

**Board of Public Works  
Meeting Minutes  
November 26, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, November 26, 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, 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 Schall to approve the Consent Agenda for November 26, 2024. Said motion includes approval of the Minutes of November 12, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Adams, Schall, Gormley, and Conner. Nays: None. Motion carried.

4 County Heating & Air, LLC - \$27.82, Arrow Seed Company, Inc. - \$101.64, Central Nebraska Bobcat - \$13,642.50, \$281.71, CenturyLink - \$72.05, City Of Broken Bow Payroll Reimbursement - \$54,819.99, Custer Transfer Station - \$13,338.00, Eakes Office Solutions - \$172.22, Exline, Inc. - \$9,174.23, Hometown Leasing - \$8,560.00, Lawson Products, Inc. - \$102.72, Midwest Petroleum Equipment LLC - \$7,354.00, Municipal Energy Agency Of Ne - \$559,329.17, Midwest Alarm Systems - \$178.50, Nebr. Dept. Of Environment and Energy - \$241,677.93, Nebraska Public Health Environmental Lab \$277.00, Paulsen, Inc. - \$1,669.48, Platte Valley Laboratories, Inc. - \$1,042.50, Quadient Finance Usa, Inc. - \$500.00, S & L Sanitary Services - \$36,676.40, Sargent Pipe Company, Inc. - \$834.63, Sensaphone - \$5.40, T & R Electric, Inc. - \$13,376.00, Trotter Service - \$3,676.49, \$1,181.71, Total - \$968,072.09

Electric Department	\$614,712.93
Water Department	\$83,898.83
Sewer Department	\$191,362.10
Power Plant	\$10,230.88
Billing	\$60,136.35
Fuel Station	<u>\$7,731.00</u>
Total	\$968,072.09

Electrical Superintendent Blake Waldow discussed with the board the possible agreement with Arnold.

Moved by Gormley, seconded by Conner to approve the Cancellation of December 24, 2024, meeting. Roll Call vote: Voting aye: Gormely, Conner, Adams and Schall. Nays: None. Motion carried.

Moved by Conner, seconded by Adams to approve the paying of claims for the December 24, 2024, meeting. Roll Call vote: Voting aye: Conner, Adams, Gormley, and Schall. Nays: None. Motion carried.

Moved by Conner, seconded by Gormley to approve Wesco to do CT testing. Roll Call vote: Voting aye: Conner, Gormely, Schall, and Adams. Nays: None. Motion carried.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Working on the outage on Airport Road, fixing the 3-phase meter and a faulty wire.
- Move the lines at Farritor's higher to accommodate their new building.
- Installed lights at the Evangelical Free Church.
- 85% of the downtown area has been switched from overhead to underground.
- Changed out a transformer at Becton Dickinson.
- EPA checked engines at the power plant and said decommission 2 or get the maintenance done.
- Fuel station is complete and ready for use.

Ryan Jones, Water/Sewer Superintendent:

- Ran a service line to Spanel's on North 17<sup>th</sup>.
- Sent out notices for the lead and copper.
- Retesting some of the lines for the lead and copper.
- Will start on changed out some of the city lines.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:15 pm. Roll Call vote: Voting aye: Schall, Conner, Gormley, and Adams. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman