

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING OCTOBER 22, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, ROD COIL, JIM WRIGLEY, AND GLEN TEDROW. ALSO ATTENDING WERE JEFF SWEETSER AND CITY ADMINISTRATOR COLLIN BIELSER. VISITORS: BRIAN SCHMIDT.

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 OCTOBER 8, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. COIL, MR. SCHULTIS, AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

MR. WRIGLEY MOVED TO APPROVE THE OCTOBER 15, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. SCHULTIS, MR. TEDROW, AND MR. COIL ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2335 3	10/22/2019	WITHHOLDING TAX FUND	5,733.28
2335 4	10/22/2019	SOCIAL SECURITY FUND (FICA)	6,071.54
2335 5	10/22/2019	AMERITAS LIFE INSURANCE	5,040.74
2335 6	10/22/2019	AMERITAS LIFE INSURANCE CORP.	911.87
2335 7	10/22/2019	H.S.A. FUND	1,341.58
2335 8	10/22/2019	H.S.A. FUND-EMPLOYER CONTRIBUTION	6,070.73
2335 9	10/22/2019	ASSURITY LIFE INSURANCE COMPANY	146.91
2336 0	10/22/2019	IBEW LOCAL UNION #1536	600.95
2336 1	10/22/2019	I.U.O.E. LOCAL UNION #571	328.02
2336 2	10/22/2019	PAYROLL ACCOUNT	26,476.23
2336 3	10/22/2019	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	396.82
2336 4	10/22/2019	NE DEPT OF REVENUE	42,807.86
2336 5	10/22/2019	MARY RENN	147.08
2336 6	10/22/2019	BARB BLINCOW	100.92
2336 7	10/22/2019	SCOTT LAYTON	147.08
2336 8	10/22/2019	MID AMERICAN BENEFITS INC	162.00
2336 9	10/22/2019	FARMERS COOPERATIVE INC	20.00
2337 0	10/22/2019	INTERMEDIA.NET, INC.	69.55

REGULAR MEETING  
OCTOBER 22, 2019

2337	10/22/2019	HACH COMPANY	417.10
1			
2337	10/22/2019	WINDSTREAM NEBRASKA, INC.	99.46
2			
2337	10/22/2019	WINDSTREAM NEBRASKA, INC.	140.49
3			
2337	10/22/2019	WINDSTREAM NEBRASKA, INC.	181.08
4			
2337	10/22/2019	WINDSTREAM NEBRASKA, INC.	88.65
5			
2337	10/22/2019	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	1,503.00
6			
2337	10/22/2019	BLUE VALLEY DOOR CO. INC.	90.00
7			

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99,092.94 25 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED (2) OVERTIMES TO REPAIR DAMAGED SEWER LINE AT 215 W. 4<sup>TH</sup> ST. AND BROKEN CURB STOP AT 1015 4<sup>TH</sup> ST. PLANTED 47 TREES AT CRYSTAL SPRINGS; TAKING NITRATE SAMPLES; SILT ISSUES CONTINUE AT FILTRATION PLANT – WILL HAVE TO CHANGE FILTERS AGAIN – SAMPLES OF FILTERS HAVE BEEN SENT FOR ANALYSIS.

MR. BIELSER REPORTED THAT THE ELECTRICAL DEPARTMENT HAD (3) OVERTIMES. SETTING TRANSFORMER AT WILD RIDGE ESTATES; INSTALLING SERVICE TO GRAIN BINS.

MR. BIELSER REPORTED THE OPEN HOUSE FOR THE STORM SEWER AND CITY PARK RENOVATIONS WILL BE HELD TONIGHT; THE LUTZ, DAILY & BRAIN LLC. GENERATION/TRANSMISSION STUDY HAS BEEN RECEIVED.

MR. BIELSER REVIEWED THE REPORT ON FINANCES.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:55 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON OCTOBER 29, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

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