

**Board of Public Works
Meeting Minutes
August 26, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, August 26, 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, Jarrod Conner, and Scott Adams. 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 August 26, 2025. Said motion includes approval of the Minutes of August 12, 2025, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Adams, and Gormley. Nays: None. Motion carried.

A.S.A.P. Express - \$67.64, City Of Broken Bow Payroll Reimbursement - \$56,648.50, City Of Ord - \$6,320.00, Commercial Lighting - \$297.23, Custer County Chief - \$253.89, Custer Transfer Station - \$13,216.00, Great Plains Communications, Inc - \$314.95, Idexx Distribution, Inc - \$330.42, League Of Nebr. Municipalities - \$2,367.00, Mike's Small Engine Repair - \$120.79, Municipal Supply, Of Nebr. - \$3,318.75, Nebraska Generator Service - \$17,162.80, Nebraska Public Health Environmental Lab - \$2,464.25, Paulsen, Inc.- \$1,173.78, Platte Valley Laboratories, Inc. - \$492.50, Quadient Finance Usa, Inc. - \$552.90, Ryan Jones - \$300.00, S & L Sanitary Services - \$36,495.95, T & R Electric, Inc. - \$3,638.40, Trotter Fertilizer - \$198.00, \$299.00, Trotter Service - \$173.33, \$807.77, Unitech - \$750.00, Total- \$147,763.85

Electric Department	\$43,857.03
Water Department	\$24,296.59
Sewer Department	\$18,441.97
Power Plant	\$1,056.63
Billing	\$60,111.63
Fuel Station	
Total	\$147,763.85

Blake Waldow, Electrical Superintendent, discussed with the board how to lower the fixed cost recovery charge on our utility bill from MEAN. We need to get our large customers power factor to be 95% and above to lower the fixed cost.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- A lineman is leaving opening a position in the electric department.
- Working on changing meters.
- GIS mapping.
- Removing the H structures in the alley ways.
- Hooking up the new generator in the shop.

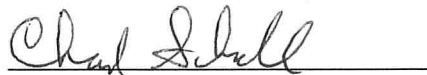
Ryan Jones, Water/Sewer Superintendent:

- HOA was here getting the Scada system up in the shop till waiting on the manual shut offs.
- Replaced some manholes on Highway 2.
- Locating sewer services along Highway 2.
- Will have a meeting September 11, 2025, with Myers, JEO, and the City for the Highway 2 project.
- Hooking up the new generator in the shop.

David Schmidt, City Administrator, let the board know that the Flood plain is changing and that a discussion will be held to discuss the future of the power plant and substation.

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

A handwritten signature in cursive script, reading "Chad Schall", is written over a horizontal line.

/s/ Chad Schall, Chairman