

**Board of Public Works  
Meeting Minutes  
June 11, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, June 11, 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, Jeff Withrow, Jarrod Conner, Scott Adams 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 Adams to approve the Consent Agenda for June 11, 2024. Said motion includes approval of the Minutes of the May 28, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Adams, Conner, Withrow, and Gormley. Nays: None. Motion carried.

BEAVER BEARING COMPANY - \$29.94, BROKEN BOW MUNICIPAL UTILITIES - \$1,310.79, CARQUEST OF BROKEN BOW - \$96.04, CENTURYLINK - \$132.44, CITY OF BROKEN BOW - \$38,977.93, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$46,285.12, CUSTER PUBLIC POWER DISTRICT - \$6,404.09, CUSTER ELECTRIC AND IRRIGATION - \$187.16, DITCH WITCH UNDERCON - \$234.36, EAKES OFFICE SOLUTIONS - \$365.23, ENVIRONMENTAL RESOURCE ASSOCIATES - \$142.77, EZ IT SOLUTIONS - \$3,044.54, GREAT PLAINS COMMUNICATIONS, INC - \$980.04, INVOICE CLOUD - \$310.00, JEO CONSULTING GROUP INC. - \$2,493.75, KYLE CALVERT - \$106.99, MID-NEBBRASKA GARAGE DOORS, INC - \$777.00, MILLS HARDWARE - \$1,045.03, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - \$242,018.20, NEBRASKA STATE BANK - \$47,685.00, O'REILLY AUTOMOTIVE, INC. - \$85.01, ROSS ELECTRIC INC - \$366.10, RT ACE - \$98.43, \$388.92, S & L SANITARY SERVICES - \$31.50, SAGE PAYMENT SOLUTIONS - \$2,402.55, USA BLUE BOOK - \$300.51, V-BAR INC. - \$184.29, VERIZON WIRELESS - \$228.14, WENQUIST, INC. - \$74.39, \$789.82, WESCO RECEIVABLES CORP. - \$65,742.71, WESTERN AREA POWER ADMIN. - \$24,049.02, TOTAL - \$487,367.81

Electric Department	\$202,551.36
Water Department	73,595.45
Sewer Department	195,849.57
Power Plant	2,018.19
Billing	<u>13,353.24</u>

Total	\$487,367.81
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The following was discussed under Department Head Updates:

Blake Waldow Electrical Superintendent:

- Working on the joint pole usage agreement.
- Changing out poles on North 9<sup>th</sup> and 10<sup>th</sup>.
- Cutting and trimming trees due to the storms.
- Pouring cement in the alley for the H-Structure project.
- Will have an outage at Farritors to extend service.
- Ordered a new compressor for the Power Plant.

Ryan Jones Water/Sewer Superintendent:

- Working on copper and lead inventory.

Moved by Schall, seconded by Withrow to adjourn the meeting at 12:53 pm. Roll Call vote: Voting aye: Schall, Withrow, Adams, Conner and Gormley. Nays: None. Motion Carried.

BOARD OF PUBLIC WORKS OF THE  
CITY OF BROKEN BOW, NEBRASKA

A handwritten signature in black ink, appearing to read 'Chad Schall', written in a cursive style.

/s/ Chad Schall, Chairman