

Board of Public Works
Regular Meeting
December 08, 2020

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on December 08, 2020 in the City Council Chambers. Board members Porter, Evertson, Coleman and Brown were in attendance. Board member Fossand was absent. Also attending were Water Superintendent Sisk, Wastewater Treatment Superintendent Quicke, Electric Superintendent Hinton, City Treasurer/Deputy Clerk Brower. 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. The following votes were recorded on the electronic voting board. Aye: Brown, Coleman, Evertson and Porter. Nay: None. Absent: Fossand. Motion passed.

Moved by Evertson and seconded by Coleman to excuse member Fossand from the meeting. Aye: Evertson, Coleman, Brown, and Porter. Nay: None. Absent: Fossand. Motion passed.

The Board of Public Works reviewed the following items under the consent agenda: (1) Minutes from the regular meeting of November 10, 2020; (2) Claims; (3) Treasurer's Report from November 2020; and (4) Financial Reports from November 2020. Coleman moved and seconded by Brown to approve the consent agenda as presented in the packet. The following votes were recorded on the electronic voting board. Aye: Brown, Coleman, Evertson and Porter. Nay: None. Absent: Fossand. Motion passed.

Porter opened discussion on the Power Plant repair needs. Discussion was held on winterizing the Plant until future decision are made Board requested that Hinton and his crew catalog and monetize the necessary repairs.

Discussion held on the emergency backup service agreement with High West Energy. Hinton advised the board that the City is already a member in accordance with the service agreement contract and that the construction itself would not begin for another 14-16 weeks. The fees associated cover new poles, all construction and hookup by High West into their system. Porter requested that the Board see the most recent By-Laws and the Board gave Hinton direction to get additional questions answered regarding MEAN before final approval of the contract.

Discussion was held on moving the regular meeting time from 4:15 p.m. to 5:00 p.m. to better accommodate schedules for Board Members and the public. Moved by Brown and seconded by Evertson. Aye: Evertson, Coleman, Brown, and Porter. Nay: None. Absent: Fossand. Motion passed.

Agenda item for Recycle Center update was not discussed; Spud Rowley absent from meeting.

Porter opened discussion on the updates from Superintendents.

Water Superintendent Sisk advised the Board that the PLC's upgrade was complete. The crew is working on a leaking valve at one of the wells and continue to work on sewer maintenance.

Wastewater Treatment Plant Superintendent Quicke advised they are looking into estimates for electric work to the new carport. Still working on ways to combat the influx of flushable wipes and in the process of testing levels as required.

Electric Superintendent Hinton advised they have completed the installation of the business district led lighting and Christmas lights are up for the season. Multiple new service upgrade requests received. Crew will be assisting the golf course with the new stump grinder attachments and at the Power Plant the boiler certificate has been issued.

Next regular meeting will be January 12, 2021 at 5:00 p.m. There being no further business, Coleman moved and seconded by Brown to adjourn the meeting at 5:15 p.m. The following votes were recorded on the electronic voting board. Aye: Brown, Coleman, Evertson and Porter. Nay: None. Absent: Fossand. Motion passed.

Chairperson

City Clerk

Utilities-Board of Public Works-Claims December 8, 2020-Golder Associates, Inc.-Services-1,943.96; Payroll Fund-Payroll Transfer-47,696.38; Black Hills Energy, LLC-Gas Service-3,695.96; CenturyLink-Telephone-774.94; Charter Communications-Internet-275.25; City of Kimball-Utility Group Health Allocations-22,679.37; City of Kimball-General Fund-2,077.63; Days Inn Kimball-Lodging-64.80; EMC National Life Company-Premium-97.02; High West Energy-Utilities-10,490.00; Kimball Auto Parts-Parts-45.91; Kimball Health Services-Services-180.00; Alan Lanning-Expenses-89.76; Titan Machinery Co.-Interest Payment-85,520.08; Frenchman Valley Coop-Fuel-679.77; Great America Financial Services-Lease Copier-City Office-299.00; Kimball Auto Parts-Parts-67.68; Napa Auto Parts-Parts- 85.70; Norberg Auto & Diesel Inc.-Repairs-1,080.23; Panhandle Coop Association-Supplies-41.13; Southwestern Equipment Co.-Supplies-93.63; Amazon/GECRB-Supplies-42.68; City of Kimball-General Fund-2,027.84; Frenchman Valley Coop-Fuel-952.98; Combined Utilities-Utilities-142.08; Nebraska State Fire Marshal-Inspection-81.00; Payroll Fund-Payroll Transfer-46,052.21; B & C Steel Corporation-Services-15,381.00; Baker & Associates-Supplies-620.00; Jonathan Cannon-Expenses-260.82; City of Kimball-Utility group Health Allocations-18,415.40; City of Kimball-Utility Group Health Allocations-1,818.88; City of Kimball-

Occupation Tax-11,058.00; City of Kimball-General Fund-496.18; Core & Main LP-Services-110.00; Cornerstone Bank Trust Department-Bond-97,565.00; Corpro An Aegion Company-Services-1,185.00; Culligan-Services-64.40; DBA/C & R Electronics-Services-336.00; Enviro Service Inc.-Services-60.00; High West Energy-Services-428.90; Hometown Hardware-Supplies-420.87; Hydro Optimization & Automation Solution-Services-8,683.30; Ideal Linen Supply, Inc.-Services-70.58; Intralinks, Inc.-Software-54.95; Kimball Auto Parts-Parts-232.84; Kimball Body Works-Services-203.10; Kimball Recycling-Monthly Support-3,198.00; Kimball Service Center-Repair-2,380.00; Napa Auto Parts-Parts-343.03; Nebraska Municipal Power Pool-Services-2,932.00; Nebraska Safety & Fire Equipment, Inc.-Supplies-49.95; New Pig Corporation-Supplies-582.33; One Call Concepts-Locates-25.38; Prestige Welding & Repair-Repairs-1,393.00; Quadient Leasing USA, Inc.-Postage-615.00; Sandberg Implement Inc.-Supplies-308.54; Sargent Drilling Co.-Services-750.00; Southwestern Equipment Co.-Supplies-92.63; State of Nebraska-Overpayment-36.20; Union Bank & Trust Company-Bond-546,694.01; Viaero-Cell Phone-248.10; Wesco Distribution Receivables Corporation-Services-1,455.20; Wheeler World, Inc.-Supplies-251.05; Wyoming First Aid & Safety Supply, LLC-Supplies-100.71; CenturyLink-Telephone-774.49; Frenchman Valley Coop-Fuel-1,763.86; JNW Consulting, LLC.-Services-120.00; Kimball Auto Parts-Parts-52.75; MEAN-Mean Billing-113,389.18; Nebraska Safety & Fire Equipment, Inc.-Services-646.00; Nebraska State Fire Marshal-Services-240.00; Panhandle Coop Association-Supplies-108.39; Perfection Door Company-Services-122.00; Reliance Standard Life Insurance Company-Premium-263.21; Titan Machinery-Supplies-33.40; USA Blue Book-Services-1,181.40; Visa-Firstier Bank-Charges-2,799.10.