

Board of Public Works
Regular Meeting
August 27, 2019

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on August 27, 2019 in the City Council Chambers. Board members Coleman, Fossand, Robinson and Porter were present. Member Evertson was absent. Also present were Water Superintendent Sisk, Landfill Superintendent Schulte, Electric Superintendent Hinton, Power Plant Superintendent Terrill, 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.

Moved and seconded to excuse Evertson from the meeting. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson and Porter. Nay: None. Absent: Evertson. Motion passed.

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

1. Minutes from the regular meeting of July 23, 2019 and the budget workshop meeting on August 5, 2019;
2. Claims;
3. Treasurer's Report from July 2019; and
4. Financial Reports from July 2019.

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

Spud Rowley, Kimball Recycle Center, presented the Board with an update. Rowley updated the Board on the grants he has applied for and the total materials collected in the first and second quarter of 2019. The Board thanked Rowley for his update.

Administrator: Dean updated the Board on the liner at the Landfill. Dean stated that he and Schulte are still trying to find someone to do the repair. Dean advised that there are still issues with the phone line at the Wastewater Treatment Plant and that we are waiting on Century Link to fix the issue.

Water Superintendent Sisk advised the Board that his department has been working on repairing curb stops and sewer maintenance.

Power Plant Superintendent Terrill advised the Board that he has been working on the website and IT issues.

Next regular meeting will be September 24, 2019 at 4:15 p.m. With there being no further discussion, Robinson moved and seconded by Fossand to adjourn at 4:42 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson and Porter. Nay: None. Absent: Evertson. Motion passed.

Chairperson

City Clerk