

**Board of Public Works
Meeting Minutes
November 12, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, November 12, 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 12:32 pm. with the following Board members present: Chad Schall, Jay Gormley, Scott Adams, and Jarrod Conner. 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 Adams, seconded by Conner to approve the Consent Agenda for November 12, 2024. Said motion includes approval of the Minutes of October 22, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Adams, Gormley, and Conner. Nays: None. Motion carried.

Beaver Bearing Company - \$327.62, Broken Bow Municipal Utilities - \$1,307.11, Black Hills Energy - \$763.25, Border States Electric - \$105.46, Card Services – Orscheln's Farm & Home \$2,549.63, \$2,234.87, Carquest Of Broken Bow - \$71.02, CenturyLink - \$139.21, City Of Broken Bow - \$46,005.17, City Of Broken Bow Payroll Reimbursement -\$53,751.95, \$54,258.91, Colonial Research Chemical Corp. - \$1,926.00, Custer Public Power District - \$9,116.10, City Of Broken Bow - Health Insurance - \$22,813.35, Dylon Baum - \$160.49, Eakes Office Solutions- \$295.22, EZ It Solutions - \$2,765.00, Federal Surplus Property - \$11,400.00, Great Plains Communications, Inc - \$747.28, Grocery Kart - \$49.50, Hometown Leasing – \$8,560.00, Invoice Cloud - \$316.40, Lawson Products, Inc. - \$90.48, Mead Lumber Co - \$258.96, \$619.37, Miller & Associates Consulting Engineers - \$240.00, Municipal Supply, Of Nebr. \$1,472.19, Nebraska Public Health Environmental Lab - \$1,707.75, Nebraska State Bank \$47,685.00, NMC Exchange LLC- \$511.02, Obrien's Hardware - \$16.04, One Call Concepts, Inc - \$441.30, Paulsen, Inc. - \$9,279.22, Powermanager - \$4,640.96, \$800.00, R & S Radiator - \$836.53, Railroad Management Company Iii, LLC - \$417.05, Rt Ace - \$395.85, \$220.14, S & L Sanitary Services - \$55.50, Sage Payment Solutions - \$2,831.36, Sandhills Custom Creations - \$148.50, \$199.90, Stuart C Irby Co - \$9,756.26, Verizon Wireless - \$230.42, Wenquist, Inc. - \$44.91, Wesco Receivables Corp. - \$40,743.32, Western Area Power Admin. \$29,829.75, Total - \$373,135.32

Electric Department	\$234,867.08
Water Department	\$52,992.00
Sewer Department	\$45,906.14
Power Plant	\$5,993.40
Billing	\$33,362.96
Fuel Station	<u>\$13.74</u>
Total	\$373.135.32

Moved by Schall, seconded by Conner to approve the rate increase for water and sewer rates. Roll Call vote: Voting aye: Schall, Gormley, Adams and Conner. Nays: None. Motion carried.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Working on 7th and 8th and D to E pulling wires and setting transformers.
- Fixing concrete by the Post Office and Lynn's Appliance.
- Fixing streetlights on Westridge.
- Sent rental truck back-ours will be back in a couple of weeks.
- Will be fixing the bay doors on the shop.
- Working on an agreement with Arnold.
- Ran engines 4 and 5 at the power plant.
- Fuel station has a new program and is ready to go waiting for new pump.

Ryan Jones, Water/Sewer Superintendent:

- Putting a pit in on North C Street.
- Maps are not working right to locate water/sewer lines.
- Sent out notices for the lead and copper.
- Exercising valves.
- Cleaning the exhaust fans at the well houses and doing maintenance.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:36 pm. Roll Call vote: Voting aye: Adams, Gormley, Schall, and Conner. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman