Board of Public Works
Regular Meeting
August 22, 2023

EDITED FOR PUBLISHING

A regular meeting of the Board of Public Works was convened in open and public session at 5:00pm on August 22nd, 2023, at the City Council Chambers, 223 S Chestnut St. Board members, Cederburg, Robinson, Janicek and Fossand were in attendance. Absent: Evertson. Also attending were Electric Superintendent Bill Hinton, WWTP Supervisor Blake Wagner Landfill Supervisor Jim Schulte, Water Superintendent Craig Aragon, City Treasurer Jean Klassen, City Clerk Paula Tarango, 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.

Jim Cederburg called the meeting to order at 5:03 pm and acknowledged the posted Open Meetings Act poster.

Motion by Robinson, seconded by Janicek to excuse the absence of board member Deb Evertson. The following votes were recorded: Aye: Fossand, Cederburg, Janicek, Robinson. Nay: None. Absent: Evertson. Motion carried.

Jacob Bradley from Olsson Engineering presented the advantages of partnering with Olsson on the Electric Engineering for Power Generation Plant project. Electric Superintendent Bill Hinton gave input on the great experience he has had with them and their services. (Discussion only)

Motion by Robinson to approve the Owner's Engineering proposal from Olsson Electric Engineering for Power Generation Plant project. The following votes were

recorded: Aye: Fossand, Cederburg, Janicek, Robison. Nay: None. Absent: Evertson. Motion carried.
Motion by Robinson, seconded by Janicek to approve Hydra-Stop invoice for restocking of water department valves. The following votes were recorded: Aye: Fossand, Cederburg, Janicek, Robinson. Nay: None. Absent: Evertson. Motion carried.

Motion by Fossand, seconded by Robinson to approve quote from Western Environmental Services and Testing for compliance testing for emissions at the powerplant per RICE NESHAP. The following votes were recorded: Aye: Fossand, Cederburg, Janicek, Robinson. Nay: None. Absent: Evertson. Motion carried.

City Administrator Annette Brower reviewed and discussed the 2023-2024 Fiscal Year Utilities Budget and Capital Improvement Plan. Brower reviewed the budget for the electric department, water department, WWTP, trash collection, and landfill. Board members participated by asking questions and/or making comments. (Discussion only, no action taken)

Motion by Robinson, seconded by Janicek to approve ATLAS Automation proposal for updated influent Meter WWTP in the amount of $6,030.00. The following votes were recorded: Aye: Fossand, Cederburg, Janicek, Robinson. Nay: None. Absent: Evertson. Motion carried.

Next regular meeting will be September 12th, 2023, at 5:00 pm. There being no further business, Robinson motioned and seconded by Fossand to adjourn the meeting at 6:25 pm. The following votes were recorded. AYE: Fossand, Janicek, Cederburg, Robinson. NAY: None. Absent: Evertson. Motion passed.

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Jim Cederburg, Chairperson City Clerk

Utilities-Board of Public Works-Claims August 8, 2023-Payroll Fund-Payroll Transfer-57,020.54; 4 Johnson's Construction LLC-Services-10,788.00; Colorado Buried Services, Incorporated-Services-12,500.00; MEAN-Mean Billing-106,346.50; Nebraska Power-Review Board-Services-379.26; Visa-Firstier

Bank-Charges-55.68; Black Hills Energy, LLC-Gas Service-143.93; CenturyLink-Telephone-89.53; Charter Communications-Internet-300.00; Ellison, Kovarik & Turman Law Firm-Professional Services-1,964.25; High West Energy-Utilities-10,229.00; Intralinks, Incorporated-Services-145.65; Verizon-Telephone-63.45; Great America Financial Services-Copier-299.00; Panhandle Coop-Fuel-4,541.21; Western Nebraska Observer-Meeting Notices-245.35; Payroll Fund-Payroll Transfer-57,591.08; 21st Century Equipment LLC-Equipment-13,100.00; High Point Drywall & Finishing LLC-Department-Services-5,350.00; Kimball County Treasurer Title/Registration Fees-Services-6,552.21; 21st Century Equipment LLC-Parts-56.61; Accent Wire-Supplies-1,263.48; Altec Industries, Incorporated-Services-2,344.17; Marcial Armando-Refund-81.27; Big Sky Energy Equipment, Incorporated-Supplies-309.59; Brown Pump & Septic-Services-1,560.00; CCL Professional Cleaning Products-Supplies- 1,906.00; Cahoy Pump Service-Repairs-8,662.00; City of Kimball-Utility Group Health Allocations-24,673.54; City of Kimball-Utility Group Health Allocations-17,996.66; City of Kimball-Occupation Tax-Electric-12,751.15; City of Kimball-Humana Group Dental Insurance Premium Allocation-1,013.41; City of Kimball-Mutual of Omaha-Life & AD & D Premium-136.80; City of Kimball-Transfer-2,788.50; Combined Utilities-Utilities-111.34; Connecting Point-Copy Usage-1,067.70; Crescent Electric Supply Company-Supplies-2,141.06; Culligan-Services-32.20; DHHS-Refund-723.27; Dollar General Corporation-Supplies-15.00; Grainger-Supplies-21.64; Lynne Hickox-Refund-51.81; High West Energy-Services-12,500.00; Ideal Linen Supply, Incorporated-Services-86.65; Intralinks, Incorporated-Services-572.04; Kimball Ace Hardware-Supplies-387.32; Kimball Ace Hardware-Supplies-2,088.79; Kimball Auto Parts-Supplies-196.00; Kimball Insurance-Premium-1,179.00; Kimball Recycling-Monthly Support-5,596.50; League of NE Municipalities-Services-4,891.00; League of NE Municipalities-Services-1,290.00; Linda's Monograms & Beyond-Services-83.40; Marvin Planning Consultants, Incorporated-Services-2,816.65; Napa Auto Parts-Parts-499.96; Nebraska Department of Enviro & Energy-Services-1,137.80; Nebraska Generator Service LLC-Services-1,403.80; Norberg Auto & Diesel Incorporated-Repairs-1,229.80; Northwest Pipe Fitting, Incorporated of Scottsbluff-Supplies-4,619.53; Olsson Associates-Services-22,829.29; One Call Concepts-Locates-34.12; Panhandle Coop Association-Supplies-99.74; Payroll Fund-Payroll Transfer-59,514.71; Plains Body Shop-Repair-245.38; Powerplan-Repairs-35,760.34; Prestige Welding & Repair-Repairs-35.00; Quadient Finance USA, Incorporated-Postage-2,000.00; Reliance Standard Life Insurance Company-Premium-353.52; Raul Rosales-Refund-51.69; Sandberg Implement Incorporated-Services-220.31; Sauber Manufacturing Company-Equipment-93,403.00; Southwest Environmental Engineering LLC-Services-7,100.72; Sunshine Filters of Pinellas, Incorporated-Supplies-354.23; Titan Machinery-Repairs-1,793.88; USA Blue Book-Supplies-336.49; Union Bank & Trust Company-Services-1,374.00; Vakoc Value Electric & Locksmith Service-Repairs-120.00; Viaero-Cell Phone-385.54; WSP USA Incorporated-Services-3,600.00; Wesco Distribution Receivables Corporation-Supplies-7,490.00; Z & S Construction Company, Incorporated-Services-1,494.00; Zelle Human Resource Solutions-Services-1,600.01; MEAN-Mean Billing-123,230.46.