

REGULAR MEETING
AUGUST 27, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING AUGUST 27, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, CITY ADMINISTRATOR COLLIN BIELSER, AND MAYOR HOMER WARD. 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. SCHULTIS MOVED TO APPROVE THE AUGUST 13, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. COIL; MR. SCHULTIS, MR. TEDROW AND MR. COIL ALL VOTING YES. MOTION CARRIED.

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

Pay#	Due Date	Vendor Name	Amount
2315 9	8/27/2019	INTERMEDIA.NET, INC.	71.75
2316 0	8/27/2019	NETWORK CONSULTING SERVICES, INC.	150.00
2316 1	8/27/2019	PROTECTIVE EQUIPMENT TESTING LAB	613.28
2316 2	8/27/2019	3RD STREET BODY & GLASS LLC	60.00
2316 3	8/27/2019	TL EXCAVATION LLC	2,500.00
2316 4	8/27/2019	WEICHEL ELECTRIC	150.50
2316 5	8/27/2019	EARLS WINDOW SERVICE	47.30
2316 6	8/27/2019	PREMIER MOWER & POWERSPORTS	51.92
2316 7	8/27/2019	MUNICIPAL SUPPLY, INC.	6,277.33
2316 8	8/27/2019	M & D AUTO SERVICE	242.00
2316 9	8/27/2019	RESCO Electric Utility Supply	1,451.25
2317 0	8/27/2019	AERZEN USA CORP	360.31
2317 1	8/27/2019	JEFFERSON COUNTY SHERIFF	750.00
2317 2	8/27/2019	H.O.A. SOLUTIONS INC	225.55
2317 3	8/27/2019	KIRK'S DIESEL SERVICE	605.78
2317 4	8/27/2019	POLLMAN	228.50
2317 5	8/27/2019	ASSURITY LIFE INSURANCE COMPANY	146.91
2317 6	8/27/2019	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	396.82
2317 7	8/27/2019	ACTION AUTO SUPPLY/BIMA INC. DBA	27.98
2317 8	8/27/2019	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	744.00
2317 9	8/27/2019	STANTON FARM SERVICES, INC.	32.59

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2318	8/27/2019	BEATRICE CONCRETE CO., INC.	338.63
0			
2318	8/21/2019	PREMIER MOWER & POWERSPORTS	88.49
1			
2318	8/27/2019	FAIRBURY GLASS CO., INC.	196.86
2			
2318	8/27/2019	MUNICIPAL ENERGY AGENCY OF NEBRASKA	554,452.33
3			
2318	8/27/2019	FAIRBURY LIGHT & WATER DEPT.	8,228.82
4			
2318	8/27/2019	NE DEPT OF REVENUE	40,423.40
5			
2318	8/27/2019	SANITATION FUND	57,979.31
6			
2318	8/27/2019	WITHHOLDING TAX FUND	5,358.22
7			
2318	8/27/2019	SOCIAL SECURITY FUND (FICA)	5,818.76
8			
2318	8/27/2019	AMERITAS LIFE INSURANCE	4,402.80
9			
2319	8/27/2019	AMERITAS LIFE INSURANCE CORP.	876.79
0			
2319	8/27/2019	H.S.A. FUND	1,341.58
1			
2319	8/27/2019	H.S.A. FUND-EMPLOYER CONTRIBUTION	5,679.07
2			
2319	8/27/2019	WINDSTREAM NEBRASKA, INC.	364.38
3			
2319	8/27/2019	WINDSTREAM NEBRASKA, INC.	279.55
4			
2319	8/27/2019	WINDSTREAM NEBRASKA, INC.	199.63
5			
2319	8/27/2019	IBEW LOCAL UNION #1536	591.05
7			
2319	8/27/2019	I.U.O.E. LOCAL UNION #571	318.45
8			
2319	8/27/2019	PAYROLL ACCOUNT	25,699.37
9			
2320	8/27/2019	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	20,828.03
0			
2320	8/27/2019	MID-AMERICAN RESEARCH CHEMICAL CORP.	324.00
1			
2320	8/27/2019	HAWKINS, INC.	45.00
2			
2320	8/27/2019	FED-EX	18.86
3			
2320	8/27/2019	JOHN DEERE FINANCIAL	80.59
4			
2320	8/27/2019	NETWORK CONSULTING SERVICES, INC.	38.98
5			

749,106.72

46 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. REPORTED WATER LEAK AT SOFTBALL FIELD; TESTING AND PAINTING FIRE HYDRANTS – 95 COMPLETED OF 336; CHANGING-OUT WATER MTERS – 117 LEFT TO INSTALL; COMPLETED 3 YR. SANITARY SEWER AUDIT BY THE STATE – NO DEFICIENCIES; MOWING AT CRYSTAL SPRINGS; WATER USESAGE FOR LAST WEEK WAS 1,056,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED 3 OVERTIMES DUE TO RECENT STORM. RECEIVED 31 NEW TRANSFORMERS; SOLOMON WILL BE WORKING AT THE NORTH SUBSTATION.

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MR. BIELSER REPORTED WORKING ON THE GENERAL FUND BUDGET; SCHEDULE WATER RATES WITH WESTIN ON SEPTEMBER 11; CRAIG REINCH OF OLSSON ASSOCIATES WILL BE HERE NEXT WEEK TO REVIEW WATER/WASTEWATER.

MR. BIELSER REVIEWED THE FINANCES AND OUTSTANDING ACCOUNTS.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:57 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON SEPTEMBER 3, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
