

**Board of Public Works
Meeting Minutes
January 28, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, January 28, 2025, 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, Jarrod Conner, 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 Schall, seconded by Conner to approve the Consent Agenda for January 28, 2025. Said motion includes approval of the Minutes of January 14, 2025, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Adams, Conner, Schall, and Gormley. Nays: None. Motion carried.

CenturyLink - \$72.12, City Of Broken Bow Payroll Reimbursement - \$54,232.69, Custer Transfer Station - \$13,255.00, Municipal Energy Agency Of Ne - \$600,959.92, \$696.00, Maguire Iron, Inc. - \$11,368.75, O'Reilly Automotive, Inc. - \$34.22, Quadient Finance Usa, Inc. - \$539.00, S & L Sanitary Services - \$36,765.40, Sandhills Custom Creations - \$482.30, Sensaphone - \$6.95, Trojan Technologies Group ULC - \$10,158.70, Trotter Service - \$2,662.25, Trotters Whoa & Go West - \$44.76, Total - \$731,278.06

Electric Department	\$626,891.97
Water Department	\$22,496.93
Sewer Department	\$20,759.83
Power Plant	\$1,056.65
Billing	\$60,000.56
Fuel Station	<u>\$72.12</u>
Total	\$731,278.06

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:

- Held interview for possible new employee and will have 6 interviews Friday January 31, 2025.
- Working on plans for summer projects
- Cutting trees on the south side of town.
- Updating mapping on GIS.
- Will be doing the CT testing March 3rd-7th.
- Ordering AEDs for the electrical trucks.
- Changed out a meter at the courthouse.
- Waiting on parts for engine 2 at the power plant.
- Fuel station is up and running.

Moved by Schall, seconded by Conner to adjourn the meeting at 12:51 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