



223 South Chestnut Street • Kimball, NE 69145

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www.kimballne.org

Board of Public Works Agenda
Regular Meeting
April 28, 2020
4:15 p.m.

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. Since the meeting will be held electronically, no quorum of the public body will be physically present together and there will be no public in person attendance. Members of the public may attend this meeting electronically or telephonically:

Join Zoom Meeting:

Topic: Board of Public Works - City of Kimball NE

Time: April 28, 2020 4:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93782651621?pwd=dlc1cU8xd01xbzlpSE0wenBsZWs0UT09>

Meeting ID: 937 8265 1621

Password: 597055

Dial by your location

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

Meeting ID: 937 8265 1621

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 available online at nebraska.gov. A link to that website has been provided in the Zoom meeting chat box.)**

https://nitc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct_current.pdf

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 – March 31, 2020

- Bills
- Treasurer's Report – March 2020
- Financial Reports – March 2020

4. **CURRENT BUSINESS:**

- Discuss and consider COVID-19 Relief Options
- Discuss and set meeting date for a special meeting to approve a bid for the Kimball Well VFDs Project

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, May 26, 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.