

REGULAR MEETING
JANUARY 2, 2018

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 2, 2018, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE BOARD CHAIRPERSON SHIRLEY HOWELL, BRIAN SCHMIDT, JIM WRIGLEY, WAYNE SCHULTIS AND GLEN TEDROW. ALSO ATTENDING WERE LINE SUPERINTENDENT JIM MOREHEAD, WATER SUPERINTENDENT JEFF SWEETSER, AND CITY ADMINISTRATOR COLLIN BIELSER.

THE MEETING WAS CALLED TO ORDER BY BOARD CHAIRPERSON SHIRLEY HOWELL. MS. HOWELL ANNOUNCED PURSUANT TO SECTION 84-1412 (8) OF THE NEBASKA OPEN MEETINGS ACT A CURRENT COPY OF THE OPEN MEETING ACT IS POSTED IN THE MEETING ROOM AND AVAILABLE FOR VIEWING BY THE PUBLIC.

MR. SCHMIDT MOVED TO APPROVE THE DECEMBER 19, 2017 MINUTES; MOTION WAS SECONDED BY MR. WRIGLEY. MR. TEDROW, MR. SCHMIDT, MR. WRIGLEY, MR. SCHULTIS AND MS. HOWELL ALL VOTING YES. MOTION CARRIED.

A MOTION FOR APPROVAL OF THE CLAIMS WAS MADE BY MR. SCHMIDT AND SECONDED BY MR. WRIGLEY. MR. SCHULTIS, MS. HOWELL, MR. SCHMIDT, MR. TEDROW AND MS. HOWELL ALL VOTING YES. MOTION CARRIED.

21429	12/26/2017	M & D AUTO SERVICE	170.27
21430	12/26/2017	FR DEPOT INC	128.00
21431	12/26/2017	MUNICIPAL SUPPLY, INC.	928.57
21432	12/26/2017	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	112.00
21433	12/26/2017	HAWKINS, INC.	728.15
21434	12/26/2017	KEYLIN'S CLEANING SERVICE	150.00
21435	12/26/2017	VILLAGE OF ENDICOTT	14,399.43
21436	12/26/2017	UTILITIES SECTION	85.00
21437	12/26/2017	NWEA- Nebraska Water Environmental Assoc	350.00
21438	12/26/2017	MUNICIPAL ENERGY AGENCY OF NEBRASKA	529,595.87
21439	12/26/2017	FAIRBURY JOURNAL-NEWS, INC.	349.14
21440	12/26/2017	UNITED HEALTHCARE	19,920.60
21441	12/26/2017	NE DEPT OF ENVIRONMENTAL QUALITY	150.00
21442	12/26/2017	ANYTHING ELECTRIC	1,185.55
21443	12/26/2017	BEDLAN'S UPHOLSTERY	499.71
21444	12/26/2017	FAIRBURY CHAMBER OF COMMERCE	550.00
21445	1/2/2018	H.S.A. FUND-EMPLOYER CONTRIBUTION	5,483.24
21446	1/2/2018	JEO CONSULTING GROUP INC	2,580.75
21447	1/2/2018	FAIRBURY LIGHT & WATER DEPT.	5,006.44
21448	1/2/2018	WESCO RECEIVABLES CORP.	116.10
21449	1/2/2018	MOREHEAD JIM	50.00
21450	1/2/2018	WITHHOLDING TAX FUND	6,488.34
21451	1/2/2018	SOCIAL SECURITY FUND (FICA)	5,623.54

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21452	1/2/2018	AMERITAS LIFE INSURANCE	4,415.08
21453	1/2/2018	AMERITAS LIFE INSURANCE CORP.	1,080.70
21454	1/2/2018	PAYROLL ACCOUNT	24,361.24
21455	1/2/2018	WINDSTREAM NEBRASKA, INC.	661.27
21456	1/2/2018	NETWORK CONSULTING SERVICES, INC.	150.00
21457	1/2/2018	JEFFERSON COUNTY SHERIFF	750.00
21458	1/2/2018	JOHN DEERE FINANCIAL	32.23
21459	1/2/2018	FAIRBURY WINNELSON CO. INC	280.41
21460	1/2/2018	BLUE VALLEY DOOR CO. INC.	817.26
21461	1/2/2018	3RD STREET BODY & GLASS LLC	56.00
21462	1/2/2018	ROEHR'S MACHINERY INC.	103.40

627,358.29 34 Non-voided payables listed.

CITY ADMINISTRATOR COLLIN BIELSER PRESENTED A CREDIT AGREEMENT FOR AUTHORIZATION BY BOARD CHAIR MS. HOWELL. MR. WRIGLEY MOVED THE MOTION; SECONDED BY MR. SCHMIDT. MR. SCHMIDT, MR. WRIGLEY, MR. SCHULTIS, MS. HOWELL AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME DUE TO PROBLEM WITH SWITCH #13 THAT CAUSED A TWO HOUR OUTAGE; TRANSFORMER FIRE AT 11/G,H ST.; CONTINUE SETTING POLES; SETTING UP FOR "H" ST. RECONSTRUCTION. WATER SUPERINTENDENT JEFF SWEETSER REPORTED A SERVICE BREAK AT 9/D ST. - POLLMAN REPAIRED; REPAIRED WATER SPRINKLER BREAK DUE TO FROZEN LINE AT LIVINGSTONS; PROBLEM WITH SCADA SYSTEM NOT RECORDING, NOW WORKING - WORKING WITH HOA FOR BACKUP, FILING REPORT AND MAILING NOTICE LETTERS TO ALL CUSTOMERS.

MR. BIELSER REVIEWED TWO BIDS RECEIVED FOR THE "H" ST. RECONSTRUCTION. (LOTTMAN \$2.4M AND CONSTRUCTORS \$2.8M). CITY COUNCIL WILL VOTE TONIGHT.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:54 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JANUARY 9, 2018 AT 8:30AM.

SHIRLEY HOWELL, BOPW
CHAIRPERSON

WAYNE SCHULTIS, BOPW
SECRETARY