

REGULAR MEETING  
MARCH 10, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MARCH 10, 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, DENNIS MCATEE AND INTERIM CITY ADMINISTRATOR MARY RENN. VISITORS: NONE.

**CORRECTION/ADDITION TO MARCH 10, 2020 MINUTES:** BOARD DISCUSSION REGARDING THE FARM LEASE AGREEMENT FOR THE 38 ACRES OF CROPLAND OWNED BY LANDLORD IN THE SOUTHWEST QUARTER OF SECTION (15), TOWNSHIP TWO (2) NORTH, RANGE TWO (2) EAST OF THE SIXTH PM IN JEFFERSON COUNTY WITH STIPULATION THAT A MINOR SECTION (8 ACRES) MAY BE DISTURBED AS PART OF THE CITY OF FAIRBURY'S WATER IMPROVEMENT PROJECT. MOTION TO APPROVE THE LEASE AGREEMENT WAS MADE BY MR. SCHULTIS AND SECONDED BY MR. WRIGLEY; MR. TEDROW, MR. COIL, MR. WRIGLEY AND MR. SCHULTIS ALL VOTING YES; MOTION CARRIED.

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 MARCH 3, 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 BY MR. WRIGLEY AND SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. COIL, MR. WRIGLEY AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

| <u>Pay#</u> | <u>Due Date</u> | <u>Vendor Name</u>                     | <u>Amount</u> |
|-------------|-----------------|--|---------------|
| 2378<br>0   | 3/10/2020       | FAIRBURY WINNELSON CO. INC             | 4,037.61      |
| 2378<br>1   | 3/10/2020       | BORDER STATES INDUSTRIES, INC.         | 2,621.65      |
| 2378<br>2   | 3/10/2020       | WESCO RECEIVABLES CORP.                | 9,625.77      |
| 2378<br>3   | 3/10/2020       | RAYS APPLE MARKET                      | 32.20         |
| 2378<br>4   | 3/10/2020       | PLYMOUTH ELECTRIC                      | 11,558.81     |
| 2378<br>5   | 3/10/2020       | FAIRBURY JOURNAL-NEWS, INC.            | 62.92         |
| 2378<br>6   | 3/10/2020       | ARNOLD MOTOR SUPPLY                    | 97.87         |
| 2378<br>7   | 3/10/2020       | HAWKINS, INC.                          | 10.00         |
| 2378<br>8   | 3/10/2020       | USA BLUE BOOK                          | 571.83        |
| 2378<br>9   | 3/10/2020       | ACTION AUTO SUPPLY/BIMA INC. DBA       | 320.23        |
| 2379<br>0   | 3/10/2020       | ECHO ELECTRIC SUPPLY                   | 68.86         |
| 2379<br>1   | 3/10/2020       | PROTECTIVE EQUIPMENT TESTING LAB       | 3,977.75      |
| 2379<br>2   | 3/10/2020       | COLLECTION ASSOCIATES, LLC             | 544.67        |
| 2379<br>3   | 3/10/2020       | INTERMEDIA.NET, INC.                   | 68.45         |
| 2379<br>4   | 3/10/2020       | SANITATION FUND                        | 110,624.03    |
| 2379<br>5   | 3/10/2020       | CURTIS ARNOLD                          | 9.29          |
| 2379<br>6   | 3/10/2020       | BLUE CROSS AND BLUE SHIELD OF NEBRASKA | 45,657.63     |
| 2379<br>7   | 3/10/2020       | WITHHOLDING TAX FUND                   | 5,150.63      |

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|      |           |                                   |           |
|------|-----------|-----------------------------------|-----------|
| 2379 | 3/10/2020 | SOCIAL SECURITY FUND (FICA)       | 5,551.06  |
| 8    |           |                                   |           |
| 2379 | 3/10/2020 | AMERITAS LIFE INSURANCE           | 4,662.10  |
| 9    |           |                                   |           |
| 2380 | 3/10/2020 | AMERITAS LIFE INSURANCE CORP.     | 915.84    |
| 0    |           |                                   |           |
| 2380 | 3/10/2020 | H.S.A. FUND                       | 1,468.46  |
| 1    |           |                                   |           |
| 2380 | 3/10/2020 | PAYROLL ACCOUNT                   | 25,026.79 |
| 2    |           |                                   |           |
| 2380 | 3/10/2020 | MAATSCH OIL CO.                   | 110.00    |
| 3    |           |                                   |           |
| 2380 | 3/10/2020 | FARMERS COOPERATIVE INC           | 38.23     |
| 4    |           |                                   |           |
| 2380 | 3/10/2020 | HACH COMPANY                      | 1,505.63  |
| 5    |           |                                   |           |
| 2380 | 3/10/2020 | H.O.A. SOLUTIONS INC              | 476.25    |
| 6    |           |                                   |           |
| 2380 | 3/10/2020 | NETWORK CONSULTING SERVICES, INC. | 1,775.00  |
| 7    |           |                                   |           |
| 2380 | 3/10/2020 | MUNICIPAL SUPPLY, INC.            | 727.56    |
| 8    |           |                                   |           |
| 2380 | 3/10/2020 | FLOOD COMMUNICATIONS              | 125.00    |
| 9    |           |                                   |           |
| 2381 | 3/10/2020 | LANDMARK IMPLEMENT INC            | 2,200.00  |
| 0    |           |                                   |           |

239,622.12 31 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WASTEWATER SUPERINTENDENT DENNIS MCATEE REPORTING HAULING SLUDGE; INFLUENT PUMP IS IN FOR SERVICE; CHECKING FLOW METER. ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED 3 3/4 HRS. OVERTIME DUE TO HIGH WINDS – TREE FELL INTO POWER LINES AT PARK SCHOOL; POWER KNOCKED-OUT AT AIRPORT; NUMEROUS OTHER OUTAGES. PUMPS ARE RUNNING AT THE WATER FILTRATION PLANT SIGNIFICANTLY LOWERING THE WATER TABLE IN THE CAMPING AREAS; TESTED ALL VEHICLES FOR MAINTENANCE AND SERVICE; INSTALLING POWER AND POLE TO NEW SCOREBOARD AT CITY PARK; WORKING ON JOB DESCRIPTION FOR STOREKEEPER.

REVIEWED FINANCES WITH THE BOARD. OUTSTANDING ACCOUNTS WERE PRESENTED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 08:58 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MARCH 17, 2020 AT 8:00AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHUTIS, BOPW  
BOARD SECRETARY