

**Board of Public Works
Meeting Minutes
May 28, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, May 28, 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 12:32 pm., with the following Board members present: Chad Schall, Jeff Withrow, Jarrod Conner and Jay Gormley. Absent: Scott Adams. 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 Schall to approve the Consent Agenda for May 28, 2024. Said motion includes approval of the Minutes of the May 14, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Withrow, and Gormley. Nays: None. Motion carried.

BEAVER BEARING COMPANY - \$1.24, BLACK HILLS ENERGY - \$118.22, BORDER STATES INDUSTRIES INC - \$189.42, CARD SERVICES - ORSCHELNS FARM & HOME - \$158.61, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$45,193.90, CUSTER PUBLIC POWER DISTRICT - \$3,113.15, CUSTER TRANSFER STATION - \$13360.00, CITY OF BROKEN BOW - HEALTH INSURANCE - MARCH 2024 - \$20,069.22, APRIL 2024 - \$20,069.22, DULTMEIER SALES, LLC - \$2,798.06, JEFFRES SAND AND GRAVEL - \$1,790.23, MILLER & ASSOCIATES CONSULTING ENGINEERS - \$165.00, MILLS HARDWARE - \$1,045.03, MUNICIPAL ENERGY AGENCY OF NE - \$2,040.00, - \$553,117.63, UTILITY TRAINING & JTS - \$944.00, MUNICIPAL SUPPLY, OF NEBR. - \$2,469.75, \$543.80, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - \$450.00, NEBRASKA WATER RESOURCES ASSOC. - \$105.00, QUADIENT FINANCE USA, INC. - \$400.00, RAILROAD MANAGEMENT COMPANY III, LLC - \$379.14, RT ACE - \$250.62, S & L SANITARY SERVICES - \$36,810.15, SENSAPHONE - \$6.95, V-BAR INC. - \$184.29, VERIZON WIRELESS - \$228.14, WENQUIST INC. - \$1,458.38, TOTAL - \$707,459.15

Electric Department	\$595,212.85
Water Department	23,488.49
Sewer Department	18,874.06
Power Plant	3,681.25
Billing	<u>66,202.50</u>

Total	\$707,459.15
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Blake Waldow Electrical Superintendent updated the board on the digger truck, Altec came and did some repairs to the computer and flushed some lines on the truck. He also talked to them about the quotes he received for a new digger truck and a new bucket truck.

The following was discussed under Department Head Updates:

Blake Waldow Electrical Superintendent:

- Working on the joint pole usage agreement.
- Changing out poles.
- Trimming trees.
- Working with the school to move a transformer and move some wires.
- Waiting on basements to get here.
- Had an outage at the school to move transformer.

Ryan Jones Water/Sewer Superintendent:

- Cleaning bore jell and trash from sewer line.
- Cleaned sewer lines at the Post Office.
- Have 2 new hires that will start 5/29/24.
- Working on copper and lead inventory.

Moved by Schall, seconded by Withrow to adjourn the meeting at 12:54 pm. Roll Call vote: Voting aye: Schall, Withrow, Conner 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