

Board of Public Works
Regular Meeting
June 14, 2022

A regular meeting of the Board of Public Works was convened in open and public session at 5:06 p.m. on June 14, 2022, at the City Council Chambers, 223 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 Administrator Annette Brower, City Clerk Kim Barnwell, and City Treasurer Jean Klassen. 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.

Porter requested a motion to excuse the absence of board member Brown. Motion by Evertson and seconded by Fossand to excuse Brown's absence. The following votes were recorded. Aye: Coleman, Evertson, Fossand and Porter. Nay: None. Absent: Brown. Motion passed

Motion by Coleman and seconded by Fossand to approve the consent agenda items as presented for May 10, 2022. The following votes were recorded. Aye: Coleman, Evertson, Fossand and Porter. Nay: None. Absent: Brown. Motion passed

Discussion was held on Citizen Agenda Item – Dianne and Jim Pruett, three phase to property at 3775 W. Highway 30, Kimball, NE. City Administrator Brower stated that the project was complete and was waiting to be energized.

Discussion was held on Citizen Agenda Item – Dianne and Jim Pruett, installation of three phase to property at 3771 W. Highway 30, Kimball, NE. City Administrator Brower stated the previous owners of said property had made a prior request. Prep work is completed, and wires are pulled. Superintendent Hinton stated that hookups and a transformer are needed. He continued to state that getting parts in may be an issue and delay but would move forward on project. Mr. Pruett stated that they are not the property owner. He also asked for an approximate quote of the cost for the said project. Board members agreed that the property owner would have to request for the installation of the three phase for 3771 W. Highway 30, Kimball, NE.

Porter opened the floor to Chris Kaiser with South Platte Natural Resources District (SPNRD) to discuss an Interlocal Agreement for trash fees and C & D fees pertaining to Oliver Reservoir. Chris stated that SPNRD has had an unwritten agreement in the past for the trash from Oliver Reservoir to be taken to the Kimball Landfill with no charge. He

stated that he wanted to bring this to the board to have an official interlocal agreement to specify the details as to what was expected and allowed at the Kimball Landfill. Motion by Evertson and seconded by Coleman to direct staff to draft and finalize a Interlocal Agreement with SPNRD. The following votes were recorded. Aye: Coleman, Evertson, Fossand and Porter. Nay: None. Absent: Brown. Motion passed

Porter opened the floor for Superintendent updates.

City Administrator Brower updated that the Wastewater Treatment Plant was status quo and that they are waiting on mixer parts.

Electric Superintendent Hinton updated that the electric department has been busy. The Pruet project was finished; High West transition pole has been taken care of; there is a short, planned outage for June 21 at 4:00 am to elevate interrupting service for the businesses.

Water Operator Hottell updated that the Kimball Swimming Pool is filled and running well; the Cemetery is all up, going well and looking good.

Landfill Superintendent Schulte updated that the bailer is down, parts are ordered and should be received tomorrow. The trash truck is having transmission problems and will be taking to Norberg. He continued to update that he has been in touch with Sidney Landfill and received information on using/purchasing compactors and grinders verses the bailing system currently being used. With the upcoming expansion of the city these would extend the life of the current pit and be cost effective.

City Administrator Brower began her updates with introducing Melinda Pearson the new Economic Developer. She continued with thanking Mike Coleman, Gabe Ingram, and Treasurer Klassen for their assistance on the Combined Utility Bond. She updated that she spoke with Tyler Swaney with EEC and that the design build for the new generation was moving forward; Family Dollar/Dollar Tree was waiting on the HVAC to be received and installed and was looking at an opening date sometime in July. Brower continued to update that on June 25 the water department should receive additional AMR meters and that the electric side would have them shipped out as soon as they became available; Rate Studies are completed, and it is nearing time to begin budget. She then stated that the annexations are moving forward. She concluded her updates stating that Northrup Grumman would be holding the public meeting/hearing on August 2, 2022, at 7:00 pm at the Kimball Highschool.

Next regular meeting will be July 12, at 5:00 p.m. There being no further business, Evertson moved and seconded by Coleman to adjourn the meeting at 6:08 p.m. The following votes were recorded. Aye: Coleman, Evertson, Fossand and Porter. Nay: None. Absent: Brown. Motion passed

Sonny Porter, Chairperson

Kim Barnwell, City Clerk