

Board of Public Works  
Special Joint Budget Workshop Meeting  
with City Council  
August 30, 2022  
*Edited for Publication*

A special joint budget workshop meeting of the Board of Public Works with the City Council was convened in open and public session at 6:15 p.m. on August 30, 2022 at the Kimball County Transit 233 S Chestnut St. Members Porter, Fossand and Coleman were in attendance. Absent: Evertson and Brown. Also, in attendance Electric Superintendent Hinton, Water Operator Hottell, WWTP Supervisor Wagner and Landfill Superintendent Schulte, City Administrator Brower, City Clerk Barnwell, and City Treasurer Klassen. The public was represented.

Notice of the meeting was given in advance by public posting in three locations. 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.

Board Chair Porter called the meeting to order at 6:15 p.m. and acknowledged the posted Open Meetings Act poster.

Prunty opened discussion on the 2022-2023 Fiscal Year Budget Review.

Suzanne Brodine with Olsson Engineering, presented to the Council and BPW members on the services that would be provided upon approval of appointment of Olsson Engineering as City Engineer.

Also present was Randy Kirkpatrick with K-Tech Project Services and presented to the Council and BPW members the qualifications and proposal submitted for the services to assist the City in procuring professional services with the upcoming projects.

Discussion held on future needs for infrastructure. Chair Porter discussed the condition of the Water Department facility, and it was decided to add additional funds for building repairs. City Administrator Brower informed the boards that the WWTP Study was completed, and adjustments were made to the WWTP budget to reflect some upcoming expenses.

Next regular meeting will be September 13, 2022 at 5:00 p.m. There being no further business, Fossand moved and seconded by Coleman to adjourn the meeting at 7:06 p.m. The following votes were recorded on roll call. Aye: Fossand, Coleman and Porter. Nay: None. Absent: Evertson and Brown. Motion passed.

/s/ Sonny Porter, Chairperson

/s/ Kim Barnwell, City Clerk