

REGULAR MEETING
MAY 12, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MAY 12, 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 HOMER 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 MAY 5, 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. COOIL, MR. TEDROW, MR. SCHULTIS AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
23972	5/12/2020	ONE CALL CONCEPTS INC	99.88
23973	5/12/2020	PLYMOUTH ELECTRIC	3,229.57
23974	5/12/2020	M & D AUTO SERVICE	142.92
23975	5/12/2020	INTERMEDIA.NET, INC.	67.98
23976	5/12/2020	FAIRBURY WINNELSON CO. INC	1,538.05
23977	5/12/2020	CONTINENTAL RESEARCH CORP.	525.20
23978	5/12/2020	NEBRASKA MUNICIPAL POWER POOL	400.00
23979	5/12/2020	HAWKINS, INC.	461.94
23980	5/12/2020	FLOOD COMMUNICATIONS	125.00
23981	5/12/2020	WINDSTREAM NEBRASKA, INC.	62.45
23982	5/12/2020	FARMERS COOPERATIVE INC	60.00
23983	5/12/2020	JEFF SWEETSER	93.17
23984	5/12/2020	SANITATION FUND	45,585.10
23985	5/12/2020	COLLECTION ASSOCIATES, LLC	604.03
23986	5/12/2020	COLLECTION ASSOCIATES, LLC	54.73
23987	5/12/2020	MIDWEST LABORATORIES, INC.	316.70
23988	5/12/2020	WATER QUALITY INVESTIGATIONS	1,750.00
23989	5/12/2020	ACTION AUTO SUPPLY/BIMA INC. DBA	30.95
23990	5/12/2020	C & O FORD-MERCURY INC	268.61
23991	5/12/2020	JEFFERSON COUNTY WEED AUTHORITY	531.25
23992	5/12/2020	JADE SMITH	1.00
23993	5/12/2020	RAY'S APPLE MARKET	126.18

56,074.71 22 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME DUE TO KITE TANGLED IN POWER LINES. ORDERING AND SETTING POLES; SPRAYING; TRIMMING TREES; CANCELLED SOLOMON FOR THIS WEEK BECAUSE OF IMPENDING RAIN – RESCHEDULED FOR 2-WEEKS. WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. CHEMICALS RECEIVED FOR TREATING THE WATER FILTERS – REVIEWING PROCEDURES AND BEGIN

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TREATING PEOCEDURES; WATERING TREES AT CRYSTAL SPRINGS; SEEDING GRASS; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,171,000 GAL/DAY.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 08:52 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MAY 19, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY