

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 29, 2018, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, CITY ADMINISTRATOR COLLIN BIELSER AND MAYOR HOMER WARD. VISITORS: NONE ABSENT: WAYNE SCHULTIS.

THE MEETING WAS CALLED TO ORDER BY BOARD MEMBER 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 JANUARY 22, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR.COIL; MR. TEDROW, 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. COIL; MR. WRIGLEY, MR. COIL AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>	
22550	1/29/2019	FAIRBURY LIGHT & WATER DEPT.	7,289.78	
22551	1/29/2019	JOHN DEERE FINANCIAL	23.64	
22552	1/29/2019	WINDSTREAM NEBRASKA, INC.	586.24	
22553	1/29/2019	WITHHOLDING TAX FUND	5,341.77	
22554	1/29/2019	SOCIAL SECURITY FUND (FICA)	5,700.88	
22555	1/29/2019	H.S.A. FUND	1,291.58	
22556	1/29/2019	H.S.A. FUND-EMPLOYER CONTRIBUTION	6,070.73	
22557	1/29/2019	AMERITAS LIFE INSURANCE	4,133.74	
22558	1/29/2019	AMERITAS LIFE INSURANCE CORP.	872.54	
22559	1/29/2019	IBEW LOCAL UNION #1536	474.04	
22560	1/29/2019	I.U.O.E. LOCAL UNION #571	318.45	
22561	1/29/2019	PAYROLL ACCOUNT	25,272.65	
22562	1/29/2019	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	396.74	
22563	1/29/2019	CITY OF FAIRBURY	20,091.31	
22564	1/29/2019	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	20,567.40	
22565	1/29/2019	MID AMERICAN BENEFITS INC	385.00	
22566	1/29/2019	ASSURITY LIFE INSURANCE COMPANY	146.91	
			98,963.40	17 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIMES FOR DISCONNECT OF ELECTRICAL SERVICE DUE TO (2) HOUSE FIRES AND ANSWERING A CALL FOR LOW HANGING WIRE WHICH TURNED OUT TO BE A PHONE CABLE. ATTENDED TO POWER OUTAGES DUE TO HIGH WINDS AT FEED LOT AND SOME BRANCHES COMING INTO CONTACT WITH POWER LINES; REMOVING TREES AT CRYSTAL SPRINGS DOWN THE ENTRY DRIVE (80) TREES; DROPPING PRIMARY OVERHEAD LINE AT CRYSTAL SPRINGS AND RELOCATING IT UNDERGROUND; GIVING SOME CONSIDERATION TO OBTAINING A NEW SPRAYER. WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME DUE TO SEWER MAIN PLUG AT 823 13TH ST. LOVELAND HAS HIRED A SURVEYER TO LAYOUT SEWER LINE TO WASTE WATER PLANT; WATER METERS YET TO BE INSTALLED IS 536; DISCUSSED

REGULAR MEETING
JANUARY 29, 2018

THE NECESSITY TO REPLACE THE OLD JET TRUCK; WILL REPLACE WATER MAIN ON M ST. 11-12TH ST.;
HELPING WITH TREE REMOVAL AT CRYSTAL SPRINGS; RESULTS OF LATEST NITRATE SAMPLES:

RESERVOIR	7.89
PUMP NO. 1	8.53
PUMP NO. 2	8.13
PUMP NO.3	9.22

MR. BIELSER REPORTED CONTRACT FOR NEW WATER RATES WITH RURAL WATER STILL IN PROGRESS.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:08 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON FEBRUARY 5, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRPERSON

JIM WRIGLEY, BOPW
BOARD MEMBER
