

REGULAR MEETING  
 JUNE 4, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JUNE 4, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE DENNIS MCATTEE, JEFF SWEETSER, JIM MOREHEAD, 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 MAY 28, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. WRIGLEY, MR. SCHULTIS AND MR. COIL ALL VOTING YES. MOTION CARRIED.

A MOTION TO APPROVE THE CLAIMS WAS MADE BY MR. WRIGLEY AND SECONDED BY MR. SCHULTIS; MR. COIL, MR. TEDROW, MR. SCHULTIS AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>	
22922	6/4/2019	OLSSON ASSOCIATES INC.	21,384.40	
22923	6/4/2019	WINDSTREAM NEBRASKA, INC.	640.50	
22924	6/4/2019	A.M. LEONARD INC	145.79	
22925	6/4/2019	JEFFERSON COUNTY SHERIFF	750.00	
22926	6/4/2019	T & R ELECTRIC SUPPLY CO., INC.	4,045.00	
22927	6/4/2019	DAN SCHMIDT	80.04	
22928	6/4/2019	MOREHEAD JIM	60.00	
22929	6/4/2019	ALTEC INDUSTRIES, INC.	812.81	
22930	6/4/2019	LITTLE BLUE WATER PROJECT	139.42	
22931	6/4/2019	KIRK'S DIESEL SERVICE	724.23	
22932	6/4/2019	USA BLUE BOOK	296.40	
22933	6/4/2019	HAWKINS, INC.	55.00	
22934	6/4/2019	DUTTON-LAINSON CO. INC	7,208.75	
22935	6/4/2019	SOCIAL SECURITY FUND (FICA)	6,031.48	
22936	6/4/2019	WITHHOLDING TAX FUND	5,734.92	
22937	6/4/2019	AMERITAS LIFE INSURANCE	4,149.04	
22938	6/4/2019	AMERITAS LIFE INSURANCE CORP.	926.76	
22939	6/4/2019	CITY OF FAIRBURY	707.80	
22940	6/4/2019	GARNISHMENT	70.00	
22941	6/4/2019	PAYROLL ACCOUNT	27,599.36	
22942	6/4/2019	ONE CALL CONCEPTS INC	84.47	
22943	6/4/2019	KEYLIN'S CLEANING SERVICE	150.00	
22944	6/4/2019	RAYS APPLE MARKET	677.20	
22945	6/4/2019	JOHN DEERE FINANCIAL	221.76	
22946	6/4/2019	JEO CONSULTING GROUP INC	112.50	
22947	6/4/2019	FAIRBURY JOURNAL-NEWS, INC.	98.54	
			82,906.17	26 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WASTEWATER SUPERINENDENT DENNIS MCATTEE REPORTED ALL SYSTEM AND EQUIPMENT ARE FUNCTIONING WELL; HAD ONE O.T. TO RESET VFD DUE TO STORM; LOVELAND HAS FINISHED HAULING STORM WATER; CROP IS PLANTED IN THE AFFLUENT SPREADING FIELDS. WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. MOWING AT CRYSTAL SPRINGS; INSTALLING GATOR BAGS ON NEWLY PLANTED TREES AT CRYSTAL SPRINGS; LOCATING LINES FOR OLSSON WATER STUDY; DEMOING ANOTHER JET TRUCK; BLUE VALLEY INSTALLING A LARGER DOOR AT GARAGE; WATER USEAGE FOR THE LAST WEEK WAS 861,000 GAL/DAY. NITRATE READINGS ARE AS FOLLOWS:

CRYSTAL SPRINGS WELL	8.13
EAST WELL #1	8.95
EAST WELL #2	8.17
EAST WELL #3	9.81

ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIMES FOR SQUIRREL INTO TRANSFORMER AT 1100/A ST.; TREE FELL OVER INTO POWER LINES AT WEST 4<sup>TH</sup> ST.; TREE FELL BY ROSE CREEK. ENERGY AUDIT BY UNL COMPLETE AT ENDICOTT BRICK YARD;

MR. BIELSER PRESENTED A PHOTOCOPY OF THE CROP FIELDS WEST OF CITY PARK THAT WILL BE IMPACTED DUE TO CONSTRUCTION OF THE STORM WATER TRANSMISSION MAIN PROJECT FOR THE PARK. FOLLOWING DISCUSSION MR. WRIGLEY MOVED THAT THIS AREA IS NOT TO BE FARMED DURING THE 2020 SEASON; MOTION SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. COIL, MR. TEDROW AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

MR. BIELSER REPORTED A REPRESENTATIVE FROM MEAN WILL BE HERE NEXT WEEK TO DISCUSS PROPOSAL FOR A SOLAR FIELD IN THE INDUSTRIAL PARK.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:25 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JUNE 11, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

---

---