

**Board of Public Works
Meeting Minutes
August 27, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, August 27, 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 12:30 pm., with the following Board members present: Chad Schall, Jeff Withrow, Jarrod Conner, and Scott Adams. Absent: Jay Gormley. 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 August 27, 2024. Said motion includes approval of the Minutes of the August 13, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Adams, and Withrow. Nays: None. Motion carried.

Bianca Witt - \$186.24, Black Hills Energy - \$68.03, Carquest Of Broken Bow - \$207.26, CenturyLink - \$70.96, City Of Broken Bow Payroll Reimbursement - \$50,363.79, Custer Transfer Station - \$13,331.00, Core & Main - \$982.43, Dutton-Lainson Company - \$2,540.07, Exline, Inc. - \$7,839.79, Global Rental Co., Inc. - \$7,003.15, Hydro Optimization & Automation Solution - \$5,885.76, \$1,613.00, Kansas Municipal Utilities - \$150.00, Mid-American Research Chem. Cr - \$224.48, Municipal Energy Agency Of Ne - \$619,569.16, Municipal Supply, Of Nebr. - \$779.00, Nebr. Dept. Of Environment and Energy - \$80.00, Nebraska Public Health Environmental Lab - \$2,074.00, NMC, Inc. - \$2,820.71, Power Solutions - \$372.75, Quadient Finance USA, Inc. - \$500.00, Railroad Management Company III, LLC - \$379.14, S & L Sanitary Services - \$36,734.15, Sensaphone - \$6.95, T & R Electric, Inc. - \$5,715.00, Trotter Fertilizer - \$304.76, Trotter Service - \$4,619.66, Trotters Whoa & Go West - \$73.73, Verizon Wireless - \$230.32, Total - \$764,725.29.

Electric Department	\$662,066.17
Water Department	\$164,67.88
Sewer Department	\$18,138.34
Power Plant	\$8,952.88
Billing	\$59,029.06
Fuel Station	<u>\$70.96</u>
Total	\$765,725.29

City Administrator David Schmidt discussed with the board about adding a foreman for the sewer department. The foreman would oversee sewer projects when Ryan would be unavailable.

Blake Waldow Electrical Superintendent informed the board that Great Plains has agreed to cost sharing for the trenching at Eagle Crest.

Luke Wassom discussed with the board outstanding utility accounts and the possibility of raising the Service Deposit to help cover the cost.

Moved by Withrow, Seconded by Schall to approve the purchasing of Transmission Polls. Roll Call vote: Voting aye: Schall, Withrow, Adams, and Conner. Nays: None. Motion carried.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Had a meeting with MEAN on the possibility of updating or shutting down the power plant.
- Working on the budget for next year.
- Set poles on South 1st to South 5th Avenues.
- Scheduling power outages to update poles.
- Working on the underground on Memorial Drive.
- Great Plains is working on removing their lines off the poles on the south side of town

Moved by Schall, seconded by Withrow to adjourn the meeting at 1:42 pm. Roll Call vote: Voting aye: Schall, Withrow, Adams, and Conner. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman