

REGULAR MEETING  
MARCH 10, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MARCH 10, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, DENNIS MCATEE AND INTERIM CITY ADMINISTRATOR MARY RENN. VISITORS: NONE.

**CORRECTION/ADDITION TO MARCH 10, 2020 MINUTES:** BOARD DISCUSSION REGARDING THE FARM LEASE AGREEMENT FOR THE 38 ACRES OF CROPLAND OWNED BY LANDLORD IN THE SOUTHWEST QUARTER OF SECTION (15), TOWNSHIP TWO (2) NORTH, RANGE TWO (2) EAST OF THE SIXTH PM IN JEFFERSON COUNTY WITH STIPULATION THAT A MINOR SECTION (8 ACRES) MAY BE DISTURBED AS PART OF THE CITY OF FAIRBURY'S WATER IMPROVEMENT PROJECT. MOTION TO APPROVE THE LEASE AGREEMENT WAS MADE BY MR. SCHULTIS AND SECONDED BY MR. WRIGLEY; MR. TEDROW, MR. COIL, MR. WRIGLEY AND MR. SCHULTIS ALL VOTING YES; MOTION CARRIED.

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 MARCH 3, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. WRIGLEY, MR. COIL AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

A MOTION TO APPROVE THE CLAIMS WAS MADE BY MR. WRIGLEY AND SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. COIL, MR. WRIGLEY AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2378 0	3/10/2020	FAIRBURY WINNELSON CO. INC	4,037.61
2378 1	3/10/2020	BORDER STATES INDUSTRIES, INC.	2,621.65
2378 2	3/10/2020	WESCO RECEIVABLES CORP.	9,625.77
2378 3	3/10/2020	RAYS APPLE MARKET	32.20
2378 4	3/10/2020	PLYMOUTH ELECTRIC	11,558.81
2378 5	3/10/2020	FAIRBURY JOURNAL-NEWS, INC.	62.92
2378 6	3/10/2020	ARNOLD MOTOR SUPPLY	97.87
2378 7	3/10/2020	HAWKINS, INC.	10.00
2378 8	3/10/2020	USA BLUE BOOK	571.83
2378 9	3/10/2020	ACTION AUTO SUPPLY/BIMA INC. DBA	320.23
2379 0	3/10/2020	ECHO ELECTRIC SUPPLY	68.86
2379 1	3/10/2020	PROTECTIVE EQUIPMENT TESTING LAB	3,977.75
2379 2	3/10/2020	COLLECTION ASSOCIATES, LLC	544.67
2379 3	3/10/2020	INTERMEDIA.NET, INC.	68.45
2379 4	3/10/2020	SANITATION FUND	110,624.03
2379 5	3/10/2020	CURTIS ARNOLD	9.29
2379 6	3/10/2020	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	45,657.63
2379 7	3/10/2020	WITHHOLDING TAX FUND	5,150.63

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2379	3/10/2020	SOCIAL SECURITY FUND (FICA)	5,551.06
8			
2379	3/10/2020	AMERITAS LIFE INSURANCE	4,662.10
9			
2380	3/10/2020	AMERITAS LIFE INSURANCE CORP.	915.84
0			
2380	3/10/2020	H.S.A. FUND	1,468.46
1			
2380	3/10/2020	PAYROLL ACCOUNT	25,026.79
2			
2380	3/10/2020	MAATSCH OIL CO.	110.00
3			
2380	3/10/2020	FARMERS COOPERATIVE INC	38.23
4			
2380	3/10/2020	HACH COMPANY	1,505.63
5			
2380	3/10/2020	H.O.A. SOLUTIONS INC	476.25
6			
2380	3/10/2020	NETWORK CONSULTING SERVICES, INC.	1,775.00
7			
2380	3/10/2020	MUNICIPAL SUPPLY, INC.	727.56
8			
2380	3/10/2020	FLOOD COMMUNICATIONS	125.00
9			
2381	3/10/2020	LANDMARK IMPLEMENT INC	2,200.00
0			

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239,622.12 31 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WASTEWATER SUPERINTENDENT DENNIS MCATEE REPORTING HAULING SLUDGE; INFLUENT PUMP IS IN FOR SERVICE; CHECKING FLOW METER. ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED 3 3/4 HRS. OVERTIME DUE TO HIGH WINDS – TREE FELL INTO POWER LINES AT PARK SCHOOL; POWER KNOCKED-OUT AT AIRPORT; NUMEROUS OTHER OUTAGES. PUMPS ARE RUNNING AT THE WATER FILTRATION PLANT SIGNIFICANTLY LOWERING THE WATER TABLE IN THE CAMPING AREAS; TESTED ALL VEHICLES FOR MAINTENANCE AND SERVICE; INSTALLING POWER AND POLE TO NEW SCOREBOARD AT CITY PARK; WORKING ON JOB DESCRIPTION FOR STOREKEEPER.

REVIEWED FINANCES WITH THE BOARD. OUTSTANDING ACCOUNTS WERE PRESENTED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 08:58 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MARCH 17, 2020 AT 8:00AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHUTIS, BOPW  
BOARD SECRETARY

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