

**Board of Public Works  
Meeting Minutes  
January 6, 2020**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, January 6, 2020. Notice of the meeting was given in advance thereof as required by law. 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.

Gene Chapin called the meeting to order at 12:30 p.m., with the following Board members present: Gene Chapin, Travin Flynn, Butch Brunken, Chad Schall, Dan Jacobson, and Russ Smith. Absent: None. Gene Chapin informed the Board that this was a 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 at the back of the City Council room.

Moved by Brunken, seconded by Schall, to approve the Consent Agenda for January 6, 2020. Said motion includes approval of the Minutes of the December 9, 2019 Board Meeting, Minutes of the December 16, 2019 Special Meeting, and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Schall, Jacobson, Flynn, Smith, and Chapin. Nays: None. Motion carried.

Black Hills Energy, power plant gas, \$101.06; Border States Industries Inc., PCL well controls, \$986.51; Carquest, supplies, \$276.93; Century Link, telephone, \$59.12; City of Broken Bow Payroll Reimbursement, payroll, \$33,814.95, \$31,680.12; Cole Electric Company, replace fuses at WWTP, \$174.00; Custer Transfer Station, fees collected, \$9,852.00; City of Broken Bow – Health Insurance, \$16,097.97; Dutton-Lainson Company, line supplies, \$1,570.39; Mailfinance, postage machine lease, \$593.38; Darren Marten, boot allowance & license renewal, \$315.00; Mike's Small Engine Repair, chainsaw repair, \$232.60; Municipal Energy Agency of NE, power purchases, \$547,641.29; Municipal Supply, of Nebr., supplies, \$1,972.80; Midwest Laboratories, Inc., wastewater testing, \$809.00; NE State Fire Marshal/Boiler Div, boiler inspection, \$130.00; Neofunds, postage, \$400.00; NMC, Inc., heater-coola, \$142.38; Obrien's Hardware, supplies, \$201.46; Olsson, SCADA, \$1,337.60; Paulsen, Inc., concrete, \$1,865.64; Platte Valley Laboratories, Inc., wastewater testing, \$690.00; Ryan Jones, license renewal, \$115.00; S & L Sanitary Services, trash collections, \$29,627.20; Sensaphone, alarm system, \$5.95; Stuart C Irby Co, line supplies, \$1,813.65; Trotter Service, gas, \$537.18; USA Blue Book, signs, lanyard, harness, cones, \$1,007.44; Total Bills = \$684,050.62.

Approval of Claims – January 6, 2020

Electric Department	\$	587,665.11
Water Department		24,715.42
Sewer Department		20,295.47

Power Plant	2,486.94
Billing	<u>48,887.68</u>
	\$ 684,050.62

The EPA penalty was discussed. Chris Miller wrote a letter with a penalty suggestion of \$4,500.00. Moved by Jacobson, seconded by Smith, to approve the letter and penalty counter offer. Roll call vote: Voting aye: Jacobson, Chapin, Brunken, Schall, and Smith. Nays: Flynn. Motion carried.

The following was discussed under Department Heads Updates:

Jeremy Tarr, Electric Superintendent:

- They helped move snow.
- They are taking down Christmas lights.
- A light was hit in front of the City Café. It will be replaced when the new one comes in.
- They will finish the lights on the highway when the bulbs come in.
- They are doing tree trimming.
- The Dodge Bucket truck had some emission problems.
- They had a boiler inspection. There were some leaks, but they are fixed.
- The new pickup will be here in February. Jeremy will get some prices for the box.

Darren Marten, Water/Sewer Superintendent:

- They helped with snow removal.
- They are taking down Christmas lights.
- They are going to cut the cedar trees at Reservoir Hill.
- They are going to put a compound meter in on the north side of the hospital.

Moved by Schall, seconded by Brunken, to adjourn the meeting at 12:49 p.m. Roll call vote: Ayes: Chapin, Smith, Jacobson, Schall, Flynn, and Brunken. Nays: None. Motion carried.

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

---

/s/Gene Chapin, Chairman