

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING OCTOBER 15, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, ROD COIL, JIM WRIGLEY 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.

MINUTES OF THE PREVIOUS MEETING WERE NOT AVAILABLE. NO ACTION WAS TAKEN.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2333 1	10/15/2019	JEFFERSON COUNTY WEED AUTHORIT	370.00
2333 2	10/15/2019	ALTEC INDUSTRIES, INC.	565.50
2333 3	10/15/2019	ALTEC INDUSTRIES, INC.	664.15
2333 4	10/15/2019	H.O.A. SOLUTIONS INC	11,192.55
2333 5	10/15/2019	ARNOLD MOTOR SUPPLY	28.45
2333 6	10/15/2019	MUNICIPAL SUPPLY INC OF NE	16,158.71
2333 7	10/15/2019	T.O. HASS LLC	38.98
2333 8	10/15/2019	FAIRBURY LIGHT & WATER DEPT.	6,672.48
2333 9	10/15/2019	TELEDYNE INSTRUMENTS INC	588.03
2334 0	10/15/2019	MIDWEST LABORATORIES, INC.	144.50
2334 1	10/15/2019	WESCO RECEIVABLES CORP.	1,521.03
2334 2	10/15/2019	OLSSON ASSOCIATES INC.	27,448.50
2334 3	10/15/2019	FAIRBURY WINNELSON CO. INC	105.63
2334 4	10/15/2019	EARLS WINDOW SERVICE	47.30
2334 5	10/15/2019	CITY OF FAIRBURY	9,211.98
2334 6	10/15/2019	NE DEPT OF REVENUE	91.14
2334 7	10/15/2019	RESCO Electric Utility Supply	17,937.99
2334 8	10/15/2019	ROEHR'S MACHINERY INC.	198.00
2334 9	10/15/2019	3RD STREET BODY & GLASS LLC	81.50
2335 0	10/15/2019	GREAT PLAINS NURSERY	2,127.00
2335 1	10/11/2019	JEFFERSON COUNTY EMERGENCY MANAGEMENT	415.00
2335	10/15/2019	BLUE VALLEY DOOR CO. INC.	80.00

95,688.42 22 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. RECEIVED DELIVERY OF 97 TREES FOR CRYSTAL SPRINGS RETREEING PROJECT; CHANGED FINAL FILTERS AT WATER TREATMENT PLANT; SHUTTING-OFF IRRIGATION METERS; CUTTING OUT FIRE HYDRANT AT 9TH/ASH ST.; INSTALLING METERS; WATER USESAGE FOR LAST WEEK WAS 941,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED (2) OVERTIMES DUE TO FUSE OUT AT MARSCHMANN'S AND BLINKING LIGHTS NORTH OF ELLIS. CUTTING TREES AT CRYSTAL SPRINGS AND HAVE ABOUT 30 MORE TO REMOVE; SET POLE LIGHTS AT THE FEED LOT; PLANNING SEVERAL FUTURE PROJECTS; SPRAYING AND MULCHING TREES; INSTALLING NEW POLES AND LINE SOUTH OF THOMPSON; INSTALLING CAPACITOR BANK AT THE BRICK YARD; WORKING ON PROPOSAL FOR CAPACITOR BANK FOR WESTIN.

MR. BIELSER REPORTED OFFICE STAFF IS CONTINUING WITH POWER MANAGER TRAINING; HAVE NOT RECEIVED RESPONSE BACK ON FINAL AMENDMENTS TO LUTZ, DAILY & BRAIN LLC. PROPOSAL; WORKING ON UTILITY POLICY FOR RENTAL PROPERTIES.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:08 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON OCTOBER 22, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
