Board of Public Works
Regular Meeting
March 11, 2025

EDITED FOR PUBLICATION

A regular meeting of the Board of Public Works was convened in open and public session at 5:00pm on March 11, 2025, at the City Council Chambers, 223 S Chestnut St. Board members, Land, Shaw, Cederburg, and Evertson, were in attendance. Also attending were Water Superintendent Craig Aragon, City Administrator Annette Brower, Electric Supervisor Bill Hinton, City Clerk Paula Tarango, WWTP Supervisor Blake Wagner, and City Treasurer Jean Klassen. Members of the public were also present.

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.

Motion by Evertson, seconded by Land to excuse the absence of board member Carlson, he notified Cederburg he was not able to attend. The following votes were recorded: Aye: Shaw, Cederburg, Land, and Evertson. Nay: None. Absent: Carlson. Motion carried.

Motion by Evertson, seconded by Shaw to approve the agenda items as presented which include minutes from the meeting held on 02.11.2025, claims, and financials. The following votes were recorded: Aye: Shaw, Cederburg, Land, and Evertson. Nay: None. Absent: Carlson. Motion carried.

Motion by Land, seconded by Evertson to approve Jack Shaw's signature on all bank cards. The following votes were recorded: Aye: Cederburg, Land, and Evertson. Abstained: Shaw. Nay: None. Absent: Carlson. Motion carried.

Motion by Evertson, seconded by Land to approve the bid from Johnson Services in the amount of $8,950.00 for refurbishment of the two manholes. The following votes were recorded: Aye: Shaw, Cederburg, Land, and Evertson. Absent: Carlson. Nay: None. Motion carried.

Motion by Evertson, seconded by Shaw to approve the bid from Johnson Services in the amount of $66,050.00 for the water pipelining project in Sunnyview. The following votes were recorded: Aye: Shaw, Land, Cederburg, and Evertson. Nay: None. Absent: Carlson. Motion carried.

Cederburg opened a discussion about the recommendation to City Council to approve City Contract with Olsson Engineering for interceptor sewer lines. Doug Louden with Olsson Engineering joined the meeting via ZOOM to answer any questions or concerns from the public and/or board members. Per Louden, this is the same contract/information and we've been discussing for quite some time and there are no changes to it.

Motion by Evertson seconded by Land to approve the recommendation of sending the City Contract with Olsson Engineering to the City Council for approval. The following votes were recorded: Aye: Shaw, Cederburg, Land, and Evertson. Nay: None. Absent: Carlson. Motion carried.

Cederburg opened a discussion on Richard Gehrke – Requesting city water services in a county property. Per Gehrke, in 1989 he moved to his current residence in the County and has been on city water ever since, he is billed monthly and has been paying monthly. His question to the board is, he has an existing meter out there but wants to sell a couple of lots and would like to tie-in additional meters to that line to service the two lots that will be sold. Per Cederburg, City Administrator Annette Brower will consult legal counsel with the purpose of determining how to proceed with this request. Per Board member Evertson, we will not have an immediate response but will work to get the answers needed. Discussion only, no action taken.

Cederburg opened a discussion on approving the recommendation to the Council to approve the mayor's signature on the contract with Hackle Construction for the

Wastewater Treatment Plant project. Per City Administrator Annette Brower, we still have not received the contract. Hackle Construction sent it via regular mail over a week ago and we have not received it. We might be able to submit it directly to Council since they are the authorized board to make final decisions. Board member Shaw, there is no stipulation that says otherwise so we should be able to do so. Per board member Evertson, Were there any changes to the contract? Per Brower, no changes, USDA needed to review the document on their end to ensure everything looks correct.

Motion by Evertson, seconded by Shaw to approve the contract with Hackle Construction for the Wastewater Treatment Plant project upon receiving it and **subject to attorney review** to go directly to City Council to keep the timeline met. The following votes were recorded: Aye: Shaw, Cederburg, Land, and Everson. Nay: None. Absent: Carlson. Motion carried.

Motion by Land, seconded by Evertson to approve the bid from Alarm Security Technicians in the amount of $5682.00 for installation of camera system at the Kimball Landfill, the following votes were recorded: Aye: Shaw, Cederburg, Land, and Evertson. Nay: None. Absent: Carlson. Motion carried.

Cederburg opened a discussion on the update from Fast Forward Imagery project for electrical system. Dusty Bridge joined the meeting via ZOOM to provide a summary of the projects. They were able to locate, capture and picture over 1900 poles, just over 500 street light poles, after taking pictures utilizing their camera system, 38 abnormalities were detected. All this data is stored within their technology system for record keeping and future access to such. Bridge continued to explain details on identifying problems and how to better fix them. Bridge shared a visual presentation of the process and provided examples of problem areas. Board members participated by asking questions and adding comments. Discussion only, no action taken.

Reports –

City Administrator – Annette Brower – Business as usual. Jack Shaw read the entirety of the engineering report; he had questions on the water side regarding

the wells. Brower and Water Supervisor Craig Aragon addressed all the questions and resolved all the concerns from board member Shaw. Olsson Engineering was asked to overlay our water and sewer together as well as the priority projects which we received last week, Brower presented a sample of the printed map. There will be a townhall from USAF with an update on the sentinel project on April 1, 2025 at 6:00pm at the Kimball High School, we might have to adjust the time/date of the city council meeting due to this, it's been added to the agenda. The mayor, Paula and myself will be attending a USAF meeting on April 3rd for additional updates.

Water Supervisor – Craig Aragon – Two guys are in Kearney for training right now. We are going to be turning in locates this week so we can finish the first portion of the Mietus duplex. Doing meter reads currently, we seem to take one step forward and two back. We might need to address the vendor once more. As the weather gets nicer, you will see our crew doing maintenance and doing routine flushing, we will keep the public informed by sending a news release. Additional updates given.

Electric Supervisor - William Hinton – TT's Pub and Grill now has electricity as of today, the State approved that, we were on site working on this project, switching wires and such. We are currently working on the new generators, pulling wires into all of them, we have trenched in the innerduct, and got most of those completed. Additional updates given.

Wastewater Treatment Plant Supervisor – February discharge reports were good. Zeb and I have been ordering pumps, washers, hoses, and others in preparation of the plant shut down, after speaking with Doug Louden we are possibly starting in May if everything goes good. We are trying to anticipate what we need. The new discharge permit was submitted to the State, and they received it. Yesterday we pulled a biosolid sample out of the dry lagoon so we can free up all 8 acres when we divert. Jim Shoup and his crew will be out in the next couple of weeks to get those biosolids out. Completed the winter water flows. Zeb Brown is scheduled to test for his operator's license in July of this year. Additional updates given.

Next regular meeting will be April 8, 2025, at 5:00 pm. There being no further business, Land motioned and seconded by Evertson to adjourn the meeting at

5:42pm. The following votes were recorded: Aye: Cederburg, Land, Shaw, and Evertson. Nay: None. Absent: Carlson and Shaw. Motion carried.

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Jim Cederburg, Chairperson City Clerk

Utilities-Board of Public Works-Claims March 11, 2025-Plains Body Shop-Repairs-322.45; Ellison, Kovarik & Turman Law Firm-Professional Services-3,208.95; High West Energy-Utilities-10,063.00; Black Hills Energy, LLC-Gas Service-1,523.45; CenturyLink-Telephone-107.11; Nebraska Public Health Enviro Lab-Services-957.00; Payroll Fund-Payroll Transfer-55,996.54; Wesco Distribution Receivables Corporation-Supplies-1,016.96; Charter Communications-Internet-199.98; Lance Winters-Reimbursement-150.00; Resource Management Company, Incorporated-Services-3,132.00; GreatAmerica Financial Services Corporation-Lease-606.26; Payroll Fund-Payroll Transfer-53,629.20; Western Nebraska Community College-Services-45.00; 21st Century Equipment LLC-Services-638.81; Daniel S Acheson-Estate-Refund-23.91; Annette Brower-Expense Report-556.54; Carlton Industries, L.P.-Supplies-708.40; Centurylink Communications, Incorporated-Long Distance-86.12; City of Kimball-Occupation Tax-16,438.13; Combined Utilities-Utilities-331.63; Combined Utilities-Utilities-339.87; Connecting Point-Services-415.99; Contractors Materials, Incorporated-Supplies-1,689.95; Dollar General Corporation-Supplies-41.33; Ellison, Kovarik & Turman Law Firm-Professional Services-2,984.85; Enviro Service Incorporated-Services-314.00; Ideal Linen Supply, Incorporated-Services-93.73; Intralinks, Incorporated-Services-235.60; Intralinks, Incorporated-Services-121.00; Kimball Ace Hardware LLC-Supplies-418.19; Kimball Auto Parts-Supplies-443.32; Kimball County Hospital-Drug Screens-92.62; Kimball Recycling-Monthly Support-5,596.50; Legacy Cooperative-Fuel-6,224.26; Legacy Cooperative-Supplies-44.06; MEAN-Services-750.00; MEAN-Services-500.00; NDEE-Services-150.00; NMPP-Services-200.00; Napa Auto Parts-Supplies-624.20; Nebraska Public Health Enviro Lab-Services-316.00; Northwest Pipe Fittings, Incorporated of Scottsbluff-Supplies-896.80; Olsson, Incorporated-Services-7,817.99; One Call Concepts-Locates-16.32; Plains Body Shop-Repairs-527.04; Quadient Leasing USA, Incorporated-Lease-615.00; Sandberg Implement Incorporated-Supplies-411.30; Sewer Equipment Company of Florida-Supplies-775.89; USA Blue Book-Supplies-222.31; Union Pacific Railroad-Lease-5,000.00; Verizon-Telephone-89.55; Viaero-Cell Phone-320.41; WPCI-Drug Screen-70.00; WSP USA Incorporated-Services-8,262.69; Wesco Distribution Receivables Corporation-Supplies-17,080.86; Grainger-1,522.33; Group Health Utility Contribution-Transfer-17,235.20; Northwest Pipe Fittings, Incorporated of Scottsbluff-Supplies-491.58.