

REGULAR MEETING
MARCH 17, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MARCH 17, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, DENNIS MCATEE, JEFF SWEETSER, MAYOR WARD AND CITY ADMINISTRATOR MARY RENN. VISITORS: NONE. ABSENT: WAYNE SCHULTIS

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 10, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. COIL; MR. COIL, MR. WRIGLEY AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
23811	3/17/2020	FED-EX	131.31
23812	3/17/2020	NE DEPT OF REVENUE	42,953.47
23813	3/17/2020	FAIRBURY LIGHT & WATER DEPT.	4,163.87
23814	3/17/2020	PROTECTIVE EQUIPMENT TESTING LAB	743.28
23815	3/17/2020	MIDWEST LABORATORIES, INC.	130.50
23816	3/17/2020	BEATRICE CONCRETE CO., INC.	1,019.29
23817	3/17/2020	ALTEC INDUSTRIES, INC.	1,705.40
23818	3/17/2020	REMBOLT LUDTKE LLP	185.00
23819	3/17/2020	HACH COMPANY	268.00
23820	3/17/2020	JEFF SWEETSER	179.40
23821	3/17/2020	OLSSON ASSOCIATES INC.	2,465.79
23822	3/17/2020	JEFFERSON COUNTY SHERIFF	750.00
23823	3/17/2020	NORTHEAST COMMUNITY COLLEGE	221.00
23824	3/17/2020	GPM	412.00

55,328.31 14 Non-voided payables listed.

3RD STREET AND FREDERICK FARM LEASE BIDS ON 38 ACRES WERE PRESENTED TO THE BOARD. THE FOLLOWING IS A SUMARY OF THE BIDS RECEIVED:

<u>BIDDER NAME</u>	<u>BID AMOUNT</u>
TRACY GRAVES	\$6,525.00/YR.
DUSTIN KENNING	\$7,425.00/YR.

MR. WRIGLEY MADE A MOTION TO AWARD THE 2YR. CONTRACT FOR THE 3RD STREET AND FREDERICK FARM LEASE FARM TO DUSTIN KENNING FOR \$7,425.00/YR; MOTION WAS SECONDED BY MR. COIL; MR. TEDROW, MR. COIL AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

UNDER DEPARTMENT HEAD REPORTS: WASTE WATER SUPERINTENDENT DENNIS MCATEE REPORTED CONCERN FOR WHAT MATERIALS (I.E. RAGS, WIPES, DIAPERS ETC.) MIGHT BE FLUSHED INTO AND CLOGGING THE SYSTEMS DURING THE COVID-19 OUTBREAK. WATER SUPERINTENDENT JEFF SWEETSER REPORTED PLANNING FOR THE DISCONNECTS ON HOUSES (31) SCHEDULED FOR DEMOLITION; CHANGING WATER METERS AT THE SOFTBALL FIELD; WILL BE PROVIDING THE VOC PUBLIC NOTICE TO THE NEWSPAPER; PREPARING FOR LEAD AND COPPER SAMPLING – AWAITING TEST KITS; CRYSTAL SPRINGS IS

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STILL CLOSED UNTIL FURTHER NOTICE; JET TRUCK RECEIVED A NEW BATTERY; THE SERVICEMAN COULD NOT FIND A PROBLEM WITH THE JET TRUCK AS THE PROBLEM WOULD NOT SHOW ITSELF; STATE OF NEBRASKA MAY BE REQUIRING A TEST FOR MANGANIZE IN THE DRINKING WATER; BORING FOR A NEW CULVERT UNDER HWY 15 AT COOP; WATER USEAGE FOR THE PREVIOUS WEEK WAS 922,000 GAL/DAY. ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME DUE TO LIGHTS OUT AT 1300 OAK ST. STILL WORKING ON POWER REQUIREMENTS FOR ADDITIONAL ELECTRICAL UPGRADES AT THE SAND PIT; WORK STOPPAGE AT CRYSL SPRINGS DUE TO STANDING WATER AND MUD.

MS. RENN REPORTED THAT A PERMIT WAS ISSUED TO FRANK RICE FOR A SEWER CONNECTION.

MS. RENN 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 24, 2020 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

ROD COIL, BOPW
BOARD MEMBER