

**Board of Public Works
Meeting Minutes
February 11, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, February 11, 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, and Jarrod Conner. Absent: Scott Adams. 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 Gormley, seconded by Schall to approve the Consent Agenda for February 11, 2025. Said motion includes approval of the Minutes of January 28, 2025, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Conner, Schall, and Gormley. Nays: None. Motion carried.

Scott Adams entered at 12:35 pm.

Broken Bow Municipal Utilities - \$1,133.48, Black Hills Energy - \$492.10, Card Services Orscheln's Farm & Home - \$257.11, \$516.09, \$865.28, \$4,373.55, Carquest Of Broken Bow \$121.95, Central District Health Department - \$56.00, City Of Broken Bow - \$51,940.26, City Of Broken Bow Payroll Reimbursement - \$52,012.52, Culligan - \$38.25, Custer Public Power District - \$3,629.98, City Of Broken Bow - Health Insurance - \$30,292.27, EZ It Solutions - \$2,852.50, \$2,040.00, Great Plains Communications, Inc - \$332.96, Hydro Optimization & Automation Solution - \$600.00, Invoice Cloud - \$324.40, Lawson Products, Inc. - \$447.83, Mead Lumber Co - \$583.13, \$298.34, Mike's Small Engine Repair - \$250.00, Nebraska Public Health Environmental Lab - \$139.50, Nebraska State Bank - \$47,685.00, One Call Concepts, Inc \$39.36, Rt Ace - \$888.49, S & L Sanitary Services - \$79.50, Sage Payment Solutions - \$2,547.90, Sandhills Custom Creations - \$538.71, Sargent Drilling - \$305.59, Trojan Technologies Group Ulc - \$10,158.70, Trotter Service - \$1,013.29, Usa Blue Book - \$276.91, V-Bar Inc. - \$72.00, Verizon Wireless - \$230.42, Weathercraft - \$694.00, Wenquist, Inc. \$96.24, Wesco Receivables Corp. - \$17,497.30, Western Area Power Admin. - \$27,847.70, Total - \$263,568.61

Electric Department	\$181,071.22
Water Department	\$26,982.18
Sewer Department	\$32,794.34
Power Plant	\$2,714.08
Billing	\$19,840.18
Fuel Station	<u>\$166.61</u>
Total	\$263,568.61

Water/Sewer Superintendent Ryan Jones discussed with the board the updates on the Highway 2 sewer project.

Moved by Schall, Seconded by Adams to approve the purchase of a new Digger Truck. Roll Call Vote: Voting aye: Shall, Adams, Conner, and Gormley. Nays: None. Motion carried.

Moved by Schall, Seconded by Conner to approve Change order number 1. Roll Call Vote: Voting aye: Schall, Conner, Gormley, and Adams. Nays: None. Motion carried.

Moved by Adams, Seconded by Conner to approve Change order number 2. Roll Call Vote: Voting aye: Adams, Conner, Gormley, and Shall. Nays: None. Motion carried.

Moved by Adams, Seconded by Conner to approve payment application number 3. Roll Call Vote: Voting aye: Adams, Conner, Shall, and Gormley. Nays: None. Motion carried.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- A 3-phase cabinet was hit at Tractor Supply.
- Hired a journey man lineman, he will start March 12, 2025.
- Cutting trees on the south side of town.
- Streetlights around the school have been fixed.
- Took some generators to Kearney for repairs.
- Planning Spring and Summer projects.
- Need to replace a hydraulic line on Truck 69.
- Ran engines 4 and 5 at the power plant ran on diesel wouldn't work on gas.

Ryan Jones, Water/Sewer Superintendent:

- Well #7 on South 8th is not in use due to bad water sample, emergency backup only.
- A flow meter blew and well house was $\frac{3}{4}$ full of water, looking into abandoning well #7.
- Jetting as the weather permits.
- Lost hydraulic pressure on jet truck.
- Removing concrete at the treatment plant and will have it ground up for streets.
- Sargent Pipe is doing efficiency tests on the wells.
- JB Ross fixed the electrical problems at the well house.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:33 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