



223 South Chestnut Street • Kimball, NE 69145

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Board of Public Works Agenda
Regular Meeting
January 22, 2019
4:15 p.m.
Amended

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

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 – December 20, 2018
- Bills
- Treasurer's Report – December 2018
- Financial Reports – December 2018

4. CURRENT BUSINESS:

- Discuss Landlord Utility Agreement (tabled at October meeting)
- Discuss and Recommend Bid for Vacuum Evacuation Trailer with Valve Exerciser
- ***Discuss and Consider Request from the County to Waive the Landfill C&D Fee's for a Specific Building***

5. REPORTS:

(Items under Reports are informational only and are not subject to discussion.)

- City Administrator's Report

6. OTHER BUSINESS:

- Discuss and Set Date for February Meeting

7. ADJOURN

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