

REGULAR MEETING  
JANUARY 30, 2018

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 30, 2018, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE BOARD CHAIRPERSON SHIRLEY HOWELL, BRIAN SCHMIDT, JIM WRIGLEY, GLEN TEDROW, AND WAYNE SCHULTIS. ALSO ATTENDING WERE LINE SUPERINTENDENT JIM MOREHEAD, WATER SUPERINTENDENT JEFF SWEETSER, CITY ADMINISTRATOR COLLIN BIELSER AND MAYOR HOMER WARD.

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 ENTRANCE TO THIS MEETING ROOM AND IS AVAILABLE FOR VIEWING BY THE PUBLIC.

MR. SCHMIDT MOVED TO APPROVE THE JANUARY 23, 2018, MEETING MINUTES; MOTION WAS SECONDED BY MR. WRIGLEY; MR. TEDROW, MR. WRIGLEY, MR. SCHULTIS, MS. HOWELL AND MR. SCHMIDT ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u> †
21514	1/30/2018		KANSAS CITY CALIBRATION LABOATORIES,INC,	113.06
21515	1/30/2018		WESCO RECEIVABLES CORP.	1,825.35
21516	1/30/2018		M & D AUTO SERVICE	123.60
21517	1/30/2018		LANDMARK IMPLEMENT INC	4,500.00
21518	1/30/2018		WITHHOLDING TAX FUND	5,908.06
21519	1/30/2018		SOCIAL SECURITY FUND (FICA)	5,307.54
21520	1/30/2018		AMERITAS LIFE INSURANCE	4,436.96
21521	1/30/2018		AMERITAS LIFE INSURANCE CORP.	1,177.12
21522	1/30/2018		H.S.A. FUND	1,046.18
21523	1/30/2018		IBEW LOCAL UNION #1536	545.37
21524	1/30/2018		I.U.O.E. LOCAL UNION #571	310.65
21525	1/30/2018		H.S.A. FUND-EMPLOYER CONTRIBUTION	5,483.24
21526	1/30/2018		PAYROLL ACCOUNT	21,823.64
21527	1/30/2018		JEO CONSULTING GROUP INC	1,585.00
21528	1/30/2018		MARLENE JOHNSON	115.11
21529	1/30/2018		KIRK'S DIESEL SERVICE	1,469.99
21530	1/30/2018		FAIRBURY LIGHT & WATER DEPT.	5,633.69
21531	1/30/2018		NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	1,196.00
21532	1/30/2018		GOEBEL CONSTRUCTION INC.	334.25
21533	1/30/2018		AERZEN USA CORP	372.55
21534	1/30/2018		SARGENT DRILLING, INC.	13,302.00
21535	1/30/2018		JOHN DEERE FINANCIAL	149.88
21536	1/30/2018		KEYLIN'S CLEANING SERVICE	150.00
21537	1/30/2018		HOLIDAY INN - KEARNEY	259.90
				77,169.14

24 Non-voided payables listed.

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UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED (1) HOUR OF OVERTIME. LETTERS RELATING TO THE SCADA RECORDING PROBLEM WERE MAILED OUT; (2) WATER MAIN BREAKS EAST OF 27/E AND ANOTHER BY THE SEWER PLANT (1-HOUR O.T.); WOULD LIKE TO REPLACE SECTION OF LINE IN THE BOTTOMS BY PAINTER PAULS THAT HAS BEEN CAUSING ISSUES. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. SWITCH #16 OUTAGE AFFECTED REYNOLDS SOUTH; CUTTING TREES; BIG BUCKET TRUCK WILL GET NEW MOTOR; LITTLE BUCKET TRUCK SCHEDULED FOR DLIVERY FEBRUARY 13.

MR. BIELLSER INTRODUCED DAVE PETERSEN OF JEO WHO LED A WORKSESSION ON THE ELECTRICAL RATE STUDY

MR. BIELSER REPORTED HE AND JEFF SWEETSER MET WITH LITTLE BLUE CONCERNING SAND PIT OPERATION.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 10:35 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON FEBRUARY 6, 2018 AT 8:30AM.

SHIRLEY HOWELL, BOPW  
CHAIRPERSON

WAYNE SCHULTIS, BOPW  
SECRETARY

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