

**Board of Public Works
Meeting Minutes
November 25, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, November 25, 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 12:33 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 Schall to approve the Consent Agenda for November 25, 2025. Said motion includes approval of the Minutes of November 10, 2025, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Gormley, Adams, and Conner. Nays: None. Motion carried.

A.S.A.P. Express - \$64.59, Central Nebraska Bobcat - \$9,000.00, City Of Broken Bow Payroll Reimbursement - \$59,643.10, Custer Transfer Station - \$13,340.00, Eakes Office Solutions - \$49.23, Global Rental Co., Inc. - \$5,290.00, Great Plains Communications, Inc- \$501.28, Grocery Kart - \$75.41, Jeo Consulting Group Inc. - \$1,791.25, Lawson Products, Inc. \$510.25, NDWEE-Fiscal Services - \$240,985.59, Nebraska Public Health Environmental Lab - \$295.00, Paulsen, Inc. - \$3,920.48, Powermanager - \$5,276.66, S & L Sanitary Services \$36,359.95, Trotter Service - \$89.69, Total - \$377,192.48

Electric Department	\$31,887.36
Water Department	\$83,257.84
Sewer Department	\$195,397.72
Power Plant	\$1,134.21
Billing	65,515.35
Fuel Station	
<hr/>	
Total	\$377,192.48

Blake Waldow, Electrical Superintendent discussed with the board the Ordinance to execute Schedule M from MEAN. Waldow suggested the board recommend that the council sign the new updated contract with MEAN. The current contract is Legacy M, which is a lifetime contract for power purchases and electrical support. The Schedule M contract is an updated modernized agreement with updated terms and conditions provides level of certification and clarity. Allows for reconsideration after 25 years.

Moved by Schall, seconded by Conner to approve recommendation to council for the signing of Schedule M. Roll Call Vote: Voting aye: Schall, Conner, Adams, and Gormley. Nays: None. Motion Carried.

Blake Waldow, Electrical Superintendent, went over the Master agreement with MEAN, this agreement helps with all reports pertaining to electrical services.

Moved by Schall, seconded by Gormley to approve the signing of the Master agreement with Mean. Roll Call Vote: Voting aye: Schall, Gormely, Conner, and Adams. Nays: None. Motion Carried.

David Schmidt, City Administrator, discussed the Chage order for Isolation Valve by Wooden Castle Motel. To replace the valve a cut in would be required this would shut off the businesses on the West end of the town. The Change order would allow them to make the cut in live with special tapping.

Moved by Gormley, seconded by Conner to approve the Change order. Roll Call Vote: Voting aye: Gormley, Conner, Adams, and Schall. Nays: None. Motion Carried.

Moved by Gormley, seconded by Conner to approve the Cancelation of the December 23, 2025, meeting. Roll Call Vote: Voting aye: Gormley, Conner, Schall, and Adams. Nays: None. Motion Carried.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Cutting trees.
- Changing out meters
- Put up lights on the square, for the parade of lights on December 1, 2025.
- Ordered 2 new wreaths.
- Installed outlets on the North 10th Avenue Island.
- A safety committee meeting was held on winter safety.
- A meeting was held with MEAN, they are offering a pilot program to set up a utility dispatch for better communication between departments.

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

- Working on the Hwy 2 water main project.
- Tore out all the brick and put in new waiting on the concrete for the manhole on South 1st and South F.

Moved by Schall, seconded by Gormley to adjourn the meeting at 2:10 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

Chad Schall

/s/ Chad Schall, Chairman