

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

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, July 23, 2024, at the Broken Bow Municipal Building. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief, the designated method for giving notice. 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 12:31 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 July 23, 2024. Said motion includes approval of the Minutes of the July 9, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Gormley and Withrow. Nays: None. Motion carried.

ARROW SEED COMPANY, INC. - \$133.70, CARD SERVICES - ORSCHELNS FARM & HOME - \$331.11, \$2,987.97, CENTURYLINK - \$205.25, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$49,764.26, CUSTER COUNTY CHIEF - \$237.12, CUSTER TRANSFER STATION - \$13,351.00, CITY OF BROKEN BOW - HEALTH INSURANCE - \$22,054.10, DEIDRE STEINHAUSER - \$80.31, DITCH WITCH UNDERCON - \$325.46, EZ IT SOLUTIONS - \$7.50, GREAT PLAINS COMMUNICATIONS, INC - \$283.20, INVOICE CLOUD - \$310.80, KANSAS MUNICIPAL UTILITIES - \$300.00, MIDWEST CONNECT - \$39.60, MUNICIPAL SUPPLY, OF NEBR. - \$2,252.06, NEBRASKA POWER REVIEW BOARD - \$1,256.06, ONE CALL CONCEPTS, INC - \$292.12, PLATTE VALLEY LABORATORIES, INC. - \$527.50, PRIME PLUMBING - \$88.00, QUADIENT FINANCE USA, INC. - \$400.00, ROSS ELECTRIC INC - \$100.00, RT ACE - \$714.45, S & L SANITARY SERVICES - \$55.50, \$30,359.15, STUART C IRBY CO - \$7,869.35, T & R ELECTRIC, INC. - \$2,888.29, TROTTER FERTILIZER - \$246.65, TROTTER SERVICE - \$6,073.52, VERIZON WIRELESS - \$460.83, VERMEER HIGH PLAINS - \$,6646.50, TOTAL - \$150,641.36

Electric Department	\$44,567.57
Water Department	\$28,096.52
Sewer Department	\$17,573.40
Power Plant	\$1,479.35
Billing	\$58,853.56
Fuel Station	<u>\$70.96</u>
Total	\$150,641.36

Blake Waldow Electrical Superintendent brought ordinances 1200 and 1201 before the board for discussion. Superintendent Waldow reviewed the ordinances to confirm the wording is consistent and that the customer is responsible from the point of distribution to the pole.

It was discussed that we share the cost of the trenching at Eagle Crest with Great Plains for the laying of the wires.

Blake Waldow Electrical Superintendent received estimates on new and refurbished transformers.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Tuesday July 16, 2024, power outage of the whole town.
- Culligan building lost roof in storm and caused the power outage.
- Took 3 days to get back to normal running conditions after the storm.
- Moved cabinet near Erickson Law office.
- Moved poles.
- Sending truck 71 to MO to get repairs.
- Engine 2 at the power plant went down due to cap being open on fuel tanks.

Ryan Jones, Water/Sewer Superintendent:

- Sent 3 employees to sewer school.
- Helped move debris after the storm so electric crew could restore power.
- Had one employee go to Gering for water school.
- 1-2 guys are helping Evan at the power plant.
- Working on inventory list.

Moved by Withrow, seconded by Schall to adjourn the meeting at 1:13 pm. Roll Call vote: Voting aye: Schall, Withrow, Gormley and Conner. Nays: None. Motion Carried.

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

A handwritten signature in blue ink, appearing to read "Chad Schall", is written over a horizontal line.

/s/ Chad Schall, Chairman