

REGULAR MEETING
JANUARY 8, 2018

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 8, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE JIM WRIGLEY, WAYNE SCHULTIS, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, CITY ADMINISTRATOR COLLIN BIELSER, AND MAYOR WARD. VISITORS: NONE.

THE MEETING WAS CALLED TO ORDER BY BOARD CHAIRMAN MR. GLEN TEDROW. MR. TEDROW 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 ENTRANCE TO THIS MEETING ROOM AND IS AVAILABLE FOR VIEWING BY THE PUBLIC.

MR. WRIGLEY MOVED TO APPROVE THE DECEMBER 26, 2018 MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. SCHULTIS, MR. COIL AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

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

Pay#	Due Date	Vendor Name	Amount
22477	1/8/2019	EARLS WINDOW SERVICE	47.30
22478	1/8/2019	USA BLUE BOOK	2,378.39
22479	1/8/2019	OMAHA SLINGS, INC.	99.29
22480	1/8/2019	JEFFERSON COUNTY SHERIFF	750.00
22481	1/8/2019	NEBRASKA ENVIRONMENTAL PRODUCTS	833.82
22482	1/8/2019	FAIRBURY LIGHT & WATER DEPT.	6,198.95
22483	1/8/2019	STANTON FARM SERVICES, INC.	34.00
22484	1/8/2019	WITHHOLDING TAX FUND	5,186.67
22485	1/8/2019	SOCIAL SECURITY FUND (FICA)	5,563.22
22486	1/8/2019	AMERITAS LIFE INSURANCE	3,989.40
22487	1/8/2019	AMERITAS LIFE INSURANCE CORP.	882.28
22488	1/8/2019	ASSURITY LIFE INSURANCE COMPANY	146.92
22489	1/8/2019	H.S.A. FUND	980.16
22490	1/8/2019	JOHN DEERE FINANCIAL	23.92
22491	1/8/2019	IBEW LOCAL UNION #1536	473.59
22492	1/8/2019	I.U.O.E. LOCAL UNION #571	318.45
22493	1/8/2019	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	442.28
22494	1/8/2019	PAYROLL ACCOUNT	24,644.69
22495	1/8/2019	LITTLE BLUE WATER PROJECT	19.15
22496	1/8/2019	HACH COMPANY	1,830.06
22498	1/8/2019	WINDSTREAM NEBRASKA, INC.	61.98
22499	1/8/2019	DUTTON-LAINSON CO. INC	2,178.25
22500	1/8/2019	RAYS APPLE MARKET	8.35
22501	1/8/2019	H.O.A. SOLUTIONS INC	500.00
22502	1/8/2019	LANDMARK IMPLEMENT INC	9.45
22503	1/8/2019	BORDER STATES INDUSTRIES, INC.	709.39
22504	1/8/2019	C & O FORD-MERCURY INC	133.14
22505	1/8/2019	MOREHEAD JIM	50.00
22506	1/8/2019	FAIRBURY WINNELSON CO. INC	1,152.62

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22507	1/8/2019	ONE CALL CONCEPTS INC	27.96	
22508	1/8/2019	HAWKINS, INC.	55.00	
22509	1/8/2019	FAIRBURY JOURNAL-NEWS, INC.	62.95	
22510	1/8/2019	INTERMEDIA.NET, INC.	72.17	
22511	1/8/2019	CITY OF FAIRBURY	7,251.56	
22512	1/8/2019	GRAINGER	108.28	
22513	1/8/2019	OLSSON ASSOCIATES INC.	443.75	
22514	1/8/2019	FARMERS COOPERATIVE INC	56.00	
22515	1/8/2019	FLOOD COMMUNICATIONS	125.00	
22516	1/8/2019	JEFFERSON COUNTY TREASURER	21,514.40	
22517	1/8/2019	EAKES OFFICE PRODUCTS	645.07	
22518	1/8/2019	ACTION AUTO SUPPLY/BIMA INC. DBA	99.71	
22519	1/8/2019	FAIRBURY LIGHT & WATER DEPT.	64.90	
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			90,172.47	42 Non-voided payables listed.
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UNDER DEPARTMENT HEAD REPORTS: WASTE WATER SUPERINTENDENT DENNIS MCATTEE REPORTED NEW VALVES FOR THE DIGESTORS WERE INSTALLED, TRANSFER SWITCH HAS BEEN COMPLETED, FIELDS STILL TO WET TO SPREAD EFFLUENT, LOVELAND STILL HAULING STORM WATER. DEPARTMENT IS LOOKING TO REPLACE LAST TWO WATER PUMPS. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME TO REPLACE STOLEN METER AT RESIDENCE B/14TH. CONTINUING TO INSTALL NEW LED STREET LIGHTS; CHECKING EQUIPMENT INVENTORIES; MAPPING SYSTEM; WORKING AT SAND PIT EXPANSION. WATER SUPERINTENDENT JEFF SWEETSER REPORTED THREE OVERTIMES DUE TO WATER MAIN BREAK AT 11 & 12/M ST AND NEED TO REPLACE ENTIRE BLOCK; WATER LEAK AT FAIRBURY INTERMEDIATE (OLD ARMORY) BROKEN FIRELINE; SERVICE LINE BREAK AT 202 13TH ST. CAMERAS ORDERED FOR CRYSTAL SPRINGS; CUTTING SERVICES TO 14 HOMES PROJECTED FOR DEMOLITION; JOHNSON SEWER TO START CLEANING MAINS; WORKING ON YEAR END REPORTS; ASH TREE REMOVALS AND TREE MAINTENANCE TO BEGIN AT CRYSTAL SPRINGS.

MR. BIELSER REPORTED ON THE WASTE PERMIT AND RATES FOR WESTIN FOODS. NEGOTIATIONS ARE ONGOING. ISSUES INCLUDE WESTIN WANTING 12 RELIEF FROM VIOLATIONS (MULLIGANS) PER YEAR; PROPOSED BASE RATE; UNDERBILLING TO WESTIN AND HOW TO COVER A COUPLE EFFLUENTS THAT ARE NOT COVERED PRESENTLY BY REGULATION; PRESS RELEASE GIVEN FOR CRYSTAL SPRINGS ASH TREE REMOVAL AND ASSOCIATED WORK; MEETING WITH LITTLE BLUE RURAL WATER ON WATER RATES WAS AMICABLE AND WILL BE PRESENTED TO THEIR BOARD FOR FINALIZATION.

MR. BIELSER REVIEWED THE FINANCES AND THE PROFIT AND LOSS STATEMENT WITH THE BOARD.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:26 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JANUARY 15, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
