

Board of Public Works
Regular Meeting
August 25, 2020

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on August 25, 2020 in the City Council Chambers. Board members Porter, Fossand, Coleman and Brown were in attendance. Also attending was Water Superintendent Sisk, Electric Superintendent Hinton, Power Plant Superintendent Terrill, Wastewater Treatment Operator Wagner, City Treasurer Brower and City Clerk Terrill attended in person. The public was represented.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. Notice of the meeting was given to the members and a copy of their acknowledgement of receipt of notice and the agenda is on record at the office of the City Clerk. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Porter called the meeting to order at 4:18 p.m. and acknowledged the posted Open Meetings Act poster. The following votes were recorded on the electronic voting board. Aye: Fossand, Brown, Coleman and Porter. Nay: None. Absent: Evertson. Motion passed.

Coleman moved and seconded by Brown to excuse member Evertson from the meeting. The following votes were recorded on the electronic voting board. Aye: Fossand, Brown, Coleman and Porter. Nay: None. Absent: Evertson. Motion passed.

The Board of Public Works reviewed the following items under the consent agenda: (1) Minutes from the regular meeting of July 28, 2020 and the August 10, 2020 special meeting; (2) Claims; (3) Treasurer's Report from July 2020; and (4) Financial Reports from July 2020.

Fossand moved and seconded by Coleman to approve the consent agenda as presented in the packet. The following votes were recorded on the electronic voting board. Aye: Fossand, Brown, Coleman and Porter. Nay: None. Absent: Evertson. Motion passed.

Porter opened discussion to consider the request from the Plains Historical Society to waive Landfill fees. Tim Nolting, Chairman of Plains Historical Society Board, advised the Board that he anticipates rags, paper and normal trash that will be disposed of into a roll off that will be provided by Z&S. He went on to say that he doesn't foresee much for C&D as they were able to sell the desks. Nolting stated that if there were to be C&D waste, he would haul it in separately. Fossand stated that the request is pretty open ended without a dollar amount. Porter asked how long the project would last. Nolting stated two weeks and would be ending on September 11, 2020. After discussion, Brown moved and seconded by Coleman to approve waiving the Landfill fees for Plains Historical Society for the next three weeks. The following votes were recorded on the electronic voting board. Aye: Fossand, Brown, Coleman and Porter. Nay: None. Absent: Evertson. Motion passed.

Porter opened discussion on the updates from Superintendents.

Water Superintendent Sisk advised the Board that they have been working on fire hydrant maintenance which has been very time consuming. He went on to say that they replaced three hydrants one by Welcome Center, one at 9th and Oak and one at 15th and Hwy 71. Sisk stated that there was a water leak by the old football field and one behind Finer Motel. Sisk advised they have been working on valve maintenance. He went on to say that they have helping out at the Power Plant. Sisk stated that they spent most of the day trying to find a water line at the new building at FVC and are having a hard time locating it. Sisk went on to say that they will be installing the VFD's at the wells in the next couple of weeks.

Power Plant Superintendent Terrill advised the Board that they have been plugging the big radiator's in the back. He went on to say that most all the lines needed to be plugged. He went on to say that he will be scheduling the test with NMPP and probably won't be able to get 8 MWZ due to that radiator but can get 5 MWZ. Porter asked about the status of PowerTech. Brower advised that we are about six weeks out on the Cooper radiator.

Landfill Superintendent Schulte advised the Board that Golder will be coming to do the liner soon. He went on to say there was an issue with the loader, but it has been fixed. Porter asked what the life span of the C&D pit was. Schulte stated that 18-19 years on the C&D pit and 14 ½ on the Landfill.

Wastewater Treatment Operator Wagner advised the Board that everything is going well at the Treatment Plant. Wagner stated that they are waiting on the actuator to come in. He went on to say that this is the third actuator that they have had to have rebuilt. He said that they are hitting their twenty-year life span.

Brower updated the Board on the Electric Department. She advised that the crew have been busy with service upgrades due to all the houses that have been selling lately. She went on to say that they have also been busy with the new building at FVC.

Next regular meeting will be September 22, 2020 at 4:15 p.m. There being no further business, Coleman moved and seconded by Brown to adjourn the meeting at 4:42 p.m. The following votes were recorded on the electronic voting board. Aye: Fossand, Brown, Coleman and Porter. Nay: None. Absent: Evertson. Motion passed.

Chairperson

City Clerk

Utilities-Board of Public Works-Claims-August 25, 2020-Payroll Fund-Payroll Transfer-46,140.86; Kimball Recycling-Monthly Support-3,198.00; Payroll Fund-Payroll Transfer-46,878.67; Nebraska Department of Environmental Quality-Services-1,028.42; Black Hills Energy, LLC-Gas Service-319.21; CenturyLink-Telephone-772.66; Centurylink Communications, Inc.-Long Distance-81.55; Connecting Point-Copy Usage-535.65; EMC National Life Company-Premium-97.02; High West Energy-Utilities-12,621.00; Intralinks, Inc.-Software-3,880.64; Quadient Finance USA, Inc.-Postage-2,000.00; Reliance Standard Life Ins Co.-Premium-252.85; Simmons Olsen Law Firm, P.C.-Professional Services-675.00; Viaero-Cell Phone-334.54; Visa-Firstier Bank-Charges-460.39; Western Nebraska Observer-Meeting Notices-185.89; Payroll Fund-Payroll Transfer-46,654.97; Accent Wire Tire-Repair- 3,324.01; Amaril Uniform Co.-Uniforms-

2,607.16; Amazon/GECRB-Supplies-28.74; B & B Water Well Service-Services- 46.13; Big Sky Energy Equipment, Inc.-Parts-211.17; Charter Communications-Internet-275.25; City of Kimball-Utilities-21,503.31; City of Kimball-Occupation Tax-14,723.84; City of Kimball-Transfer-549.00; City of Kimball-Transfer-367.14; City of Kimball-Transfer-2,077.63; City of Kimball Payroll-Transfer-2,360.12; Country Printer-Services-405.00; Credit Management Services, Inc.-Services-6.02; Credit Management Services, Inc.-Services-120.00; Crescent Electric Supply Co.-Supplies-838.38; Croell Redi-Mix, Inc.-Services-710.00; Dale's Auto Glass-Repairs-55.00; Dutton-Lainson Company-Supplies-543.56; Enviro Service Inc.-Water Samples-60.00; Five Star Industries, LLC-Supplies-13,050.00; Floyd's Truck Center-Repairs-678.70; Golder Associates, Inc.-Renewal-6,273.95; Grainger-Supplies-47.57; John Harnden-Refund-43.18; Hometown Hardware-Supplies-513.57; Hydro Optimization & Automation Solution-Equipment-27,359.99; Ideal Linen Supply, Inc.-Services-70.58; Intralinks, Inc.-Software-46.63; Kimball Auto Parts-Parts-1,855.33; Kimball Recycling-Monthly Support-3,198.00; Kimball Service Center-Repair-20.00; League of NE Municipalities-Dues-1,525.00; Linda's Monograms & Beyond-Services-183.00; Nate Lousberg-Expense-62.10; Anastasia Lujan-refund-103.25; Adam Mast-refund-22.12; Napa Auto Parts-Parts-1,127.47; One Call Concepts-Locates-40.35; One Stop Safety Solutions-Services-90.00; Panhandle Coop-Supplies-10.00; Panhandle Coop Association-Supplies-138.94; Powerplan-Parts-407.03; Prestige Welding & Repair-Repairs-2,623.21; Robinson Electric-Repairs-2,055.71; Adam Smith-refund-146.34; Southwest Environmental Engineering LLC-Services-6,513.78; Spalding Fly Predators-Supplies-113.90; Barbara Swartzentruber-refund-61.96; Team Laboratory Chemical Corp.-Supplies-2,084.00; The Nifty Fifty Cafe-refunded-118.62; The Right Impression-Services-159.20; USA Blue Book-Supplies-1,579.50; Wesco Distribution Receivables Corp.-Supplies-14,238.17.