

**Board of Public Works
Meeting Minutes
October 8, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, October 8, 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, Jay Gormley and Scott Adams. Absent: Jarrod Conner. 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 Gormley, seconded by Adams to approve the Consent Agenda for October 8, 2024. Said motion includes approval of the Minutes of the September 24, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Gormley, and Adams. Nays: None. Motion carried.

Beaver Bearing Company - \$203.25, Broken Bow Municipal Utilities - \$666.24, Black Hills Energy - \$96.52, Border States Industries Inc - \$1,993.82, Card Services – Orscheln's Farm & Home - \$5,264.38, \$71.09, \$2,150.48, Central Nebraska Bobcat - \$875.00, CenturyLink - \$138.51, City Of Broken Bow - \$52,955.82, City Of Broken Bow Payroll Reimbursement - \$52,188.48, Colonial Research Chemical Corp. - \$3,210.00, Ditch Witch Undercon - \$173.50, \$5,020.32, Eakes Office Solutions - \$2,870.58, EZ It Solutions - \$7,763.65, Global Rental Co., Inc. - \$5,350.00, Great Plains Communications, Inc - \$283.07, Grocery Kart - \$81.97, \$331.53, Hire Right Solutions, Inc. - \$105.90, Hometown Leasing - \$8,025.00, Invoice Cloud - \$312.80, JEO Consulting Group Inc. - \$831.25, Kansas Municipal Utilities - \$300.00, Mead Lumber Co - \$58.22, \$75.79, Municipal Supply, Of Nebr. - \$9,260.27, Myers Construction Inc. - \$28,500.00, Melham Medical Center - \$59.00, Nebraska State Bank - \$48,506.00, Obrien's Hardware - \$108.47, Paulsen, Inc. - \$982.30, Rt Ace - \$194.67, \$379.71, S & L Sanitary Services - \$55.50, Sage Payment Solutions - \$2,781.78, Sensaphone - \$6.95, Stuart C Irby Co - \$2,827.75, T & R Electric, Inc. - \$3,512.75, Trotters Whoa & Go West - \$216.12, Unitech - \$750.00, Vermeer High Plains - \$6,746.20, Wenquist, Inc. - \$44.92, \$1,648.83, Wesco Receivables Corp. - \$10,206.52, Western Area Power Admin. - \$31,037.50, Total - \$299,222.41.

Electric Department	\$219,606.40
Water Department	\$43,307.29
Sewer Department	\$14,907.81
Power Plant	\$3,485.21
Billing	\$17,915.70
Fuel Station	<u>\$0</u>
Total	\$299,222.41

Jarrod Conner entered at 12:36 pm.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- The digger truck is down, needs a tire repaired.
- Pulling wire for the downtown project.
- Waiting for more transformers to come in.
- Getting ready to change out the transformer at the courthouse.

Ryan Jones, Water/Sewer Superintendent:

- Maguire was here to do the chemical wash and inspection at the reservoir.
- Samples passed and the reservoir is back in full operation.
- Had a 6" main break on South 11th causing lots of damage.
- Working on cleaning up the damage and pouring concrete.
- Looking into buying generators from Nebraska Surplus.

David Schmit, City Administrator, gave an update on the Highway 2 project from the state. They plan on repairing the highway starting April 14, 2025 and to be completed by August 15, 2025.

Moved by Schall, seconded by Adams to adjourn the meeting at 12:46 pm. Roll Call vote: Voting aye: Gormley, Schall, Adams, and Conner. 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 over a horizontal line.

/s/ Chad Schall, Chairman