

**Board of Public Works  
Meeting Minutes  
August 13, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, August 13, 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, Jay Gormley, and 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 Adams, seconded by Withrow to approve the Consent Agenda for August 13, 2024. Said motion includes approval of the Minutes of the July 23, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Gormley, Adams, and Withrow. Nays: None. Motion carried.

Aqua-Aerobic Systems, Inc. - \$798.87, Beaver Bearing Company - \$7.38, Broken Bow Municipal Utilities - \$1,232.15, Black Hills Energy - \$1,181.07, Border States Electric - \$2,876.06, Card Services - Orschelns Farm & Home - \$69.10, \$730.93, \$3,868.00, \$382.57, CenturyLink - \$132.80, City Of Broken Bow - \$46,592.03, City Of Broken Bow Payroll Reimbursement - \$50,607.47, Custer County Chief - \$182.52, Custer Public Power District - \$1,994.20, Custer Public Power District - \$5,119.37, City Of Broken Bow - Health Insurance - \$22,054.10, Ditch Witch Undercon - \$1,553.64, Dutton-Lainson Company - \$5,677.68, Eakes Office Solutions - \$745.71, Echo Group, Inc. - \$1,740.16, EZ It Solutions - \$2,765.00, Farabee Mechanical - \$14,801.31, General Excavating, LLC - \$160,493.47, Gibbons Electric - \$560.00, Great Plains Communications, Inc - \$283.32, Grocery Kart - \$29.61, Invoice Cloud - \$312.40, Jeff Roach - \$265.86, Joseph Thomas - \$58.00, League Of Nebr. Municipalities - \$2,287.00, Luke Myers - \$54.93, Mead Lumber Co - \$145.16, Municipal Energy Agency Of Ne - \$564,494.55, Municipal Supply, Of Nebr. - \$382.80, Nebraska Public Health Environmental Lab - \$816.00, Nebraska State Bank - \$47,685.00, Obrien's Hardware - \$137.93, Paulsen, Inc. - \$617.66, Platte Valley Laboratories, Inc. - \$1,220.00, Railroad Management Company III, LLC - \$379.14, Rt Ace - \$404.66, \$170.34, S & L Sanitary Services - \$6,302.75, \$55.50, Sage Payment Solutions - \$2,545.89, Sensaphone - \$6.95, T & R Electric, Inc. - \$22,363.04, Thomas Flynn - \$122.69, USA Blue Book - \$192.75, Wenquist, Inc. - \$296.00, \$4.06, Wesco Receivables Corp. - \$4,827.09, Western Area Power Admin. - \$29,270.98, Total - \$1,011,897.65

Electric Department	\$920,554.58
Water Department	\$25,291.62
Sewer Department	\$23,695.73
Power Plant	\$17,924.60
Billing	\$18,176.94
Fuel Station	<u>0.00</u>

Total	\$1,011,897.65
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Blake Waldow Electrical Superintendent informed the board, that we waiting to hear from Great Plains with an update on trenching at Eagle Crest for the laying of the wires. An update was given to the board on the 2<sup>nd</sup> phase of the downtown project, expected to start September 9, 2024, working on South 9<sup>th</sup> to South 10<sup>th</sup> Avenues, and South B to South E Streets. JEO will be here to do a walkthrough on the project.

Moved by Schall, Seconded by Withrow to approve the purchasing of new or refurbished transformers. Roll Call vote: Voting aye: Schall, Withrow, Gormely, Adams, and Conner. Nays: None. Motion carried.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Had sub checks at BD, there was an equipment failure, looking at getting new breakers.
- Truck 71 will be hauled to MO for repairs.
- Rental truck getting repairs.
- North 9<sup>th</sup> Avenue is ready to be converted.
- Changing poles out on South 1<sup>st</sup> to South 5<sup>th</sup>, South E to South F Street.
- Trimming trees.
- Need to clean the tank at the Power Plant.

Ryan Jones, Water/Sewer Superintendent:

- Finishing up the lead and copper inventory.
- Returned the Vac truck.
- Exercising Fire hydrants.
- Met with JEO on the Hwy 2 project and plans for well #6.
- Training someone to help at the WWTP.

City Administrator David Schmidt commended the water/sewer crews for getting the lead and copper inventory done in a timely manner for the EPA.

Moved by Schall, seconded by Withrow to adjourn the meeting at 12:59 pm. Roll Call vote: Voting aye: Schall, Withrow, Adams, Gormley, and Conner. 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