

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING APRIL 2, 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, CITY ADMINISTRATOR COLLIN BIELSER AND MAYOR HOMER WARD. VISITORS: NONE. ABSENT: JEFF SWEETSER.

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 26, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. COIL; MR. WRIGLEY, MR. TEDROW, MR. SCHULTIS 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. WRIGLEY, MR. SCHULTIS, MR. COIL AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

<b>Pay#</b>	<b>Due Date</b>	<b>Vendor Name</b>	<b>Amount</b>	
22731	4/2/2019	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	20,973.26	
22732	4/2/2019	HAWKINS, INC.	873.53	
22733	4/2/2019	FAIRBURY LIGHT & WATER DEPT.	6,888.30	
22734	4/2/2019	EARLS WINDOW SERVICE	47.30	
22735	4/2/2019	JOHN DEERE FINANCIAL	53.74	
22736	4/2/2019	JEFFERSON COUNTY SHERIFF	750.00	
22737	4/2/2019	NEBRASKA MUNICIPAL POWER POOL	300.00	
22738	4/2/2019	MAATSCH OIL CO.	210.87	
22739	4/2/2019	CARD SERVICES	441.86	
22740	4/2/2019	DUTTON-LAINSON CO. INC	9,547.36	
22741	4/2/2019	LITTLE BLUE WATER PROJECT	21.26	
22742	4/2/2019	MOREHEAD JIM	50.00	
22743	4/2/2019	KEYLIN'S CLEANING SERVICE	150.00	
22744	4/2/2019	ARNOLD MOTOR SUPPLY	3.12	
22745	4/2/2019	ECHO ELECTRIC SUPPLY	1,707.14	
22746	4/2/2019	JEO CONSULTING GROUP INC	2,405.00	
22747	4/2/2019	WINDSTREAM NEBRASKA, INC.	62.13	
22748	4/2/2019	FAIRBURY WINNELSON CO. INC	3,908.87	
22749	4/2/2019	BORDER STATES INDUSTRIES, INC.	1,429.67	
22750	4/2/2019	RAYS APPLE MARKET	33.33	
22751	4/2/2019	SCHERBARTH INC.	654.88	
			50,511.62	21 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. IES IS INSTALLING AIR SWITCHES IN THE NORTH SUBSTATION FOR THE 306 MAIN LINE WHICH WILL GIVE THE ABILITY TO SHUTDOWN THE 306 & 308 INDIVIDUALLY RATHER THAN BOTH AT ONCE. THIS WORK WILL REQUIRE THE 306 LINE TO BE SHUTDOWN FOR 2-3 DAYS; CONTINUE TRIMMING TREES; INSTALLING TEMPORARY SERVICE FOR LIVINGSTON ENTERPRISES.

MR. BIELSER REPORTED A SEWER PLUG NORTH OF PIZZA HUT; WATER SAMPLING IN PROGRESS.

REGULAR MEETING  
APRIL 2, 2019

MR. BIELSER REPORTED WORKING ON THE UTILITY BUDGET AND THE NEW WATER RATES ARE RECEIVING THEIR SECOND READING AT THE CITY COUNCIL TONIGHT.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:43 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON APRIL 9, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

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