



City of Kimball
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Board of Public Works Agenda
Regular Meeting
KIMBALL TRANSIT CENTER
233 S. Chestnut St.
February 08, 2022
5:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate.

1. CALL TO ORDER / ROLL CALL

- Action on Board member absence

2. ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT

The City of Kimball abides by the Open Meetings Act in conducting business.

3. CONSENT AGENDA ITEMS:

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

- Minutes – January 11, 2022, Regular Meeting
- Bills – January 2022
- Treasurer’s Report – January 2022
- Financial Reports – January 2022

4. CURRENT BUSINESS:

- Dianne & Jim Pruett – 3 Phase
- Received Landfill permit inspection letters – Information Only
- Received Modification Statement of Basis for NDEQ referencing WWTP – Information Only
- Received, Discuss and Approve Bids on Family Dollar Sewer Extension on Locust Street:
 - Hennings Construction
 - Brown Pump & Septic
- Superintendent Updates

“Small towns have their own heartbeat, no matter how many people come and go.” - unknown.

5. REPORTS:

(Items under Reports are informational only and are not subject to discussion.)

- City Administrator's Report

6. OTHER BUSINESS:

- Next regular meeting date March 08, 2022at 5:00 p.m.

7. ADJOURN

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.