

**Board of Public Works
Meeting Minutes
January 14, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, January 14, 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 12:30 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 Adams, seconded by Gormley to approve the Consent Agenda for January 14, 2025. Said motion includes approval of the Minutes of December 10, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Adams, Conner, Schall, and Gormley. Nays: None. Motion carried.

AKRS Equipment - \$38.92, Altec Industries, Inc. - \$4,943.12, Broken Bow Municipal Utilities- \$1,003.42, Black Hills Energy - \$150.47, Card Services – Orscheln's Farm & Home - \$2,464.49, \$873.21, \$52.28, Carquest Of Broken Bow - \$49.04, CenturyLink - \$141.32, Christian Life Center - \$1,248.87, City Of Broken Bow - \$47,222.80, City Of Broken Bow Payroll Reimbursement - \$55,358.56, Culligan - \$95.50, Custer County Chief - \$381.81, Custer Public Power District - \$3,772.63, City Of Broken Bow - Health Insurance - \$22,813.35, Ditch Witch Undercon - \$852.73, Dutton-Lainson Company - \$35,501.42, Eakes Office Solutions - \$239.71, EZ It Solutions \$2,795.54, GPM - \$721.00, Great Plains Communications, Inc - \$392.92, Invoice Cloud - \$324.40, Mead Lumber Co - \$211.81, \$4.91, Nebraska Public Health Environmental Lab - \$903.00, Nebraska State Bank - \$47,685.00, O'Reilly Automotive, Inc. - \$8.75, Obrien's Hardware \$225.65, One Call Concepts, Inc - \$52.34, Overnite Auto - \$366.90, Paulsen, Inc. - \$934.12, Platte Valley Laboratories, Inc. - \$555.00, Quadient Leasing Usa, Inc. - \$623.91, Rt Ace \$202.49, S & L Sanitary Services - \$31.50, Sage Payment Solutions - \$2,245.65, Sensaphone \$5.40, Stuart C Irby Co - \$325.24, Trotter Service - \$3,231.97, Verizon Wireless - \$230.42, Wenquist, Inc. - \$44.90, \$1,237.19, Wesco Receivables Corp. - \$1,418.73, Western Area Power Admin. - \$22,813.97, Total – \$264,796.36

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|---------------------|---------------|
| Electric Department | \$199,071.47 |
| Water Department | \$21,387.80 |
| Sewer Department | \$22,508.98 |
| Power Plant | \$2,244.53 |
| Billing | \$19,583.58 |
| Fuel Station | <u>\$0.00</u> |
| Total | \$264,796.36 |

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:

- Having unbalanced issues with heat pumps in areas and are moving load.
- Removing transformers off the H structures downtown.
- Waiting for CenturyLink to remove lines off poles so we can remove the h structures.
- Doing a meter audit on CT meters and adding them to the map.
- Tree trimming.
- Looking at hiring a new electrical employee.
- Moved air compressor downstairs at the Power Plant for replacement.
- Ran engines 2 and 6 last week, engine 2 needs a head repaired.
- Fuel station is up and running.

Ryan Jones, Water/Sewer Superintendent:

- Myers are bringing in equipment for the sewer project on Highway 2.
- Sending employees to Kearney for continuing education classes.
- Replacing valves.
- Working on Jetting the quarter of town.

Moved by Schall, seconded by Conner to adjourn the meeting at 12:55 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

A handwritten signature in cursive script, reading "Chad Schall", written over a horizontal line.

/s/ Chad Schall, Chairman