



223 South Chestnut Street • Kimball, NE 69145

Phone (308) 235-3639 • Fax (308) 235-2971

www.kimballne.org

Board of Public Works Agenda
Regular Meeting
August 27, 2019
****AMENDED****
4:15 p.m.

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 – July 23, 2019 regular meeting and August 5, 2019 budget workshop meeting
- Bills
- Treasurer's Report – July 2019
- Financial Reports – July 2019

4. CURRENT BUSINESS:

- ****Update Kimball Recycle Center, Spud Rowley****

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, September 24, 2019 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.