City of Kimball
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Board of Public Works Agenda
Regular Meeting
AMENDED
City Council Chambers
5:00pm
Tuesday August 11, 2026

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

CALL TO ORDER / ROLL CALL

- Action regarding Board member absence

ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT

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

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 – Regular Meeting July 14, 2026, and
  Special Budget Workshop meeting July 28, 2026.
- Bills
- Treasurer's Reports
- Financial Reports

RESOLUTIONS:

CURRENT BUSINESS:

- Discussion on Bulk Water Filling Station proposal – Mike Olson MC Schaff
- Updates on the Wastewater Treatment Plant construction process – Doug Louden Olsson Engineering
- Discuss and approve to council for payment to Hackel Construction for Pay App #11
- Discuss and Consider Rate Changes for Equipment and Service Fees, Resolution 2021-07
- Discuss and Consider Rate Changes for Bulk Water; amending Resolution 2023-06
- Discussion on old Power Plant – options through Brownfield Cleanup Program
- Receive Kimball Recycling/KKB Quarter 1 Financials – Spud Rowley Exec. Director KKB/KRC
- Discussion on Gering/Kimball Landfill partnership
- Discuss and Review of Draft Budget

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

- Superintendent's Report
- Administrator's Report

PUBLIC COMMENT

(*Public comments are information only and are not subject to discussion.*)

OTHER BUSINESS:

- Consider additional special budget workshop, if needed
- The next regular meeting will be September 8, 2026, at 5:00pm.

ADJOURN

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