Board of Public Works
Regular Meeting
April 11, 2023

A regular meeting of the Board of Public Works was convened in open and public session at 5:00pm on April 11, 2023, at the City Council Chambers, 223 S Chestnut St. Board members, Cederburg, Porter, Everson and Fossand were in attendance. Absent: None. Also attending were Electric Superintendent Bill Hinton, WWTP Supervisor Blake Wagner, WT Casey Hottell, LF James Schulte, City Engineer Randy Kirkpatrick, Electric Lineman Brown, City Clerk Paula Tarango, City Treasurer Jean Klassen, and City Administrator Annette 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 city 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 convened meeting was open to the attendance of the public. Chairperson Porter called the meeting to order at 5:04pm and acknowledged the posted Open Meetings Act poster.

Motion by Evertson and seconded by Brown to approve the consent agenda items as presented including minutes for March. The following votes were recorded. Aye: Fossand, Cederburg, Porter, Evertson and Brown. Nay: None. Absent: None. Motion passed.

Greg Robinson was sworn in as a new Board member at 5:06pm. The following votes were recorded. AYE: Fossand, Cederburg, Porter, Evertson. NAY: None. Absent. None

Mike Monsour opened discussion with a presentation of the two bids/proposals (both from Nebraska) received for the Power Generation Design Build. Mike Monsour discussed the possible duration of the project, additional costs, and ongoing challenges with supplier delays. Annette Brower (City Administrator)

stated that 3 or 4 generators purchased from Cartepillar will be delivered to Kimball on Monday, April 17.

Motion by Cederburg, seconded by Evertson to recommend to the city council to approve bid/contract with NMC for the Power Generation Design Build. Not to exceed the cost of $4,968,837.00. The following votes were recorded. AYE: Fossand, Cederburg, Porter, Evertson, and Robinson. NAY. None. Absent. None. Motion passed.

Annette Brower opened discussion on reviewing the Olsson Letter Agreement for Professional Services, Wastewater Treatment Plant Improvements (the "Project") City of Kimball Wastewater Treatment Plant. Motion by Fossand, seconded by Cederburg to City Council to further review the Olsson Letter Agreement for Professional Services at 5:36. The following votes were recorded: AYE: Fossand, Cederburg, Porter, Evertson, Robinson. NAY: None. Absent. None. Motion passed.

Blake Wagner opened discussion follow up from previous meeting regarding Truck Wash station regulations. Blake stated that based on his research the State of Nebraska requires a permit, all trucks must be permitted. Per Blake Wagner he will be further reviewing and working on this ordinance. Per Blake Wagner, the EPA also has regulation that he will be reviewing further as he will be working on such ordinance.

Porter opened discussion for superintendent updates.

Bill Hinton opened discussion on High West Emergency Feed set up scheduled for the 13th of April of 2023. Bill also discussed the LTC needing to be addressed. The KCH project is completed, Vision meter arrived today and discussed mapping issues and troubleshooting such. Bill stated that Hospital project is also getting close to completion, him and his team are currently working on feeder issues. Bill Hinton added that he attended the NMPP annual conference and encouraged all board members to attend conference and described it as helpful and informative.

Annette Brower opened the discussion stating that the Water Superintendent will be announced at the meeting of the 18th. Annette Brower added that she met with the State Senator, and he has been supportive of the entire panhandle during current city growth and upcoming projects.

Next regular meeting will be May 9, 2023, at 5:00pm. There being no further business, Evertson motioned and seconded by Fosssand to adjourn the meeting at 6:20 pm. The following votes were recorded. AYE: Fossand, Cederburg, Porter, Evertson, Robinson. NAY: None. Motion passed.

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Sonny Porter, Chairperson Paula Tarango, City Clerk