourn the meeting at 1:14pm. 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, reading "Chad Schall", is written over a horizontal line.

/s/ Chad Schall, Chairman