

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MARCH 26, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE JIM WRIGLEY, ROB 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 MARCH 19, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. COIL; MR. WRIGLEY, MR. TEDROW, AND MR. COIL ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2270 8	3/26/2019	STARR-BUCKOW AGENCY	9,199.00
2270 9	3/26/2019	WINDSTREAM NEBRASKA, INC.	580.33
2271 0	3/26/2019	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	108.00
2271 1	3/26/2019	H.O.A. SOLUTIONS INC	582.00
2271 2	3/26/2019	NICKS SERVICES	56.00
2271 3	3/26/2019	LaQuinta Inns and Suites	230.62
2271 4	3/26/2019	NE DEPT OF HEALTH & HUMAN SERVICES	339.00
2271 5	3/26/2019	MAATSCH OIL CO.	109.64
2271 6	3/26/2019	MUNICIPAL ENERGY AGENCY OF NEBRASKA	580,363.17
2271 7	3/26/2019	H.S.A. FUND-EMPLOYER CONTRIBUTION	6,070.73
2271 8	3/26/2019	H.S.A. FUND	1,291.58
2271 9	3/26/2019	AMERITAS LIFE INSURANCE	4,014.12
2272 0	3/26/2019	AMERITAS LIFE INSURANCE CORP.	910.30
2272 1	3/26/2019	SOCIAL SECURITY FUND (FICA)	5,600.22
2272 2	3/26/2019	WITHHOLDING TAX FUND	5,175.45
2272 3	3/26/2019	PAYROLL ACCOUNT	24,841.24
2272 4	3/26/2019	ASSURITY LIFE INSURANCE COMPANY	146.91
2272 5	3/26/2019	MID AMERICAN BENEFITS INC	153.00
2272 6	3/26/2019	IBEW LOCAL UNION #1536	585.71
2272 7	3/26/2019	I.U.O.E. LOCAL UNION #571	318.45
2272 8	3/26/2019	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	396.74

REGULAR MEETING  
MARCH 26, 2019

2272	3/26/2019	NETWORK CONSULTING SERVICES, INC.	150.00
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2273	3/26/2019	ACTION AUTO SUPPLY/BIMA INC. DBA	28.91
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641,251.12 23 Non-voided payables listed.

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UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME DUE TO TRANSFORMER ISSUE AT THE MUSEUM. ORDERING ADDITIONAL METERS; PLANNING FOR NEW 800A SERVICE FOR GRAIN BINS; WORKING WITH ENGINEERING FIRM ON GENERATION/TRANSMISSION STUDY; CHANGING BREAKERS AT SOUTH SUBSTATION; REPLACING POWER POLES; TRIMMING TREES; REPLACING STREET LIGHTS ON 14<sup>TH</sup> ST. WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. WORKING ON COMMUNITY CONFIDENCE REPORT REGARDING THE CONDITION OF OUR DRINKING WATER; CLEANING SEWER MAINS; PLACING PUMPS AT CENTRAL PLANT ON SEPARATE BREAKERS AND PROVIDING REMOTE CALL FEATURE FOR PUMPS IN THE EVENT OF TROUBLE; ITS GOING TO TAKE ABOUT ANOTHER MONTH TO GET GRAVEL FOR THE ROADS AT CRYSTAL SPRINGS – ACCESS WILL BE RESTRICTED; INSTALLATION OF WATER METERS WILL BE COMPLETE BY THIS FALL; WATER USEAGE FOR THIS WEEK HAS BEEN 700,000 – 900,000 GAL/DAY.

MR. BIELSER REPORTED HE IS WORKING ON THE ENTERPRISE FUND BUDGET.

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 APRIL 2, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

JIM WRIGLEY, BOPW  
BOARD MEMBER

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