

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING FEBRUARY 25, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, ERIN REIMER AND MAYOR HOMER WARD. 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 FEBRUARY 18, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. WRIGLEY, MR. TEDROW AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u> <u>t</u>
2373 1	2/25/2020	BLUE VALLEY DOOR CO. INC.	6,883.00
2373 2	2/25/2020	FAIRBURY GLASS CO., INC.	725.00
2373 3	2/25/2020	ANYTHING ELECTRIC	540.00
2373 4	2/25/2020	MUNICIPAL ENERGY AGENCY OF NEBRASKA	569,943.55
2373 5	2/25/2020	MID AMERICAN BENEFITS INC	0.00
2373 6	2/25/2020	CITY OF FAIRBURY	136.08
2373 7	2/25/2020	CIVIC PLUS INC	1,850.62
2373 8	2/25/2020	AMERITAS LIFE INSURANCE CORP.	924.96
2373 9	2/25/2020	AMERITAS LIFE INSURANCE	4,666.44
2374 0	2/25/2020	SOCIAL SECURITY FUND (FICA)	5,497.88
2374 1	2/25/2020	WITHHOLDING TAX FUND	5,077.58
2374 2	2/25/2020	T.O. HASS LLC	430.42
2374 3	2/25/2020	BEATRICE CONCRETE CO., INC.	620.65
2374 4	2/25/2020	MID AMERICAN BENEFITS INC	153.00
2374 5	2/25/2020	PAYROLL ACCOUNT	23,848.11
2374 6	2/25/2020	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	419.42
2374 7	2/25/2020	I.U.O.E. LOCAL UNION #571	328.02
2374 8	2/25/2020	IBEW LOCAL UNION #1536	567.42
2374 9	2/25/2020	ASSURITY LIFE INSURANCE COMPANY	99.72
2375 0	2/25/2020	H.S.A. FUND-EMPLOYER CONTRIBUTION	6,070.73

2375 2/25/2020 H.S.A. FUND  
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1,468.46

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630,251.06 20 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER DEPARTMENT SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME FOR WATER LEAK AT INTERSECTION 7<sup>TH</sup>/B. VAC TRUCK BROKE DOWN – BOOM NOT OPERATING; AT CRYSTAL SPRINGS:NORTH SIDE CAMPING PADS HAVE BEEN CONSTRUCTED; ROLLING/COMPACTING CAMPING PADS AND ROADS; COMPLETE INSTALLING OF ENTRY GATE THIS WEEK; WATER IS CONTINUING TO POND IN CAMPING AREA DUE TO HIGH WATER TABLE; WATER USAGE FOR THIS PAST WEEK WAS 901,000 GAL/DAY. ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME DUE TO POWER OUTAGE AT NEW DUPLEX –BREAKER BOX WAS BROKEN INTO AND BREAKER PULLED – POLICE NOTIFIED. COMPLETED REMOVING ALL OVERHEAD POWER LINES AND PLACED THEM UNDERGROUND AT CRYSTAL SPRINGS; ORDERING ADDITIONAL ELECTRIC METERS; TRANSFORMER AT SO. 3<sup>RD</sup> ST. SHOWING SIGNS OF LEAKING FROM APPARENT LIGHTNING STRIKE; CONTACTING SOLOMON TO VERIFY QUOTATION/BUDGETED FROM LAST YEAR; CONTINUE BUDGETING FOR 2020 BUDGET.

REVIEWED FINANCES WITH THE BOARD. OUTSTANDING ACCOUNTS WERE PRESENTED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:06 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MARCH 3, 2020 AT 8:00AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHUTIS, BOPW  
BOARD SECRETARY

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