

Board of Public Works  
Regular Meeting  
April 12, 2022

A regular meeting of the Board of Public Works was convened in open and public session at 5:06 p.m. on April 12, 2022, at the Kimball Transit Center, 233 S Chestnut St. Board members Porter, Evertson, Coleman, Brown, and Fossand were in attendance. Absent: None. Also attending were Electric Superintendent Bill Hinton, Water Department Operator Casey Hottell, Landfill Superintendent Jim Schulte, City Clerk Kim Barnwell, City Treasurer Jean Klassen, and City Administrator 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 5:06 p.m. and acknowledged the posted Open Meetings Act poster.

Motion by Fossand and seconded by Brown to approve the consent agenda items as presented subject to amendment of minutes from March 8, 2022, with correction on the 9<sup>th</sup> paragraph stating that Brown abstained from the voting for March 8, 2022. The following votes were recorded. Aye: Coleman, Evertson, Fossand, Brown and Porter. Nay: None. Absent: None. Motion passed.

Porter opened the discussion on Historical Society's request to receive waiver of landfill fees beyond the landfill waiver policy, Resolution 202108 BPW. The committee discussed that the Historical Society did not have a Nebraska Interlocal Agreement with the City and further discussed the policy. After further discussion, Evertson motioned and seconded by Fossand to deny the Historical Society's request to receive waiver of the landfill fees beyond the landfill waiver policy. The following votes were recorded. Aye: Coleman, Evertson, Fossand, Brown and Porter. Nay: None. Absent: None. Motion passed.

Porter opened the discussion for approval on the Water Department's estimate from MIDCO for Storage Tank Steel Overflow Pipe. Water Operators Hottell and Winters updated the board on the status of the water tank overflow pipe and issues without the proposed pipe extension and concrete pad. The board discussed the issue of having the correct DFT thickness of the coating being applied. Hottell and Winters confirmed that one Water Operator would be onsite when proposed work was being completed. Administrator Brower stated that MIDCO would be contacted to confirm the DFT thickness and testing that would be conducted. After further discussion, Fossand motioned and seconded by Evertson to approve the MIDCO estimate for Storage Tank Steel Overflow Pipe of \$15,743.75 and Concrete Pad of \$1,181.00. The following votes were recorded. Aye: Coleman, Evertson, Fossand, Brown and Porter. Nay: None. Absent: None. Motion passed.

Porter opened the discussion for approval on Johnson Controls estimate for North Side Sewer Clean/Vac/Jet work. Porter stated that \$7,500.00 had been budgeted for this procedure. Water Operator Winters informed the board that this estimate would not cover the entire North Side needs, but that Johnson Controls was planning on being in the Kimball area soon and that scheduling was becoming an issue. The estimate proposed would cover work necessary for almost half of the North Side and a small section of the Sunny View subdivision. Brown motioned and Coleman seconded to approve the Johnson Controls estimate for North Side Sewer Clean/Vac/Jet work for \$6,448.00. The following votes were recorded. Aye: Coleman, Evertson, Fossand, Brown and Porter. Nay: None. Absent: None. Motion passed.

Porter opened the floor for Superintendent updates.

Electric Superintendent Hinton updated that the partial planned outage involved taking down wires and that a few issues were discovered. The planned power outage for Thursday, April 14 was going to consist of multiple entities and that the City was going to generate power from the Power Plant as long as permitted and that there were no issues. The all-day outage may take 8 – 15 hours to correct all necessary issues. Hinton continued to update that the electric department was working on removing the trees pertaining to the Perry and Pruett properties.

Landfill Superintendent Schulte updated that the old trash truck is up and running routes. He is maintaining two operators at the landfill at all times. Schulte stated that new dumpsters were being build and other dumpsters were being repaired and painted.

Water Operator Hottell updated that the Water Department was working on the issue of a cracked valve that was replaced which allowed air into the system. They flushed fire hydrants to resolve the issue as well. Hottell stated that the State of Nebraska has recommended five separate water samples be run in order to monitor the situation. Hottell also stated that the Booster Station lost water and power last week and an electrician was called in to assist with the repairs. Water Operator Zac Gotfrey attended the State of Nebraska Grade 4 Water Operators license class and tested at that time as well.

City Administrator updated that the WWTP was maintaining status at this time and should be receiving the WWTP Study results in a couple of weeks.

Porter opened the floor for Spud Rowley from the Kimball Recycle Center to conduct a yearly update on the Center. Mr. Rowley presented a handout with multiple updates on the Center. He stated that the total materials recycled in 2021 were 811,208 pounds. Rowley then presented a thorough and informative slide how presentation to the board.

City Administrator Brower updated that she is waiting on the Engineer Specs and the Development Agreement for the apartment complex construction on the Clean Harbors property. She stated that there will be some utility needs and that there are no sewer lines in that area. Brower briefed the board on the recent and upcoming Planned Power Outage. Brower stated that the Air Force meeting for the landowners and the public is scheduled for April 22 at the Kimball High School This meeting will provide public awareness of the upcoming events for the Missile Silo upgrades. Brower informed the

board that she would not be available for the next BPW meeting on May 10,2022. She continued to update the board that the joint meeting with City Council and BPW to discuss the Power Plant Generators and the plan for moving forward is tentatively scheduled for April 28, 2022, at 5:00 pm.

Next regular meeting will be May 10, at 5:00 p.m. There being no further business, Coleman moved and seconded by Brown to adjourn the meeting at 6:39 p.m. The following votes were recorded. Aye: Coleman, Evertson, Fossand, Brown and Porter. Nay: None. Absent: None. Motion passed.

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Sonny Porter, Chairperson

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Kim Barnwell, City Clerk