

REGULAR MEETING
APRIL 23, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING APRIL 23, 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: PHIL ROGGE.

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 16, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. SCHULTIS, MR. WRIGLEY AND MR. COIL ALL VOTING YES. MOTION CARRIED.

MR. WRIGLEY MOVED TO APPROVE THE APRIL 23, 2019 CLAIMS, MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. WRIGLEY, MR. TEDROW AND MR. COIL ALL VOTING YES. MOTION CARRIED.

| Pay# | Post Date | Due Date | Amount | Invoice | Date | Vendor Name |
|-------|-----------|-----------|------------|--------------------------------|-----------|---|
| 22786 | 4/16/2019 | 4/16/2019 | 180.00 | 2019 NMPP MEETING | 4/4/2019 | CORNHUSKER, MARRIOTT HOTEL |
| 22787 | 4/16/2019 | 4/16/2019 | 502.63 | 476168-CRC-1 | 4/1/2019 | CONTINENTAL RESEARCH CORP. |
| 22788 | 4/16/2019 | 4/16/2019 | 14.07 | 69NV010259 | 4/10/2019 | ARNOLD MOTOR SUPPLY |
| 22789 | 4/16/2019 | 4/16/2019 | 150.00 | CERT 2216 | 4/4/2019 | NE DEPT OF ENVIRONMENTAL QUALITY |
| 22790 | 4/23/2019 | 4/23/2019 | 67,190.10 | 325511 & 326026 | 3/29/2019 | OLSSON ASSOCIATES INC. |
| 22791 | 4/23/2019 | 4/23/2019 | 2,007.38 | 17718 | 4/1/2019 | NEBRASKA MUNICIPAL POWER POOL |
| 22792 | 4/23/2019 | 4/23/2019 | 924.00 | 5485 | 4/5/2019 | ROLI INDUSTRIAL SALES, INC. |
| 22793 | 4/23/2019 | 4/23/2019 | 69.50 | F1 554360 | 4/10/2019 | BEATRICE CONCRETE CO., INC. |
| 22794 | 4/23/2019 | 4/23/2019 | 1,273.42 | 29-77662, 29-77722, 29-77708 | 4/11/2019 | T.O. HASS LLC |
| 22795 | 4/23/2019 | 4/23/2019 | 45.53 | 30222 | 4/6/2019 | FR DEPOT INC |
| 22796 | 4/23/2019 | 4/23/2019 | 83.02 | 9136483469 | 4/4/2019 | GRAINGER |
| 22797 | 4/23/2019 | 4/23/2019 | 44,938.03 | MARCH 2019 | 4/23/2019 | SANITATION FUND |
| 22798 | 4/23/2019 | 4/23/2019 | 44,222.07 | MARCH 2019 | 4/23/2019 | NE DEPT OF REVENUE |
| 22799 | 4/23/2019 | 4/23/2019 | 3,491.21 | 1150 & 17214 | 4/10/2019 | FAIRBURY LIGHT & WATER DEPT. |
| 22800 | 4/23/2019 | 4/23/2019 | 3,502.81 | MARCH 2019 | 3/31/2019 | MUNICIPAL SUPPLY, INC. |
| 22801 | 4/23/2019 | 4/23/2019 | 115.00 | WATER LICENSE-G DEFRAIN | 4/23/2019 | NE DEPT OF HEALTH & HUMAN SERVICES |
| 22802 | 4/18/2019 | 4/18/2019 | 116,755.52 | 041819 | 4/18/2019 | UNION BANK & TRUST COMPANY |
| 22803 | 4/23/2019 | 4/23/2019 | 5,167.05 | 04-23-19 | 4/23/2019 | WITHHOLDING TAX FUND |
| 22804 | 4/23/2019 | 4/23/2019 | 5,618.86 | 04-23-19 | 4/23/2019 | SOCIAL SECURITY FUND (FICA) |
| 22805 | 4/23/2019 | 4/23/2019 | 4,038.76 | 04/23/19 | 4/23/2019 | AMERITAS LIFE INSURANCE |
| 22806 | 4/23/2019 | 4/23/2019 | 926.20 | 04/23/19 | 4/23/2019 | AMERITAS LIFE INSURANCE CORP. |
| 22807 | 4/23/2019 | 4/23/2019 | 1,291.58 | 04/23/19 | 4/23/2019 | H.S.A. FUND |
| 22808 | 4/23/2019 | 4/23/2019 | 6,070.73 | 04-23-19 | 4/23/2019 | H.S.A. FUND |
| 22809 | 4/23/2019 | 4/23/2019 | 586.24 | APRIL 2019 | 4/23/2019 | IBEW LOCAL UNION #1536 |
| 22810 | 4/23/2019 | 4/23/2019 | 318.45 | APRIL 2019 | 4/23/2019 | I.U.O.E. LOCAL UNION #571 |
| 22811 | 4/23/2019 | 4/23/2019 | 24,821.78 | 04-23-19 | 4/23/2019 | PAYROLL ACCOUNT |
| 22812 | 4/23/2019 | 4/23/2019 | 146.91 | APRIL 2019 | 4/18/2019 | ASSURITY LIFE INSURANCE COMPANY |
| 22813 | 4/23/2019 | 4/23/2019 | 1,118.00 | 741597-00 | 4/10/2019 | RESCO Electric Utility Supply |
| 22814 | 4/23/2019 | 4/23/2019 | 1,066.00 | 512083 | 4/16/2019 | NE PUBLIC HEALTH ENVIRONMENTAL LABORATO |
| 22815 | 4/23/2019 | 4/23/2019 | 465.66 | 42206 | 4/10/2019 | M & D AUTO SERVICE |
| 22816 | 4/23/2019 | 4/23/2019 | 259.61 | APRIL 2019 INV 84194 | 4/3/2019 | CARD SERVICES |
| 22817 | 4/23/2019 | 4/23/2019 | 91,227.29 | 04-17-19 | 4/17/2019 | GILL INSURANCE SERVICE, INC. |
| 22818 | 4/23/2019 | 4/23/2019 | 397.94 | APRIL 2019 | 4/23/2019 | PRINCIPAL LIFE INS CO-SBD GRAND ISLAND |
| 22819 | 4/23/2019 | 4/23/2019 | 580.63 | MAY 2019 | 4/18/2019 | WINDSTREAM NEBRASKA, INC. |
| 22820 | 4/23/2019 | 4/23/2019 | 40.00 | MARCH 2019 NMPP MEETING | 4/23/2019 | RODNEY COIL |
| | | | 429,605.98 | 35 Non-voided payables listed. | | |

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. BLINK IN POWER REPORTED IN TOWN NO ISSUE FOUND. USING AUGER TO DRILL HOLES FOR PLANTING NEW TREES AT CRYSTAL SPRINGS – BORROWING CHIPPER FROM NORRIS TO GRIND UP TREES THAT HAVE BEEN REMOVED; SET TEMPORARY POWER POLE FOR CONSTRUCTION OF NEW RESIDENCE FOR JUSTIN SCHULTIS; REMOVING TEMPORARY POWER FOR EXCEL DEVELOPMENT AND REWORK ELECTRIC AND CABLE IN THE AREA; SET POLE TO NEW WATER PUMP HOUSE IN STEELE CITY; SPRAYING TREES AND BRUSH; TESTING TRUCKS SAFETY EQUIPMENT; CONTINUING INSTALLATION OF LED STREET LIGHTS ON ALL THROUGH-STREETS. WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. MOLLENBRANDT WORKING ON CRYSTAL SPRINGS ENTRY ROAD; START PLANTING NEW TREES ALONG ENTRY ROAD MAY 9 – SCHOOL MAY ASSIST IN PLANTING; ALL WORK PLANNED TO BE COMPLETED BY

REGULAR MEETING
APRIL 23, 2019

MEMORIAL DAY; START TESTING OF SOME 350 CITY FIRE HYDRANTS; AVERAGE WATER USEAGE FOR LAST WEEK WAS 946,000 GAL/DAY.

MR. BIELSER REPORTED THE NEW WATER RATES WERE APPROVED BY THE CITY COUNCIL.

MR. BIELSER REPORTED THERE ARE (4) CD'S COMING DUE. RATES WERE ATTAINED FROM UBT AND AMERICAN; HEARTLAND HAD NOT RESPONDEED AS YET. CD'S TO BE DEPOSITED WITH THE BEST RATE AVAILABLE.

MR. BIELSER PRESENTED THE ENTERPRISE FUND BUDGET FOR BOARD'S REVIEW AND DISCUSSION NEXT MEETING.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:05 A.M.

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

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
