

**Board of Public Works
Meeting Minutes
April 22, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, April 22, 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, Scott Adams, Jay Gormley 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 April 22, 2025. Said motion includes approval of the Minutes of April 8, 2025, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Gormley, and Adams. Nays: None. Motion carried.

CenturyLink - \$67.22, City Of Broken Bow Payroll Reimbursement - \$61,471.42, Custer County Chief - \$158.34, Custer Transfer Station - \$13,311.00, General Excavating, LLC \$83,103.58, Hydro Optimization & Automation Solution - \$4,291.20, Jeff Roach - \$295.75, KCNI-Am/KBBN-Fm - \$42.00, Mid-Plains Community College - \$40.00, Midwest Connect - \$398.04, Paulsen, Inc. - \$1,309.68, Quadient Finance Usa, Inc. - \$1,700.00, Ross Electric Inc - \$4,482.04, S & L Sanitary Services - \$36,392.70, T & R Electric, Inc. - \$64,928.13, Terex Usa, LLC - \$4,324.69, Thomas Flynn - \$462.82, Trotter Service - \$3,224.21, Trotters Whoa & Go West - \$16.70, Usa Blue Book - \$919.05, Verizon Wireless - \$230.42, Total – \$281,168.99.

Electric Department	\$183,930.46
Water Department	\$17,374.10
Sewer Department	\$17,678.74
Power Plant	\$1,104.77
Billing	\$61,013.71
Fuel Station	<u>\$67.22</u>
Total	\$281,168.99

Blake Waldow, Electrical Superintendent, updated the board on the 2400 conversion, Phase 1 & 2 complete 197 customers out of 300. Phase 3 South 10th to the west will be converted after April 22, 2025. The goal for completion date is June 1, 2025. Phase 4 will be the final area, which is behind the Municipal Building and the area by Garrett Tire.

Moved by Adams, Seconded by Conner to approve the purchase of Novatek for the Electric Scada. Roll Call Vote: Voting aye: Adams, Conner, Schall, and Gormley. Nays: None Motion carried.

Moved by Adams, seconded by Schall to Approve Myers construction to do boring near the courthouse. Roll Call vote: Voting aye: Gormley, Schall, Conner, and Adams. Nays: None. Motion Carried.


The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Solaman looked at the OTC filtering system at BD. Load was low and able to feed from one transformer. Seals were inspected and found to be good. Performed other maintenance.
- Working on 2400 conversion.
- April 24, 2025, MEAN training.
- April 28, 2025, CPR training.
- Bucket truck arriving today. With an extra bucket truck, we should be able to handle things without mutual aid.
- AEDs are here and have been distributed.
- Boarded up the power plant for safety and protection of the remaining equipment.
- Nebraska City is interested in purchasing the PP air compressor.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:00 pm. Roll Call vote: Voting aye: Schall, Gormley, Conner, and Adams. Nays: None. Motion Carried.

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

A handwritten signature in dark ink, appearing to read "Chad Schall", is written over a horizontal line.

/s/ Chad Schall, Chairman