

REGULAR MEETING
JULY 21, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JULY 21, 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, MAYOR HOMER WARD AND CITY ADMINISTRATOR MARY RENN. VISITORS: NONE. ABSENT: JEFF SWEETSER.

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 JULY 14, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. WRIGLEY, MR. TEDROW AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2416 5	7/21/2020	GOEBEL CONSTRUCTION INC.	55.57
2416 6	7/21/2020	NE DEPT OF REVENUE	33,417.05
2416 7	7/21/2020	FAIRBURY LIGHT & WATER DEPT.	156.75
2416 8	7/21/2020	SANITATION FUND	55,578.26
2416 9	7/21/2020	EARLS WINDOW SERVICE	47.30
2417 0	7/21/2020	OLSSON ASSOCIATES INC.	2,220.74
2417 1	7/21/2020	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	2,579.00
2417 2	7/21/2020	JEFFERSON COUNTY SHERIFF	750.00
2417 3	7/21/2020	MAATSCH OIL CO.	1,021.64
2417 4	7/21/2020	FAIRBURY LIGHT & WATER DEPT.	745.70
2417 5	7/21/2020	EAKES OFFICE PRODUCTS	127.78
2417 6	7/21/2020	NATIONWIDE	50.00
2417 7	7/21/2020	GILL INSURANCE SERVICE, INC.	430.41
2417 8	7/21/2020	MACQUEEN EQUIPMENT LLC	423.63
2417 9	7/21/2020	PHENOVA, INC.	342.76
2418 0	7/21/2020	NETWORK CONSULTING SERVICES, INC.	150.00
2418 1	7/21/2020	NETWORK CONSULTING SERVICES, INC.	150.00
2418 2	7/21/2020	NETWORK CONSULTING SERVICES, INC.	31.49
2418 4	7/21/2020	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	21,847.36

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120,125.44 19 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NUMEROUS OUTAGES DUE TO RECENT STORM. JIM REPORTED THAT HE HAD A MEETING WITH A NPPD ENGINEER REGARDING A POSSIBLE 69KV LINE FROM STEELE CITY TO FAIRBURY; SAFETY TRAINING AT SOUTHEAST COMMUNITY COLLEGE (\$770.00/EA). NO REPORT THIS WEEK FROM WATER DEPARTMENT.

MS. RENN PRESENTED TO THE BOARD (15) PENDING WORK ORDERS FOR REVIEW AND APPROVAL.

MS. RENN REPORTED RECEIVING A PERMIT LETTER FROM THE CORP OF ENGINEERS FOR THE WATER/STORM DRAIN PROJECT; REVIEWING CONTRACT RECEIVED FROM THE POLICE DEPARTMENT REGARDING CALL-IN SERVICES; CALLED MEETING BEING HELD TODAY WITH LITTLE BLUE RURAL WATER.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:20 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JULY 21, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY