

REGULAR MEETING  
FEBRUARY 12, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING FEBRUARY 12, 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, CITY ADMINISTRATOR COLLIN BIELSER, AND MAYOR HOMER WARD. VISITORS: PHIL ROGGE.

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 FEBRUARY 5, 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. SCHULTIS, MR. TEDROW, MR. COIL AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
22588	2/12/2019	PAYROLL ACCOUNT	26,028.64
22589	2/12/2019	H.S.A. FUND	1,291.58
22590	2/12/2019	AMERITAS LIFE INSURANCE CORP.	918.61
22591	2/12/2019	AMERITAS LIFE INSURANCE	4,097.88
22592	2/12/2019	SOCIAL SECURITY FUND (FICA)	5,708.88
22593	2/12/2019	WITHHOLDING TAX FUND	5,386.23
22594	2/12/2019	COLLECTION ASSOCIATES, LLC	362.16
22595	2/12/2019	HACH COMPANY	131.99
22596	2/12/2019	ACTION AUTO SUPPLY/BIMA INC. DBA	374.74
22597	2/12/2019	C & O FORD-MERCURY INC	50.19
22598	2/12/2019	FAIRBURY WINNELSON CO. INC	327.94
22599	2/12/2019	HARRIS ELECTRONICS - BILL HARRIS	171.59
22600	2/12/2019	CIVIC PLUS INC	3,487.99
22601	2/12/2019	OLSSON ASSOCIATES INC.	10,342.20
22602	2/12/2019	DUTTON-LAINSON CO. INC	3,177.71
22603	2/12/2019	CURTIS ARNOLD	32.70
22604	2/12/2019	MUNICIPAL SUPPLY, INC.	14,654.54
22605	2/12/2019	FAIRBURY JOURNAL-NEWS, INC.	114.30
22606	2/12/2019	COMPUTERS PLUS	139.00
22607	2/12/2019	WESCO RECEIVABLES CORP.	19,937.56
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			96,736.43
			20 Non-voided payables listed.
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UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. ICING OVER THE WEEKEND CAUSED ARCING FROM TREE LIMBS COMING IN CONTACT WITH POWER LINES. WILL HAVE A 2-HOUR SHUTDOWN ON THE 308 34.5 KW LINE TO MAKE REPAIRS TO CONDUCTORS DAMAGED PREVIOUSLY BY TREE LIMBS; 3 MEN HAVE BEEN SENT TO METERING SCHOOL; HOLDING A SAFETY MEETING THIS MORNING ON TRANSFORMER SAFETY; TRIMMING TREES. WATER SUPERINTENDENT JEFF SWEETSER REPORTED (2) OVERTIMES DUE TO WATER IN BASEMENT AT 722 C ST

AND FROZEN WATER LINE AT THE CONCESSION STAND AT THE FAIRGROUNDS. PERFORMING SHUT-OFFS TO HOUSES SCHEDULED FOR DEMO; JOHNSON SEWER TO BE HERE TO START CLEANING SEWER LINES THE END OF MARCH AND IS ALSO PREPARING AN ESTIMATE TO CLEAN LINE FROM WESTIN TO WASTE WATER PLANT; ATTENDING TO FROZEN WATER METERS AND WATER LEAK AT OLD ROODES PLANT.

MR. BIELSER PRESENTED THE WELLHEAD PROTECTION PERMIT APPLICATION FROM JUSTIN AND HEATHER SCHULTIS FOR BOARD CONSIDERATION. FOLLOWING DISCUSSION MR. WRIGLEY MOVED TO APPROVE THE PERMIT WHICH WAS SECONDED BY MR. COIL; MR. WRIGLEY, MR. COIL, MR. TEDROW AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

MR. BIELSER REPORTED ON TWO ESTIMATES RECEIVED TO REPAIR TWO SEPERATE SECTIONS OF THE POWER PLANT ROOF. BIELSER INFORMED THE BOARD THAT STAFF WOULD BE MOVING FORWARD WITH REPAIRING THE SECTION OF ROOF OVER THE CONTROL ROOM. COST TO REPAIR THE ROOF IS \$54,000. MR. BIELSER ALSO REPORTED THAT MEAN IS REDUCING THEIR TARGET REVENUE BY 10%.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:50 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON FEBRUARY 19, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRPERSON

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

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