

Board of Public Works
Regular Meeting
March 29, 2019

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on March 29, 2019 in the City Council Chambers. Board members Robinson, Evertson, Fossand and Porter were present. Board member Coleman was absent. Also present were Power Plant Superintendent Terrill, Landfill Superintendent Schulte, Mayor Prunty, City Administrator Dean, City Treasurer Brower and City Clerk Terrill. The public was represented.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. Notice of the meeting was given to the members and a copy of their acknowledgement of receipt of notice and the agenda is on record at the office of the City Clerk. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Porter called the meeting to order at 4:15 p.m. and acknowledged the posted Open Meetings Act poster.

Chairperson Porter excused Coleman from the meeting.

The Board of Public Works reviewed the following items under the consent agenda:

1. Minutes from the regular meeting of February 26, 2019;
2. Claims;
3. Treasurer's Report from February 2019; and
4. Financial Reports from February 2019.

Evertson moved and seconded by Fossand to approve the consent agenda as presented in the packet. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Robinson, Evertson and Porter. Nay: None. Absent: Coleman. Motion passed.

Porter opened discussion on the rate studies update. Dean advised the Board that he still hasn't received a copy of the study but should have them at the April meeting. Robinson moved and seconded by Fossand to table the rate studies to the April 23, 2019 regular meeting. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Robinson, Evertson and Porter. Nay: None. Absent: Coleman. Motion passed.

Robinson moved and seconded by Evertson to untable the request from the Kimball Recycle Center for more in-kind hours, an increase in funding and to consider hiring a part time position at the Landfill that was tabled at the February 26, 2019 meeting. On roll call vote, the following votes were recorded on the electronic voting board. Aye:

Fossand, Robinson, Evertson and Porter. Nay: None. Absent: Coleman. Motion passed.

Dean advised the Board that he spoke to Landfill Superintendent Schulte regarding the additional in-kind hours and Schulte said that he thinks his department will be able to handle the requested hours.

Porter advised the Board that he doesn't think that they can approve the additional funds requested by the Recycle Center. He went on to say that the additional amount will need to be included in the 19-20 FY budget. Porter went on to say that the Board will need a proposed budget from the Recycle Center. Spud Rowley, Kimball Recycle Center (KCR), advised the Board that he would put together a budget for the 19-20 FY. Rowley stated that he must submit a grant for KCR by the beginning of September and asked if the Board would have final budget numbers by then. Dean stated that they would.

Discussion was held on the additional two in-kind hours. Rowley advised the Board that for grant purpose he would need something in writing showing the City approved the additional hours. Robinson moved and seconded by Evertson to approve two additional in-kind hours to the Kimball Recycle Center through the end of the current fiscal year. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Robinson, Evertson and Porter. Nay: None. Absent: Coleman. Motion passed.

Porter opened discussion to consider part-time help at the Landfill. Robinson moved and seconded by Fossand to take considering part-time help at the Landfill off of the table indefinitely. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Robinson, Evertson and Porter. Nay: None. Absent: Coleman. Motion passed.

Mayor Prunty addressed the Board stating that recycling is a quality of life for Kimball residents and the Board needs to understand the importance. Porter asked Prunty if there is money in the budget to support recycling. Prunty stated that there is.

Discussion held on whether a motion was needed on the agenda item to increase funding to the Recycle Center. After discussion, Robinson moved and seconded by Fossand to consider additional funding as the Board prepares the 19-20 FY budget. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Robinson, Evertson and Porter. Nay: None. Absent: Coleman. Motion passed.

Dean advised the Board that there have been some electrical service upgrades due to the snow and ice.

Power Plant Superintendent Terrill advised the Board that the Power Plant generated at the beginning of March with no issues.

Dean stated that Electric Superintendent Hinton was recently elected to the MEAN Executive Board.

Evertson moved and seconded by Robinson to hold the next regular meeting on April 23, 2019 at 4:15 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Robinson, Evertson and Porter. Nay: None. Absent: Coleman. Motion passed.

With there being no further discussion, Fossand moved and seconded by Evertson to adjourn at 4:49 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Robinson, Evertson and Porter. Nay: None. Absent: Coleman. Motion passed.

Chairperson

City Clerk