

REGULAR MEETING
APRIL 9, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING APRIL 9, 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 AND CITY ADMINISTRATOR COLLIN BIELSER. VISITORS: MR. ROSS BOECKNER.

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 APRIL 2, 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. TEDROW, MR. COIL AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
22752	4/9/2019	WITHHOLDING TAX FUND	5,224.69
22753	4/9/2019	SOCIAL SECURITY FUND (FICA)	5,623.48
22754	4/9/2019	AMERITAS LIFE INSURANCE	4,062.64
22755	4/9/2019	AMERITAS LIFE INSURANCE CORP.	919.60
22756	4/9/2019	H.S.A. FUND	1,291.58
22757	4/9/2019	PAYROLL ACCOUNT	25,691.68
22758	4/9/2019	FAIRBURY LIGHT & WATER DEPT.	37.75
22759	4/9/2019	OLSSON ASSOCIATES INC.	2,928.75
22760	4/9/2019	WAPA / DEPT OF ENERGY (U.S.)	23,607.36
22761	4/9/2019	ONE CALL CONCEPTS INC	63.00
22762	4/9/2019	HAWKINS, INC.	319.66
22763	4/9/2019	U.S. POSTAL SERVICE	150.00
22764	4/9/2019	JOHN TRAUERNICHT	2,375.00
22765	4/9/2019	C & O FORD-MERCURY INC	238.79
22766	4/9/2019	ANYTHING ELECTRIC	1,704.49
22767	4/9/2019	ACTION AUTO SUPPLY/BIMA INC. DBA	107.95
22768	4/9/2019	FAIRBURY WINNELSON CO. INC	1,147.28
22769	4/9/2019	USA BLUE BOOK	81.82
22770	4/9/2019	ROEHR'S MACHINERY INC.	224.45
22771	4/9/2019	RESCO Electric Utility Supply	9,621.25
22772	4/9/2019	MAATSCH OIL CO.	460.66
22773	4/9/2019	EAKES OFFICE PRODUCTS	423.17
22774	4/9/2019	RODNEY COIL	298.98
22775	4/9/2019	FLOOD COMMUNICATIONS	125.00
22777	4/9/2019	LUTZ, DAILY & BRAIN, LLC	20,891.00
22778	4/9/2019	COLLECTION ASSOCIATES, LLC	274.84
22779	4/9/2019	WESCO RECEIVABLES CORP.	8,016.28
22780	4/9/2019	CHAPPELL ROOFING CO.	2,840.00
22781	4/9/2019	FAIRBURY GLASS CO., INC.	5.00
22782	4/9/2019	KIRK'S DIESEL SERVICE	678.11
22783	4/9/2019	INTERMEDIA.NET, INC.	72.14

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22784	4/9/2019	GLEN TEDROW	106.02	
22785	4/9/2019	FAIRBURY JOURNAL-NEWS, INC.	75.92	
			<u>119,688.34</u>	33 Non-voided payables listed.

MR. ROSS BOECKNER DISCUSSED CONSERVATION PROGRAM (CRP) WITH THE BOARD. MR. BOECKNER STATED THAT THERE ARE 6 FIELDS CONTRACTED; ONE OF THOSE HAS EXPIRED HOWEVER, RE-ENROLLMENT OF THE TRACT IN THE CRP PROGRAM IS CURRENTLY BEING PURSUED; 2 FIELD CONTRACTS REQUIRE MANDATORY MAINTENANCE AND MUST BE ADMINISTERED BY THE END OF THIS MONTH. BECAUSE OF THE HIGH MOISTURE IN THE GROUND AND THE INABILITY TO GET EQUIPMENT IN THE FIELDS TO DISC AND RESEED, MR. BOECKNER REQUESTED THAT THESE FIELDS BE SPRAYED WITH A REDUCED SOLUTION OF ½ ROUNDUP. AFTER DISCUSSION, MR. WRIGLEY MOVED TO APPROVE THE APPLICATION OF ½ SOLUTION ROUNDUP TO THE 2 FIELDS IN QUESTION, MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. SCHULTIS, MR. WRIGLEY, AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. CONTINUING WITH STREET LIGHT CHANGE-OUTS; AIR SWITCH INSTALLATION AT NORTH SUBSTATION COMPLETE; WILL BE SHUTTING DOWN FITNESS CENTER TO INSTALL NEW TIE-IN TO HOSPITAL; RECONSTRUCTING POWER POLES IN JANSEN; REPLACING POWER POLES AS NEEDED.

MR. BIELSER REPORTED WORK CONTINUING ON THE UTILITY BUDGET AND THE NEW WATER RATES ARE TO RECEIVE THEIR THIRD READING NEXT CITY COUNCIL MEETING.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:07 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON APRIL 16, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
