

REGULAR MEETING
MARCH 24, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MARCH 24, 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, MAYOR WARD AND CITY ADMINISTRATOR MARY RENN. VISITORS: NONE.

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 17, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. WRIGLEY, MR. SCHULTIS 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. SCHULTIS, MR. TEDROW AND MR. COIL ALL VOTING YES. MOTION CARRIED.

| <u>Pay#</u> | <u>Due Date</u> | <u>Vendor Name</u> | <u>Amount</u> |
|-------------|-----------------|--|---------------|
| 23825 | 3/24/2020 | PROTECTIVE EQUIPMENT TESTING LAB | 46.23 |
| 23826 | 3/24/2020 | OLSSON ASSOCIATES INC. | 6,390.81 |
| 23827 | 3/24/2020 | PHENOVIA, INC. | 330.76 |
| 23828 | 3/24/2020 | GOEBEL CONSTRUCTION INC. | 711.45 |
| 23829 | 3/24/2020 | MID AMERICAN BENEFITS INC | 153.00 |
| 23830 | 3/24/2020 | WITHHOLDING TAX FUND | 4,871.62 |
| 23831 | 3/24/2020 | SOCIAL SECURITY FUND (FICA) | 5,346.76 |
| 23832 | 3/24/2020 | AMERITAS LIFE INSURANCE | 4,616.60 |
| 23833 | 3/24/2020 | AMERITAS LIFE INSURANCE CORP. | 926.37 |
| 23834 | 3/24/2020 | H.S.A. FUND | 1,418.88 |
| 23835 | 3/24/2020 | H.S.A. FUND-EMPLOYER CONTRIBUTION | 6,070.73 |
| 23836 | 3/24/2020 | IBEW LOCAL UNION #1536 | 579.33 |
| 23837 | 3/24/2020 | I.U.O.E. LOCAL UNION #571 | 328.02 |
| 23838 | 3/24/2020 | PAYROLL ACCOUNT | 23,176.35 |
| 23839 | 3/24/2020 | LaQuinta Inns and Suites | 209.90 |
| 23840 | 3/24/2020 | PRINCIPAL LIFE INS CO-SBD GRAND ISLAND | 419.42 |
| 23841 | 3/24/2020 | ASSURITY LIFE INSURANCE COMPANY | 99.72 |
| 23842 | 3/24/2020 | CITY OF FAIRBURY | 21,010.67 |

76,706.62 18 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. CONSUMER CONFIDENCE REPORT WAS DISTRIBUTED TO THE NEWSPAPER; COPPER/LEAD WATER SAMPLING/REPORT TO START; STOPPED JETTING SEWER SYSTEM LINES FOLLOWING ADVISARY THAT COVID-19 VIRUS MAY BE IN THE SYSTEM AND TO MITIGATE CONTACT; ROLLING AND VIBRATE/COMPACT BRICKCHIPS AT CRYSTAL SPRINGS; SERVICE LINE WATER LEAK AT 1028 B ST.; CONTINUE TO PAINT WATER HYDRANTS; WATER USEAGE FOR THE PREVIOUS WEEK WAS 962,000 GAL/DAY. ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME DUE TO WORK AT THE BRICKYARD AND POLE DOWN AT TIERSMA DAIRY/HWY 136 WHICH WILL BE BILLED BACK TO OWNERS. REPLACING STREET LIGHTS ALONG E ST. AND THRU ALLEYS; CONSIDERING INCREASING THE COST OF RENTAL AREA LIGHTS; CHANGING CITY SQUARE LIGHT BULBS TO LED; DESIGN OF NEW

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POWER REQUIREMENTS AT THE SANDPIT IS GOING TO REQUIRE THE SERVICES OF AN ENGINEER; ELECTRICAL PEDESTALS HAVE BEEN INSTALLED AT CRYSTAL SPRINGS BUT IT STILL TOO MUDDY TO DO ANY FURTHER WORK.

CITY ADMINISTRATOR MS. RENN REPORTED THAT UTILITY BILLS SHUT-OFFS WILL BE REVIEWED WEEKLY RESULTANT OF THE COVID-19 IMPACTS; CITY OFFICES, PARKS AND FACILITIES ARE CLOSED; ALL CITY EMPLOYEES REMAIN AT WORK.

CITY ADMINISTRATOR MS. RENN REVIEWED FINANCES WITH THE BOARD. OUTSTANDING ACCOUNTS WERE PRESENTED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:04 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MARCH 31, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY