

**Board of Public Works
Meeting Minutes
June 24, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, June 24, 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, and Scott Adams. Absent: Jarrod Conner. 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.

Conner entered at 12:33 pm.

Moved by Adams, seconded by Gormley to approve the Consent Agenda for June 24, 2025. Said motion includes approval of the Minutes of May 27, 2025, approval of Minutes for of the June 10, 2025, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Adams, and Gormley. Nays: None. Motion carried.

Arrow Seed Company, Inc. - \$128.40, Beaver Bearing Company - \$18.23, City Of Broken Bow Payroll Reimbursement - \$57,900.89, Custer County Chief - \$172.38, Custer Transfer Station - \$13,305.00, Complete Underground, LLC - \$2,022.30, Gibbons Electric \$584.78, Great Plains Communications, Inc - \$314.95, Grocery Kart - \$70.75, Myers Construction Inc. - \$19,937.50, Nebraska Generator Service - \$12,229.64, Nebraska Municipal Power Pool - \$200.00, Obrien's Hardware - \$351.17, Paulsen, Inc. - \$3,212.47, Platte Valley Laboratories, Inc. - \$327.50, Quadient Leasing Usa, Inc. - \$623.91, Ross Electric Inc - \$254.91, S & L Sanitary Services - \$36,398.70, Sandhills Custom Creations \$75.00, T & R Electric, Inc. - \$4,153.43, Thomas Flynn - \$31.47, Trotter Service - \$1,773.24, \$880.10, Verizon Wireless - \$230.42, Total - \$155,197.14

Electric Department	\$52,989.35
Water Department	\$24,924.26
Sewer Department	\$15,009.36
Power Plant	\$1,104.77
Billing	\$61,169.40
Fuel Station	

Total	\$155,197.14
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Blake Waldow, Electrical Superintendent, discussed with the board the Scada system. He met with SEL and is having them put together a quote for getting us back where we were before the power plant explosion. Also have quotes from Novatek and Schnider.

No updates on the joint pole usage agreement. CenturyLink will have an engineer here next Tuesday to discuss what can be done about their wires on the poles.

The 2400 conversion is almost complete. Phase 3 went well started at 4:30 am and had all customers back on by 7:30 am. Final conversion will be the City Hall alley and Garrett Tire alley.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Working on the joint use agreement.
- Working with Great Plains in the Thompson Addition, they are boring, and we need to update the underground.
- Wednesday and Thursday will help Ansley change out some poles.
- Continuing to change out meters to Tantalus.
- Met with MEAN-discussed the rate increase, schedule M, and options for future generation
- Met with JEO about a possible new substation at the Power Plant location.

Ryan Jones, Water/Sewer Superintendent:

- Accepted a bid from HOA to redo the Scada at the shop, waiting on a start date.
- Well 7 is officially unhooked and will decommission the building and tear it out.
- Coordinated with Myers to do a ty in with the school because the line was not big enough.
- Had a broken valve on the north side of the school that was fixed while Myers did the ty in.
- The jetting has been completed.
- Generator for backup power at the shop is ready to be installed, coordinating with Cole Electric to hook it up.
- Sent in an application to ASAP Express to send water samples to Lincoln.
- Going to start the second round of backflow survey's.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:23 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