

Board of Public Works  
Special Meeting  
August 10, 2020

A special meeting of the Board of Public Works was convened in open and public session at 5:00 p.m. on August 10, 2020 in the City Council Chambers. Board members Fossand and Brown attended in person. Members present were Coleman, Evertson, Fossand, Brown and Porter. Also in attendance was Power Plant Superintendent Terrill, Electric Superintendent Hinton, Wastewater Operator Wagner, 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 5:07 p.m. and acknowledged the posted Open Meetings Act poster. On roll call vote, the following votes were recorded. Aye: Fossand, Coleman, Evertson, Brown and Porter. Nay: None. Absent: None. Motion passed.

Porter opened discussion to elect two members to the Compensation Committee. Porter advised the Board that he wanted Evertson and Brown to sit on the Committee. Discussion was held on dates. Porter stated that he would act as an alternate if needed. Coleman advised that he would be available as an alternate also. Coleman moved and seconded by Fossand to elect Evertson and Brown to the Compensation Committee with Porter and Coleman alternates. On roll call vote, the following votes were recorded. Aye: Fossand, Coleman, Evertson, Brown and Porter. Nay: None. Absent: None. Motion passed.

Porter opened discussion to recommend Landfill liner repair. Treasurer Brower advised the Board that the repair has been budgeted for the 20-21 FY but Golder needs approval to get started. Brower advised the Board that she just needs guidance to move forward. The Board recommended to move forward with the Landfill liner repair.

Porter opened discussion to recommend installing the Landfill Gas Monitoring Probes. Landfill Superintendent Schulte advised the Board that Nebraska Department of Environmental Quality is requiring the gas monitoring probes. Brower stated that the payment was included in the 20-21 FY budget. Evertson moved and seconded by Brown to recommend City Council approves the installation of the gas monitoring probes at the Kimball Landfill. On roll call vote, the following votes were recorded. Aye: Fossand, Coleman, Evertson, Brown and Porter. Nay: None. Absent: None. Motion passed.

Porter opened discussion on the 20-21 FY budget. Porter stated that the Board is not telling anybody no, but they are asking that everyone to give them a year to get back on their feet. Discussion was held on departments creating one- and five-year plans and

adding \$25,000 in each department for reserves. Water Superintendent Sisk discussed the proposed draft budget for the Water Department. Sisk stated there needed to be additional funds added to maintenance. Discussion held on what was needed for the Water Department.

Discussion held on the Electrical Department budget. Coleman the amount in Legal and Professional. Electric Superintendent Hinton stated that they haven't had to pay for engineering services for a while but would have to this upcoming year.

Discussion held on the issues with the mixer at the Wastewater Treatment Plant due to flushable wipes.

Next regular meeting will be August 25, 2020 at 4:15 p.m. There being no further business, Evertson moved and seconded by Brown to adjourn the meeting at 6:25 p.m. On roll call vote, the following votes were recorded. Aye: Fossand, Coleman, Evertson, Brown and Porter. Nay: None. Absent: None. Motion passed.

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Chairperson

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City Clerk