

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JULY 16, 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, JIM MOREHEAD AND CITY ADMINISTRATOR COLLIN BIELSER. VISITORS: NONE

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 JULY 9, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. WRIGLEY, MR. COIL AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

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

Pay#	Due Date	Vendor Name	Amount
2305 2	7/16/2019	WITHHOLDING TAX FUND	5,437.09
2305 3	7/16/2019	SOCIAL SECURITY FUND (FICA)	5,856.62
2305 4	7/16/2019	AMERITAS LIFE INSURANCE	4,176.60
2305 5	7/16/2019	AMERITAS LIFE INSURANCE CORP.	924.61
2305 6	7/16/2019	H.S.A. FUND	1,262.46
2305 7	7/16/2019	GARNISHMENT	64.16
2305 8	7/16/2019	PAYROLL ACCOUNT	26,759.91
2305 9	7/16/2019	NE DEPT OF REVENUE	55.29
2306 0	7/16/2019	KIRK'S DIESEL SERVICE	886.36
2306 1	7/16/2019	FAIRBURY LIGHT & WATER DEPT.	11,719.09
2306 2	7/16/2019	HACH COMPANY	1,091.39
2306 3	7/16/2019	UNION BANK & TRUST COMPANY	236,205.70
2306 4	7/16/2019	CHAPPELL ROOFING CO.	1,500.00
2306 5	7/16/2019	SCHERBARTH INC.	744.52
2306 6	7/16/2019	SCOTT LAYTON	80.00
2306 7	7/16/2019	BORDER STATES INDUSTRIES, INC.	23,603.43
2306 8	7/16/2019	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	20,828.03
2306 9	7/16/2019	INTERMEDIA.NET, INC.	69.37
2307 0	7/16/2019	OLSSON ASSOCIATES INC.	34,953.20
2307 1	7/16/2019	NETWORK CONSULTING SERVICES, INC.	150.00
2307 2	7/16/2019	RAYS APPLE MARKET	71.53

REGULAR MEETING
JULY 16, 2019

2307	7/16/2019	MID AMERICAN BENEFITS INC	486.00	
3				
2307	7/16/2019	JEFFERSON COUNTY WEED AUTHORIT	706.72	
4				
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			377,632.08	23 Non-voided payables listed.
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UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. LOVELAND WORKING ON INSTALLING SEWER LINE TO TREATMENT PLANT; CUTTING SERVICES TO HOMES IN PREPARATION FOR DEMOLITION; WATERING TREES AT CRYSTAL SPRINGS; TESTING AND PAINTING FIRE HYDRANTS; TAKING NITRATE SAMPLES; RESPONDING TO CALLS; AVERAGE WATER USEAGE FOR THE LAST WEEK WAS 1,400,000 GAL/DAY.

ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. CLEANING UP SYSTEMS FROM LAST STORM; TRENCHING FOR UNDERGROUND ELECTRICAL FOR NEW GAS COMPANY BUILDING; COMPLETING JOB IN ENDICOTT; CUTTING TREES TO CLEAR WAY FOR SCHOOL BUSES; ORDERED MORE POWER POLES, TRANSFORMERS AND METERS; REVIEWING SUBSTATION UPGRADES.

MR BIELSER REPORTED WORKING ON GENERAL FUND BUDGET; 60% COMPLETE ON REVIEWING SUBSTATION UPGRADE PROPOSAL; SUBMITTED ONE PAGE OF REVISIONS TO THE GENERATION AND TRANSMISSION STUDY WITH LUTZ, DAILY & BRAIN, LLC.

MR. BIELSER REVIEWED THE FINANCES AND OUTSTANDING ACCOUNTS.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:50 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JULY 23, 2019 AT 8:30 AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
