

REGULAR MEETING
JUNE 2, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JUNE 2, 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 28, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. TEDROW, MR. SCHULTIS AND MR. COIL ALL VOTING YES. MOTION CARRIED.

A MOTION TO APPROVE THE CLAIMS WAS MADE MR. WRIGLEY AND SECONDED BY MR. SCHULTIS; MR. SCHULTIS, 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>
2402 9	6/2/2020	NETWORK CONSULTING SERVICES, INC.	150.00
2403 1	6/2/2020	NETWORK CONSULTING SERVICES, INC.	31.48
2403 2	6/2/2020	MOREHEAD JIM	50.00
2403 3	6/2/2020	WINDSTREAM NEBRASKA, INC.	167.13
2403 4	6/2/2020	WINDSTREAM NEBRASKA, INC.	136.46
2403 5	6/2/2020	WINDSTREAM NEBRASKA, INC.	97.95
2403 6	6/2/2020	WINDSTREAM NEBRASKA, INC.	166.71
2403 7	6/2/2020	DUTTON-LAINSON CO. INC	4,654.75
2403 8	6/2/2020	JOHN DEERE FINANCIAL	77.88
2403 9	6/2/2020	OLSSON ASSOCIATES INC.	2,019.57
2404 0	6/2/2020	FAIRBURY LIGHT & WATER DEPT.	5,455.73
2404 1	6/2/2020	FAIRBURY FLAG LADY	170.38
2404 2	6/2/2020	HAWKINS, INC.	135.34
2404 3	6/2/2020	AMERITAS LIFE INSURANCE CORP.	942.60
2404 4	6/2/2020	AMERITAS LIFE INSURANCE	4,550.40
2404 5	6/2/2020	PAYROLL ACCOUNT	27,838.40
2404 6	6/2/2020	SOCIAL SECURITY FUND (FICA)	6,111.70
2404 7	6/2/2020	WITHHOLDING TAX FUND	5,833.27
2404 8	6/2/2020	FAIRBURY JOURNAL-NEWS, INC.	40.03
2404 9	6/2/2020	WINDSTREAM NEBRASKA, INC.	63.44

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2405 0	6/2/2020	EAKES OFFICE PRODUCTS	653.37
2405 1	6/2/2020	T.O. HASS LLC	13.98
2405 2	6/2/2020	FAIRBURY WINNELSON CO. INC	209.74
2405 3	6/2/2020	LITTLE BLUE WATER PROJECT	77.70
2405 4	6/2/2020	SCHERBARTH INC.	1,170.79
2405 5	6/2/2020	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	21,847.85
2405 6	6/2/2020	RAY'S APPLE MARKET	145.25
2405 7	6/2/2020	JEFF SWEETSER	50.00
2405 8	6/2/2020	BORDER STATES INDUSTRIES, INC.	956.79
2405 9	6/2/2020	FAIRBURY LIGHT & WATER DEPT.	120.45

83,939.14 30 Non-voided payables
listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME FOR OUTAGES CAUSED BY SQUIRRELS AND HIGH WINDS. SOLOMON STARTED WORK ON THURSDAY RUNNING INTO ISSUES THAT WERE BEING DEALT WITH; RETURNED RENTED SPRAYER; CONTINUING TO CUT TREES AND SPRAYING WEEDS. WATER SUPERINTENDENT JEFF SWEETSER REPORTED OVERTIME TO RESPOND TO A REPORT OF A HOLE IN THE STREET AT 2ND/MCDONNELL – TURNED OVER TO THE STREET DEPARTMENT. WILL NEED TO ADDRESS WATER LEAK AT THE CONCESSION STAND AT THE SOFTBALL FIELD – WATER LINE WAS NOT WINTERIZED AND LINE BROKE; DISCUSSED REOPENING CRYSTAL SPRINGS AND CLOSING OFF NEW CAMP SITES – RESTROOMS WILL NOT BE OPENED; WATER USEAGE FOR THE PREVIOUS WEEK WAS 792,000 GAL/DAY.

MS RENN, THE BOARD AND CRAIG REINSCH OF OLSSON ASSOCIATES (BY TELEPHONE) DISCUSSED THE STORMWATER/WATER REDEVELOPMENT PROJECT. AFTER DISCUSSION REGARDING THE CONTINUING ISSUE WITH THE FILTRATION PLANT AND CONSIDERATION OF DELAYING CONSTRUCTION, MR. WRIGLEY MOVED TO DELAY START OF CONSTRUCTION IN ACCORDANCE WITH PROVISIONS OF THE CONTRACT AND GIVE SAID NOTICE TO THE CONTRACTOR; MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. WRIGLEY, MR. COIL AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED. THE BOARDS RECOMMENDATION WILL BE FORWARDED TO THE COUNCIL FOR FINAL APPROVAL.

MS. RENN REPORTED THE HIGH SCHOOL HAS REQUESTED ASSISTANCE IN POSTING BANNERS ON THE LIGHT POLES AROUND THE SQUARE TO HONOR GRADUATES. BOARD AGREED TO PROVIDE LABOR AND EQUIPMENT TO INSTALL THE BANNERS – THE HIGH SCHOOL TO PROVIDE THE BANNERS AND ANY BRACKETS TO HANG THE BANNERS.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:45 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JUNE 9, 2020 AT 8:00AM.

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GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY