

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING FEBRUARY 19, 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 12, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR.SCHULTIS; MR. WRIGLEY, MR. SCHULTIS, MR. COIL AND MR. TEDROW 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. 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>
22608	2/19/2019	BORDER STATES INDUSTRIES, INC.	14,306.03
22609	2/19/2019	FR DEPOT INC	623.91
22610	2/19/2019	H.O.A. SOLUTIONS INC	241.88
22611	2/19/2019	PROTECTIVE EQUIPMENT TESTING LAB	1,004.74
22612	2/19/2019	HAWKINS, INC.	419.12
22613	2/19/2019	COMPUTERS PLUS	579.00
22614	2/19/2019	WALMART COMMUNITY	29.97
22615	2/19/2019	MITCH SIEBE	52.00
22616	2/19/2019	NATHAN FRANCIS	44.78
22617	2/19/2019	SCOTT LAYTON	214.20
22618	2/19/2019	EAKES OFFICE PRODUCTS	1,584.59
22619	2/19/2019	HOLIDAY INN - KEARNEY	691.86
22621	2/19/2019	SANITATION FUND	59,288.78
22622	2/19/2019	FAIRBURY LIGHT & WATER DEPT.	3,173.02
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			82,253.88

14 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME: DOWNED WIRE AND SHUT-OFF FOR NON-PAYMENT. WALKED INFRATRUCTURE WITH CONSULTING ENGINEERING FIRM LUTZ, DAILY & BRAIN LLC. THREE MEN ATTENDING METER SCHOOL. SUPERINTENDENT JEFF SWEETSER REPORTED (3) OVERTIMES DUE TO WATER LEAKS AT 210 8TH ST, 1228 D ST AND 321 D ST. GREG DEFRAIN WILL BE ATTENDING SCHOOL TO BEOME CERTIFIED AS A GRADE 2 OPERATOR; JETTING SEWERS; INSTALLING WATER METERS – 520 METERS REMAINING TO BE INSTALLED.

MR. BIELSER PRESENTED A SPREADSHEET OF WASTEWATER RATES FOR WESTIN FOODS. NEW WATER RATES FOR THE CITY ARE EXPECTED TO BE IN PLACE BY MAY 1ST.

MR. BIELSER PRESENTED AN “AGREEMENT FOR TRAINING SERVICES” WITH NMPP. FOLLOWING DISCUSSION IT WAS AGREED TO SIGN THE AGREEMENT WITH MR. TEDROW BEING AUTHORIZED TO SIGN THE AGREEMENT. MR. WRIGLEY MOVED TO APPROVE THE AGREEMENT WITH MR. TEDROW BEING AUTHORIZED TO SIGN; MOTION SECONDED BY MR. SCHULTIS; MR. COIL, MR. SCHULTIS, MR. TEDROW AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

REGULAR MEETING
FEBRUARY 19, 2019

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:35 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON FEBRUARY 26, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
