



223 South Chestnut Street • Kimball, NE 69145

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www.kimballne.org

Board of Public Works Agenda
Regular Meeting
March 31, 2020
4:15 p.m.
Amended

All agenda items are for discussion and action will be taken as deemed appropriate.

Pursuant to the Governor's Executive Order No. 20-03, to prevent the spread of the Covid-19 virus, this meeting will be held by video/telephone conference. Members of the public may attend this meeting *electronically or telephonically*:

Join Zoom Meeting:

Topic: Board of Public Works - City of Kimball NE

Time: Mar 31, 2020 04:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/433584148?pwd=WjR6YkpSWHZ6emYvUUK5NXdEZUFwQT09>

Meeting ID: 433 584 148

Password: 3082353639

Dial by your location

1-253-215-8782 or 1-301-715-8592

Meeting ID: 433 584 148

1. CALL TO ORDER / ROLL CALL

- Action on Board member absence

2. ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT

(The City of Kimball abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.)

3. CONSENT AGENDA ITEMS:

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

- Minutes – February 19, 2020
- Bills
- Treasurer's Report – February 2020

- Financial Reports – February 2020
4. **CURRENT BUSINESS:**
 - Discuss and consider repealing Resolution 2019-01 Increasing Water Rates
 - *****Discuss Covid-19 Relief Options*****
 5. **REPORTS:**
(Items under Reports are informational only and are not subject to discussion.)
 - City Administrator’s Report
 6. **OTHER BUSINESS:**
 - Next regular meeting date, April 28, 2020 at 4:15 p.m.
 7. **ADJOURN**

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.