

Board of Public Works  
Regular Meeting  
November 26, 2019

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on November 26, 2019 in the City Council Chambers. Board members Coleman, Fossand, Evertson, Robinson and Porter were present. Also present was Power Plant Superintendent Terrill, Landfill Superintendent Schulte 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 4:19 p.m. and acknowledged the posted Open Meetings Act poster.

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

1. Minutes from the regular meeting of October 22, 2019;
2. Claims;
3. Treasurer's Report from October 2019; and
4. Financial Reports from October 2019.

Evertson moved and seconded by Coleman 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, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Porter opened discussion to receive update from the Kimball Recycle Center/Keep Kimball Beautiful, Spud Rowley. Rowley updated the Board on several items including totals for the last three quarters are at 505,986 with an estimated year end of 650,000. Rowley stated that they are still in the process of constructing the last 22 bins for the alleyways. After Rowley finished his update the Board thanked him for his work.

Porter opened discussion to recommend the Cooper Recloser to the City Council. Dean advised the Board that the current reclosers are several years old and need replaced. Dean went on to say that per City Code this equipment is not required to be put out for bid but the due to the cost, the Board will have to make a recommendation to the City Council. After discussion, Robinson moved and seconded by Fossand to recommend the City Council approve the quote of the two Reclosers at \$18,872.85 each. On roll call

vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Porter opened discussion to consider changing the meeting time. Dean advised that he put this on the agenda because there has been at least one Councilmember request that the Board change their meeting to a later time. Discussion was held on the current meeting schedule. After discussion, the Board chose to continue meeting on the fourth Tuesday at 4:15 p.m. No action taken.

Landfill Superintendent Schulte advised the trash truck had to be repaired. Schulte added that the permitting process with NDEE went well, no violations. Schulte went on to say that Golder and Associates is working on the paperwork.

Power Plant Superintendent Terrill advised there have been several issues at the plant. Terrill went on to say that due to being down an employee and all of the problems that have recently come up, he had to put the plant on emergency status. Terrill went on to say that emergency status means that in an emergency he would only be able to power to the Power Plant. Terrill went on to say that they would be on emergency status until further notice after the radiator and the engine heads are repaired. Terrill stated that Prestige is looking at that radiator and hoping to be able to make the repair. Dean asked if that would impact the City's Capacity Payment. Terrill stated that there is a 90-day period, but he is waiting to hear back from NMPP. Terrill went on to say that he will keep Dean updated on the repair status.

Dean advised the Board that the City purchased the spoilers to make repairs to the electrical lines. Dean added that they are in the process of making those repairs right now.

Discussion was held on setting the next regular meeting date. After discussion, Fossand moved and seconded by Evertson to move the next regular meeting to December 19, 2019 at 4:15 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

There being no further business, Coleman moved and seconded by Evertson to adjourn the meeting at 4:58 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

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Chairperson

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City Clerk