City of Kimball
223 S Chestnut
Kimball, NE 69145
Office: (308) 235-3639
Fax: (308) 235-2971
www.kimballne.org

Board of Public Works Agenda
AMENDED
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
March 12, 2024

All agenda items are for discussion and action will be taken as deemed appropriate.

1. **CALL TO ORDER / ROLL CALL**

   - Action on Board member absence

2. **ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT**

   The City of Kimball abides by the Open Meetings Act in conducting business**.**

3. **CONSENT AGENDA ITEMS:**

   (Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

   - Minutes – February of 2024
   - Bills – February of 2024
   - Treasurer's Report – February of 2024
   - Financial Reports – February of 2024

4. **CURRENT BUSINESS:**

   - Discuss landlord/tenant utility payment issues.
   - Discuss estimate from B&B Valley Scale Services and Sales for a steel deck truck scale for the Landfill.
   - Discuss going out for bids for new trash truck for 2025 year.

5. **REPORTS:**

   (Items under Reports are informational only and are not subject to discussion.)

   - City Administrator's Report
   - Superintendent's Report

"Small towns have their own heartbeat, no matter how many people come and go." - unknown.

6. OTHER BUSINESS:

- Next regular meeting will be held on April, 13 of 2024

7. ADJOURN

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state la00w.