

REGULAR MEETING
FEBRUARY 11, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING FEBRUARY 11, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, DENNIS MCATTEE, MAYOR HOMER WARD AND INTERIM CITY ADMINISTRATOR MARY RENN. VISITORS: R. BOECKNER.

THE MEETING WAS CALLED TO ORDER BY BOARD CHAIRMAN MR. GLEN TEDROW. MR. TEDROW ANNOUNCED PURSUANT TO SECTION 84-1412 (8) OF THE NEBRASKA 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 FEBRUARY 4, 2020 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. 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>
23690	2/11/2020	GRAINGER	78.01
23691	2/11/2020	FAIRBURY JOURNAL-NEWS, INC.	124.76
23692	2/11/2020	ACTION AUTO SUPPLY/BIMA INC. DBA	173.42
23693	2/11/2020	RIVERSIDE CHEVROLET, INC.	6.28
23694	2/11/2020	ECHO ELECTRIC SUPPLY	102.16
23695	2/11/2020	DUTTON-LAINSON CO. INC	928.53
23696	2/11/2020	PREMIER MOWER & POWERSPORTS	57.60
23697	2/11/2020	NEBRASKA MUNICIPAL POWER POOL	500.00
23698	2/11/2020	RAY'S APPLE MARKET	135.87
23699	2/11/2020	PAYROLL ACCOUNT	24,860.53
23700	2/11/2020	H.S.A. FUND	1,468.46
23701	2/11/2020	AMERITAS LIFE INSURANCE CORP.	923.01
23702	2/11/2020	AMERITAS LIFE INSURANCE	4,684.70
23703	2/11/2020	WITHHOLDING TAX FUND	5,117.62
23704	2/11/2020	SOCIAL SECURITY FUND (FICA)	5,521.16
23705	2/11/2020	FLOOD COMMUNICATIONS	125.00
23706	2/11/2020	HARRIS ELECTRONICS - BILL HARRIS	307.60
23707	2/11/2020	ELECTRIC PUMP	65.00
23708	2/11/2020	WAPA / DEPT OF ENERGY (U.S.)	22,188.90
23709	2/11/2020	SCOTT LAYTON	22.54
23710	2/11/2020	OLSSON ASSOCIATES INC.	4,407.33
23711	2/11/2020	COLLECTION ASSOCIATES, LLC	254.76
23712	2/11/2020	LANDMARK IMPLEMENT INC	35.32
23713	2/11/2020	MUNICIPAL SUPPLY, INC.	1,322.48
23714	2/11/2020	FARMERS COOPERATIVE INC	561.60
23715	2/11/2020	WESCO RECEIVABLES CORP.	22,079.89
23716	2/11/2020	FAIRBURY WINNELSON CO. INC	587.87

96,640.40 27 Non-voided payables listed.

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UNDER DEPARTMENT HEAD REPORTS: WATER DEPARTMENT SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. WORKING ON WATER LINES AT CRYSL SPRINGS; INSTALLING WATER HYDRANT FOR XL PIPELINE CONSTRUCTION; CHANGE PREFILTERS AT TREATPLANT – 2-WEEKS SINCE LAST CHANGING; WATER USEAGE FOR THIS PAST WEEK WAS 889,000 GAL/DAY. ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME POWER FLUCTUATION NORTH OF CLINIC. REPORTED ON THE PROGRESS OF THE CRYSTAL SPRINGS PROJECT: MOLLENBRANT GRADING SITE, BUILDING CAMPING PADS AND INSTALLING BRICK CHIPS – THERE WILL BE A JOBWALK OF THE PROJECT THIS AFTERNOON AT 1:30PM; WORKING WITH ENGINEER ON DEVELOPING CAPACITOR BANKS FOR POWER; SWITCH #11 LINE TO GLADSTONE BURNED DOWN AND IS BEING REPLACED. WASTEWATER SUPERINTENDENT DENNIS MCATTEE REPORTED REPLACING OVERHEAD DOORS AT SEWER PLANT; ISSUES WITH PUMP VFD; TO GET AN AVERAGE OF BOD/TSS/FOG AFFLUENTS, WESTIN AND DENNIS WILL BE SIMULTANEOUSLY SAMPLING ONCE/MONTH FOR THE NEXT 5 DAYS.

MS. RENN PRESENTED INFORMATION REGARDING ACREAGE SUMMARY FOR THE CRP LEASE PROGRAM. MR. BOECKNER PRESENTED AN EXPLANATION OF THE EXPIRING OF 11 ACRES OF CRP TRACT 1643 AND REQUESTED IF THE BOARD WISHED INCLUSION IN THE OVERALL CRP. MR. WRIGLEY MOVED TO INCLUDE THE 11 ACRES IN THE CRP; WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. SCHULTIS, MR. WRIGLEY AND MR. COIL ALL VOTING YES. MOTION CARRIED.

MS. RENN PRESENTED THE TABULATION RESULTS FOR THE SEWER PLANT FARM. THE BIDS ARE AS FOLLOWS:

TRACY GRAVES	\$36,000.00
JASON MARCHMANN	\$23,835.00
DUSTIN KENNING	\$36,780.00
LIVINGSTON FAMILY FARMS	\$31,100.00

(AWARDED CONTRACT)

MS. RENN REPORTED SENDING LETTER TO WESTIN REGARDING ADDITIONAL RATES TO BE CHARGED RELATING TO BOD/TSS/FOG IN THE AMOUNT OF \$1,144.00 IN ADDITION TO THEIR REGULAR MONTHLY BILL.

MS. RENN STATED SHE WILL NOT BE ATTENDING THE NEXT BOARD MEETING ON FEBRUARY 25 AS SHE WILL BE ATTENDING A FINANCE MEETING AT MEAN. MS. RENN REVIEWED FINANCES WITH THE BOARD. OUTSTANDING ACCOUNTS WERE PRESENTED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:35 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON FEBRUARY 18, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHUTIS, BOPW
BOARD SECRETARY