

REGULAR MEETING
FEBRUARY 5, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING FEBRUARY 5, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, MAYOR HOMER WARD AND LAURA BEDLAN. VISITORS: BRYAN SCHMIDT. ABSENT: MR. BIELSER.

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 29, 2019 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. COIL, MR. WRIGLEY, MR. SCHULTIS AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
22567	2/5/2019	MOREHEAD JIM	50.00
22568	2/5/2019	LITTLE BLUE WATER PROJECT	19.15
22569	2/5/2019	JEFFERSON COUNTY SHERIFF	750.00
22570	2/5/2019	JEO CONSULTING GROUP INC	2,205.00
22571	2/5/2019	ECONO SIGNS, LIC.	137.20
22572	2/5/2019	HAWKINS, INC.	50.00
22573	2/5/2019	DIODE TECHNOLOGIES	3,606.87
22574	2/5/2019	KEYLIN'S CLEANING SERVICE	150.00
22575	2/5/2019	WAPA / DEPT OF ENERGY (U.S.)	22,188.90
22576	2/5/2019	EARLS WINDOW SERVICE	47.30
22577	2/5/2019	WINDSTREAM NEBRASKA, INC.	62.00
22578	2/5/2019	STEFFEN TRUCK EQUIPMENT, INC.	544.54
22579	2/5/2019	DIVERSIFIED DRUG TESTING	245.00
22580	2/5/2019	LaQuinta Inns and Suites	116.48
22581	2/5/2019	DENNIS MCATEE	163.50
22582	2/5/2019	RAYS APPLE MARKET	119.29
22583	2/5/2019	ONE CALL CONCEPTS INC	53.00
22584	2/5/2019	SCHERBARTH INC.	2,517.70
22585	2/5/2019	ARNOLD MOTOR SUPPLY	58.02
22586	2/5/2019	FLOOD COMMUNICATIONS	125.00
22587	2/5/2019	EAKES OFFICE PRODUCTS	179.54
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			33,388.49
			21 Non-voided payables listed.
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UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIMES FOR POWER OUTAGES DUE TO INCLEMENT WEATHER: 1306 B ST. BAD CONNECTORS TO RESIDENCE; GOOSE INTO WIRES AT CRYSTAL SPRINGS; BAD TRANSFORMER AT 915 A ST. DISCUSSED PURCHASE OF SIDE-BY-SIDE SPRAYER AND NEW CHIPPER; TREE TRIMMING AND REMOVAL ONGOING AT CRYSTAL SPRINGS; PHONE COMPANY WHICH OWNS 50% OF POLES IN CITY CALLED TO REPLACE (2) POLES; IN DISCUSSION WITH ENDICOTT BRICK CONCERNING "SMART METERING" FOR LOADING;

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PLANNING A 2-HR SHUTDOWN TO CLEAN TRANSFORMERS AND SWITCHBOXES; WESTIN PLANNING FOR A NEW REFRIGERATOR AND WILL INCREASE THEIR LOAD SERVICE; 3-MEN TO METER SCHOOL NEXT WEEK. WATER SUPERINTENDENT JEFF SWEETSER REPORTED OVERTIME DUE TO POWER OUTAGE AT CRYSTAL SPRINGS AND PROBLEM WITH FLOW METER FOR WELL PUMP NO. 3 (HOA CONTACTED). TREE REMOVALS FOR CRYSTAL SPRINGS PHASE 1 IS COMPLETE; CRYTAL SPRINGS WILL BE REOPENED; JOHNSON SERVICE CONTACTED TO ADDRESS TREE ROOTS IN WASTE LINES; SERVICE LINE LEAK IN PROGRESS AT 12-13 ST/H ST.

MS. LAURA BEDLAN REPORTED THERE HAVE BEEN REQUESTS FROM CITIZENS RELATING TO LOGS FROM TREE REMOVAL OPERATIONS. LAURA STATED THAT THE CITIES POSITION IS THAT THE LOGS ARE BEING CHIPPED AND USED FOR BEDDING AT THE PARKS AND CRYSTAL SPRINGS; ALSO WAS CONCERNED FOR THE POSSIBLE SPREAD OF HARMFUL INSECTS.

THE BOARD REVIEWED THE FINANCES AND THE PROFIT AND LOSS STATEMENT.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:15 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON FEBRUARY 12, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRPERSON

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
