

**Board of Public Works
Meeting Minutes
June 10, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, June 10, 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, Jay Gormley, Scott Adams, 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 Conner to approve the Consent Agenda for June 10, 2025. Said motion includes approval of the Minutes of May 27, 2025, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Adams, and Gormley. Nays: None. Motion carried.

Beaver Bearing Company - \$295.41, Broken Bow Municipal Utilities - \$1,146.26, Blake Waldow - \$11.77, Card Services – Orscheln's Farm & Home - \$465.51, \$411.92, City Of Broken Bow - \$47,007.09, City Of Broken Bow Payroll Reimbursement - \$56,079.49, Culligan \$95.50, Custer County Chief - \$1,037.00, Custer Public Power District - \$3,990.40, City Of Broken Bow - Health Insurance - \$29,307.09, Dutton-Lainson Company - \$15,958.06, Eakes Office Solutions - \$179.24, EZ It Solutions - \$21.99, \$7,290.53, \$2,940.00, Greg Krueger & Associates, Inc. - \$419.76, Invoice Cloud - \$359.60, Mead Lumber Co - \$1,140.87, \$100.56, Mike's Small Engine Repair - \$20.00, Municipal Energy Agency Of Ne - \$616,733.95, \$420.00, Nebr. Dept. Of Environment And Energy - \$241,333.75, Nebraska Public Health Environmental Lab- \$330.75, Nebraska State Bank - \$47,685.00, Nebraska Water Resources Assoc. - \$105.00, O'Reilly Automotive, Inc. - \$94.02, One Call Concepts, Inc - \$176.14, Paulsen, Inc. \$1,375.76, Railroad Management Company III, LLC - \$417.05, Ross Electric Inc - \$510.90, Rt Ace - \$588.17, \$319.17, S & L Sanitary Services - \$55.50, Sage Payment Solutions - \$2,599.10, Stuart C Irby Co - \$3,440.96, Thomas Flynn - \$42.34, Trotter Service - \$322.78, Wenquist, Inc. \$855.04, \$387.64, Wesco Receivables Corp. - \$31,907.06, Western Area Power Admin. \$25,855.90, Total - \$1,143,834.03

Electric Department	\$832,831.49
Water Department	\$85,540.77
Sewer Department	\$203,384.66
Power Plant	\$1,981.36
Billing	\$20,052.96
Fuel Station	\$42.79
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Total	\$1,143,834.03

Blake Waldow, Electrical Superintendent, discussed with the board a joint pole usage agreement. CenturyLink has numerous wires on our poles that are not being used, these need to be removed so we can proceed with removing the H-structures in the allies.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Custer Public Power did testing on the BD substation and got everything updated.
- Still waiting on the courthouse so we can finish with phase 3.
- Looking to get the fiber connected at the shop.
- Met with Novatek and Schnider to get the Scada system back up and running.
- June 18 will have a meeting with MEAN about generation and the rate increase.

David Schmidt, City Administrator, for Ryan Jones, Water/Sewer Superintendent:

- Well number 7-the motor has been pulled and getting all paperwork to the state for official decommissioning.
- A new express service was found to get water samples to Lincoln for testing.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:24 pm. Roll Call vote: Voting aye: Schall, Gormley, Adams, and Conner. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman