

REGULAR MEETING  
MAY 7, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MAY 7, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE 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 30, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. WRIGLEY, MR. TEDROW AND MR. COIL ALL VOTING YES. MOTION CARRIED.

MR. WRIGLEY MOVED TO APPROVE THE MAY 7, 2019 CLAIMS, MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. SCHULTIS, MR. TEDROW AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
22840	5/7/2019	SCHERBARTH INC.	1,100.60
22841	5/7/2019	RAYS APPLE MARKET	53.95
22842	5/7/2019	FAIRBURY JOURNAL-NEWS, INC.	108.10
22843	5/7/2019	HAWKINS, INC.	45.00
22844	5/7/2019	PROTECTIVE EQUIPMENT TESTING LAB	3,902.75
22845	5/7/2019	ARNOLD MOTOR SUPPLY	11.33
22846	5/7/2019	WAPA / DEPT OF ENERGY (U.S.)	19,113.06
22847	5/7/2019	LITTLE BLUE WATER PROJECT	55.02
22848	5/7/2019	MOREHEAD JIM	50.00
22849	5/7/2019	GILL INSURANCE SERVICE, INC.	682.00
22850	5/7/2019	WITHHOLDING TAX FUND	5,335.04
22851	5/7/2019	SOCIAL SECURITY FUND (FICA)	5,775.06
22852	5/7/2019	AMERITAS LIFE INSURANCE	4,090.28
22853	5/7/2019	AMERITAS LIFE INSURANCE CORP.	911.81
22854	5/7/2019	H.S.A. FUND	1,291.58
22855	5/7/2019	PAYROLL ACCOUNT	26,489.03
22856	5/7/2019	BORDER STATES INDUSTRIES, INC.	4,287.22
22857	5/7/2019	JEFFERSON COUNTY SHERIFF	750.00
22858	5/7/2019	LUTZ, DAILY & BRAIN, LLC	13,310.90
22859	5/7/2019	ONE CALL CONCEPTS INC	114.44
22860	5/7/2019	NE DEPT OF HEALTH & HUMAN SERV.	544.23
22861	5/7/2019	WINDSTREAM NEBRASKA, INC.	61.95
22862	5/7/2019	EAKES OFFICE PRODUCTS	172.05
22863	5/7/2019	STANTON FARM SERVICES, INC.	511.77
22864	5/7/2019	EAKES OFFICE PRODUCTS	1,501.90
22865	5/7/2019	SALINA BLUEPRINT & MICROGRAPHIC SYSTEMS	3,896.66
22866	5/7/2019	ACTION AUTO SUPPLY/BIMA INC. DBA	319.77
22867	5/7/2019	C & O FORD-MERCURY INC	2,374.36
22868	5/7/2019	WESCO RECEIVABLES CORP.	1,881.25
22869	5/7/2019	MID-IOWA SOLID WASTE EQUIPMENT CO.,INC.	1,522.00

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22870	5/7/2019	FLOOD COMMUNICATIONS	125.00	
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				100,388.11
				31 Non-voided payables listed.
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UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. TESTING OF FIRE HYDRANTS IS IN PROGRESS; MARKING TREE LOCATIONS FOR PLANTING OF TREES IN CRYSTAL SPRINGS; EXCEL DEVELOPMENT MADE TAP INTO SEWER MAIN FOR NEW HOUSING PROJECT; THERE ARE 317 NEW WATER METERS LEFT TO BE INSTALLED; WATER USEAGE FOR THE LAST WEEK WAS 1,030,000 GAL/DAY.

MR. BIELSER REPORTED THERE WAS NO OVERTIME FOR THE ELECTRICAL DEPARTMENT.

MR. BIELSER REPORTED A GRANT FROM THE UNIVERSITY OF NEBRASKA TO VALUE –ENGINEER ENERGY EFFICIENCY FOR BUSINESSES WHO MAY BE INTERESTED. ALSO REPORTED THE DRAFT COPY OF THE ELECTRICAL POWER SURVEY HAS BEEN RECEIVED AND IS BEING REVIEWED.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:45 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MAY 14, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

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