

**Board of Public Works  
Meeting Minutes  
December 10, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, December 10, 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 12:43 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 Adams, seconded by Gormley to approve the Consent Agenda for December 10, 2024. Said motion includes approval of the Minutes of November 26, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Adams, Schall, and Gormley. Nays: None. Motion carried.

Agheaters-Ag & Industrial Equipment - \$150.88, Altec Industries, Inc. - \$49,594.65, Beaver Bearing Company - \$452.72, Broken Bow Municipal Utilities - \$988.43, Black Hills Energy - \$281.47, Card Services - Orschelns Farm & Home - \$4,856.58, \$457.75, CenturyLink \$142.31, City Of Broken Bow - \$45,431.69, City Of Broken Bow Payroll Reimbursement \$56,208.29, City Of Broken Bow-Reimbursement - \$153,457.67, \$72,561.61, \$982.76, Custer Public Power District - \$3,742.76, City Of Broken Bow - Health Insurance - \$22,813.35, Dutton-Lainson Company - \$1350.72, Eakes Office Solutions - \$167.67, EZ It Solutions \$2765.00, Invoice Cloud - \$317.60, Jeff Berghorst - \$300.00, Larm - \$115.75, Lawson Products, Inc. - \$122.86, Marie Schanbacher - \$26.31, Mead Lumber Co - \$24.21, \$143.24, Mid-Nebraska Garage Doors, Inc - \$9,500.00, Municipal Energy Agency Of Ne - \$696.00, Municipal Supply, Of Nebr. - \$36,173.36, Midwest Alarm Systems - \$376.75, Nebr Dept Of Revenue \$5,493.44, \$6,751.91, \$7,898.66, \$8,489.32, \$7,422.81, \$4,996.27, \$5,373.25, \$5,812.23, \$6,917.99, \$7,013.27, \$6,284.11, \$5,435.57, \$5,223.78, \$5,727.42, \$6,975.33, \$7,684.86, \$6,347.59, \$4,687.45, \$5,504.90, \$6,429.07, \$8,190.07, \$6,973.57, \$6,587.45, \$5,855.49, \$5,199.50, \$5,622.99, \$6,913.62, \$6,703.32, Nebraska State Bank - \$47,685.00, One Call Concepts, Inc - \$57.48, Post Master - \$352.00, \$350.00, Rt Ace - \$402.85, \$424.85, S & L Sanitary Services - \$55.50, Sage Payment Solutions - \$2,253.84, Sandhills Custom Creations - \$81.00, Sargent Pipe Company, Inc. - \$2,071.26, Stuart C Irby Co - \$1,939.53, V-Bar Inc. - \$131.38, Wenquist, Inc. - \$867.43, \$446.73, Wesco Receivables Corp. - \$18,784.48, Total \$718,620.96.

Electric Department	\$465,066.88
Water Department	\$122,140.92
Sewer Department	\$87,437.17
Power Plant	\$25,038.98
Billing	\$18,847.15
Fuel Station	<u>\$89.86</u>
Total	\$718,620.96

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

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

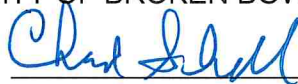
- Have the 3 phase up and running at Dobesh's.
- The lines at Farritor's have been moved.
- The east alley lines are switched to underground.
- Removed a transformer at Palmer Monument.
- Changed 2 pad mounts on K street.
- Will remove a pole at Palmer Monument as soon as possible.
- Bad poles on J street, switching to underground.
- Fixed a sewer problem at the Power Plant.
- Did a test run at the fuel station to make sure all works.

Ryan Jones, Water/Sewer Superintendent:

- Reverifying galvanized lines for customers.
- Started jetting the sewer lines for the first quarter of town.
- Sent Evan to water school.
- Thomas Flynn started training at the treatment plant

Moved by Schall, seconded by Gormley to adjourn the meeting at 1:05 pm. Roll Call vote: Voting aye: Schall, Gormley, and Adams. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman