

REGULAR MEETING
FEBRUARY 26, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING FEBRUARY 26, 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: NONE.

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 19, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. COIL; MR. TEDROW, MR. COIL, MR. WRIGLEY AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2262 3	2/26/201 9	INTERMEDIA.NET, INC.	72.14
2262 4	2/26/201 9	LANDMARK IMPLEMENT INC	6.40
2262 5	2/26/201 9	EAKES OFFICE PRODUCTS	77.96
2262 6	2/26/201 9	INTERSTATE ALL BATTERY CENTER	67.84
2262 7	2/26/201 9	NETWORK CONSULTING SERVICES, INC.	1,372.18
2262 8	2/26/201 9	HAWKINS, INC.	484.03
2262 9	2/26/201 9	H.O.A. SOLUTIONS INC	450.00
2263 0	2/26/201 9	KEYLIN'S CLEANING SERVICE	150.00
2263 1	2/26/201 9	MUNICIPAL ENERGY AGENCY OF NEBRASKA	598,484.30
2263 2	2/26/201 9	FAIRBURY LIGHT & WATER DEPT.	7,239.92
2263 3	2/26/201 9	WITHHOLDING TAX FUND	5,254.48
2263 4	2/26/201 9	SOCIAL SECURITY FUND (FICA)	5,633.26
2263 5	2/26/201 9	AMERITAS LIFE INSURANCE	4,070.70
2263 6	2/26/201 9	AMERITAS LIFE INSURANCE CORP.	908.80
2263 7	2/26/201 9	ASSURITY LIFE INSURANCE COMPANY	146.91
2263 8	2/26/201 9	MID AMERICAN BENEFITS INC	135.00
2263 9	2/26/201 9	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	396.74
2264 0	2/26/201 9	H.S.A. FUND	1,291.58
2264 1	2/26/201 9	H.S.A. FUND-EMPLOYER CONTRIBUTION	6,070.73
2264 2	2/26/201 9	IBEW LOCAL UNION #1536	585.71

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2264	2/26/201	I.U.O.E. LOCAL UNION #571	318.45
3	9		
2264	2/26/201	PAYROLL ACCOUNT	24,823.35
4	9		
2264	2/26/201	WINDSTREAM NEBRASKA, INC.	588.02
5	9		
2264	2/26/201	OLSSON ASSOCIATES INC.	250.29
6	9		
2264	2/26/201	BARBER HOME FURNISHINGS	354.76
7	9		
2264	2/26/201	FAIRBURY GLASS CO., INC.	130.20
8	9		
2264	2/26/201	FR DEPOT INC	84.99
9	9		
2265	2/26/201	NE PUBLIC HEALTH ENVIRONMENTAL	109.00
0	9	LABORATO	
2265	2/26/201	BLUE CROSS AND BLUE SHIELD OF	20,973.33
1	9	NEBRASKA	
2265	2/26/201	CITY OF FAIRBURY	136.08
2	9		
2265	2/26/201	CARD SERVICES	71.05
3	9		
2265	2/26/201	NRWA-NEBRASKA RURAL WATER ASSOC.	250.00
4	9		

680,988.20 32 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. NO TROUBLES RELATED FROM RECENT STORM. SENT TWO MEN TO LINCOLN FOR SAFETY COURSE. ASSISTING IN MOVING SNOW. SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. ASSISTING IN SNOW REMOVALS. SEWER BACKUP AT 603 16TH ST FROM ROOTS IN LINE CAUSING SOME WATER IN BASEMENT. SEWER BACKUP IN LINE FOR 5 BLOCKS ON WEST 4TH STREET- PLASTIC IN LINE CAUSING BLOCKAGE. INSTALLING WATER METERS – 500 REMAINING. TURNING SERVICES ON/OFF.

MR. BIELSER REPORTED LITTLE BLUE RURAL WATER HAS ACCEPTED NEW WATER RATES. NEW ORDINANCE IS PRESENTLY BEING DRAFTED FOR IMPLEMENTATION MAY 1.

MR. BIELSER REPORTED CD #56308 IN THE AMOUNT OF \$116,755.52 WILL MATURE ON MARCH 10. CHECKING INTEREST RATES.

MR. BIELSER REMINDED THE BOARD OF THE ANNUAL NMPP CONFERENCE TO BE HELD IN LINCOLN MARCH 26 – 28.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:58 A.M.

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

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
