

**Board of Public Works  
Meeting Minutes  
September 24, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, September 24, 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. 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 September 24, 2024. Said motion includes approval of the Minutes of the September 10, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Gormley, Conner, Adams, and Withrow. Nays: None. Motion carried.

Altec - \$12,000.00, Beaver Bearing Company - \$3.32, CenturyLink - \$70.96, City Of Broken Bow Payroll Reimbursement - \$50,694.00, Custer County Chief - \$164.58, Custer Transfer Station - \$13,303.00, D.J. Gongol & Associates, Inc. - \$2,406.43, Evan June - \$146.16, Grocery Kart - \$75.74, Hydro Optimization & Automation Solution - \$6,650.00, JB Fluid Solutions Inc - \$4,842.00, \$5,402.00, JEO Consulting Group Inc. - \$42.50, \$41,900.00, Jeffres Sand And Gravel - \$3,804.06, Mike's Small Engine Repair - \$84.17, Municipal Energy Agency Of Ne - \$631,223.66, Municipal Supply, Of Nebr. - \$6,747.63, Nebr Dept Of Revenue - \$25.00, Nebr. Dept. Of Environment and Energy - 425.00, Paulsen, Inc. - 478.34, Platte Valley Laboratories, Inc. - \$632.50, Quadiant Finance USA, Inc. - \$500.00, Quadiant Leasing USA, Inc. - \$623.91, S & L Sanitary Services - \$36,670.40, Sandhills Custom Creations - \$25.99, Sapp Bros., Inc. - \$10,308.93, Trotter Service - \$46,626.55, \$1,614.76, \$1,575.05, USA Blue Book - \$83.60, Wenquist, Inc. - \$1,007.14, Total - \$880,157.38

Electric Department	\$671,609.33
Water Department	\$60,301.79
Sewer Department	\$17,711.79
Power Plant	\$16,755.10
Billing	\$59,833.43
Fuel Station	<u>\$53,945.94</u>
Total	\$880,157.38

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Took the boom truck to Mo for repairs.
- Got the rubber goods tested for electric work, will replace what fails.
- Replaced elbow on transformer at the fairgrounds.
- Moved a cabinet at Arrow Seed.
- Working on the conversion from 7200 to 2400 on North 11<sup>th</sup> and North 12<sup>th</sup>.
- Cutting trees
- General Excavating is back working on the H-Structure project.

Ryan Jones, Water/Sewer Superintendent:

- Had a service leak on North 18<sup>th</sup> and Memorial, ran a new service.
- Changed a valve at the Christian School
- Ryan and Jeff set up the chemical check and cleaning at the reservoir.
- Replacing broken valves and fire hydrants.
- Posted for wastewater foreman position.

Moved by Withrow, seconded by Conner to adjourn the meeting at 12:48 pm. Roll Call vote: Voting aye: Gormley, Withrow, Schall, Adams, and Conner. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman