

**Board of Public Works
Meeting Minutes
May 13, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, May 13, 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 12:31 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 May 13, 2025. Said motion includes approval of the Minutes of April 22, 2025, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Gormley, and Adams. Nays: None. Motion carried.

AKRS Equipment - \$368.53, Aqua-Aerobic Systems, Inc. - \$3,701.14, Ansley Lumber & Supply \$188.93, Beaver Bearing Company - \$64.98, Broken Bow Municipal Utilities - \$990.33, Border States Industries Inc - \$1,432.46, Card Services - Orschelns Farm & Home - \$6,118.68, \$49.84, \$1,419.27, Carquest Of Broken Bow - \$76.84, City Of Broken Bow - \$34,526.54, City Of Broken Bow Payroll Reimbursement - \$59,517.86, \$58,169.40, Custer Public Power District - \$6,045.79, Custer Public Power District - \$3,942.87, City Of Broken Bow - Health Insurance - \$29,307.09, Ditch Witch Undercon - \$849.56, Dutton-Lainson Company - \$14,143.33, Eakes Office Solutions - \$85.44, EZ It Solutions - \$2,940.00, Great Plains Communications, Inc - \$332.98, Invoice Cloud - \$311.20, JEO Consulting Group Inc. - \$1,600.00, Jared Wiebelhaus \$300.00, Larm - \$888.71, Lawson Products, Inc. - \$287.62, Lumen Technologies - \$1,912.15, Mead Lumber Co - \$997.60, \$942.10, Mike's Small Engine Repair - \$290.00, Miller & Associates Consulting Engineers - \$180.00, Mills Hardware - \$424.94, Municipal Energy Agency Of Ne - \$613,891.95, Municipal Supply, Of Nebr. - \$2,248.45, Nebr. Dept. Of Environment And Energy - \$150.00, Nebraska Public Health Environmental Lab - \$129.00, Nebraska Rural Water Assoc. - \$500.00, Nebraska State Bank - \$47,685.00, NMC, Inc. - \$2,605.68, Nationwide \$100.00, O'Reilly Automotive, Inc. - \$32.08, Obrien's Hardware - \$148.33, One Call Concepts, Inc - \$134.16, Pat Powers - \$1,700.00, Rt Ace - \$479.50, \$429.98, S & L Sanitary Services - \$55.50, Sage Payment Solutions - \$2,935.93, Stuart C Irby Co - \$9,806.06, Terex Usa, LLC - \$7,214.53, Thomas Flynn - \$17.59, V-Bar Inc. - \$2.92, Verizon Wireless - \$230.42, Wenquist, Inc. - \$29.66, Wesco Receivables Corp. - \$25,747.58, Western Area Power Admin. - \$24,374.80, Total - \$973,055.30

Electric Department	\$860,824.82
Water Department	\$38,712.54
Sewer Department	\$39,296.85
Power Plant	\$4,772.99
Billing	\$29,448.10
Fuel Station	
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Total	\$973,055.30

Blake Waldow, Electrical Superintendent, updated the board on the 2400 conversion. May 3, 2025, was the last big power outage to convert off the mobile substation. The mobile substation has been removed. Phase 3 and 4 we will be working with Cole Electric to change out the transformer at the courthouse, to get them off temporary power. The line crews have been working long hours to remove everyone off temporary power and are a month ahead of schedule. Also working on the Scada system to make sure everything is working.

David Schmidt, City Administrator told the board that he has talked with LARM about the Power Plant insurance and will have an update at the next meeting.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Working with Novatek to get the Scada up and running.
- Phase 3- working on the underground.
- Tantalus meters are in, and some are working still testing to make sure all will report.
- Working with Great Plains to see if they will pull 3 conduit lines while they are boring on South 3rd Avenue.
- Getting bids on the fuel station to replace the equipment.

Ryan Jones, Water/Sewer Superintendent:

- Received a proposal from HOA on the Scada system with a control panel and digital monitoring.
- All the UV lights are in.
- Looking into better ways to get the water samples to Lincoln in a timely manner.
- Fixed a curb stop at Eagle Crest and one at South 11th Avenue.
- Repaired lines that were run over by a payloador.
- Getting easements for the Fairgrounds project.
- Jetting Lines at the Broken Bow Apartments and found a piece of concrete stuck in the line.
- Flushing hydrants.
- Abandoning the water line to well 7.
- Will be replacing a monitor at the treatment plant.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:09 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 blue ink, appearing to read "Chad Schall", is written over a horizontal line.

/s/ Chad Schall, Chairman