

Kimball Board of Public Works  
Regular Meeting  
November 22, 2016

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on November 22, 2016 at the City Council Chambers. Board members Cederburg, Fossand, Rowley, and Robinson were present. Board member Porter was absent. Also present were Mayor Prunty, Special Projects Coordinator Sapp, City Treasurer Sisk and City Clerk Russell. 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 Cederburg called the meeting to order at 4:15 p.m. and acknowledged the posted Open Meetings Act.

The Board of Public Works reviewed the following items under the consent agenda:

1. Minutes from the regular meeting of October 25, 2016;
2. Claims;
3. Treasurer's Report from October, 2016; and
4. Financial Reports from October 2016.

After discussion, Fossand moved and Rowley seconded to approve the consent agenda as corrected. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Fossand, Rowley, and Robinson. Nay: None. Absent: Porter. Motion passed.

Cederburg indicated the discussion on a request from Viaero Wireless will not take place as more research is being done.

Cederburg opened discussion on the contract with the County for Landfill services. The agreement with the County was amended to include the more current resolution, the rate change and change the expiration date.

There being no discussion, Robinson moved and Rowley seconded to recommend approval on the contract with the County for Landfill services. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Fossand, Rowley, and Robinson. Nay: None. Absent: Porter. Motion passed.

Landfill Superintendent Schulte provided information on tree waste disposal at other landfills. Sidney's fire chief allows their landfill to burn until all brush and logs are burned. Their landfill previously had a grinder until it caught fire and burned down. It

was decided not to replace it due to the replacement cost and high maintenance on grinder machines. Sidney's landfill does not charge for brush.

SWANN services Chadron and surrounding communities. They have two burn pits at their Chadron location and rotate between the two; they fill one it while they burn brush in the other pit until it burns out. Chadron's fire chief and the surrounding community's fire chiefs allow SWANN to burn until it burns out.

Alliance has a grinder and charges \$10 a ton for their mulch.

Scottsbluff charges \$6 a cubic foot for incoming brush loads and no charge for mulch for local residents.

Schulte met with Sam Gingerich and was informed he does not have a grinder. To purchase a grinder would cost from \$250,000 and up for used and nearly a million dollars for new.

Schulte indicated renting a tub grinder from Vermeer out of Denver would be \$3,000 per day and \$10,500 per week.

Robinson inquired what is currently out at the Landfill and Schulte said it is starting to stack up again and he will have to burn more than one day. Robinson likes the two pit idea and Schulte said this would be possible and commented on building berms. Robinson inquired if the fire chief would be amenable to that plan and Schulte said he will meet with him.

Schulte informed Board members that Chadron had a big storm in 2013 that produced up to 600 loads of week. They received a grant from the U.S. Forest Service. The first contractor they had was overwhelmed by the sheer volume of material received. A local businessman purchased a shredder to assist and the project was not completed until 2015. After the project was complete, the mulch pile caught on fire.

Robinson inquired about the type of shredder that would be required and Schulte explained the need.

Discussion was held on Affordable Tree and Cederburg indicated the discussion was that Affordable Tree would pay a fee for delivering the tree waste and this was initially postponed until January 1, 2017.

Cederburg requested the tree waste issue be researched and that Schulte meet with the fire chief to see if there could be some relief, which would be the number one option. Schulte indicated it would take approximately three days to create the two pits with a track loader.

Cederburg reported he and Electric Superintendent Hinton attended MEAN and ACE meetings in North Platte. He commented on the electric generation in Fort Morgan where they propose to burn garbage and process tires. The decision will be made by MEAN at the January 2017 annual meeting in South Sioux City. MEAN will purchase

the electricity. The biggest issue is the fact that they will have excess generation in the next 3½ years. Cederburg commented that they also discussed having the annual meetings in Lincoln every year to get more participation.

Cederburg reported there was a pre-bid meeting for individuals submitting RFPs for the wind farm. There were six different companies represented. MEAN is going to decommission what is currently at the wind farm. Cederburg indicated there is a short timetable of the responses to the RFP.

Robinson indicated that none of the potential bidders had any heartburn with the timeframe and the City should have an idea of the winner within the next couple of weeks. Prunty indicated he and Hinton took the bidders on a tour and it was very positive. Cederburg indicated the short timeframe is because whoever gets the bid will have the opportunity for energy tax credits that will basically cut the costs in half. There will be a number of discussions and negotiations as far as the wheeling rates.

The next meeting will be held on December 27, 2016 at 4:15 p.m.

There being no further business to come before the Board of Public Works, Robinson moved and Rowley seconded to adjourn the meeting at 4:36 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Fossand, Rowley, and Robinson. Nay: None. Absent: Porter. Motion passed.

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Chairperson

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City Clerk

City of Kimball-Board of Public Works-Utility Claims-November 22, 2016-EMC National Life Company-Premium-329.72; Keep Kimball Beautiful-October 2016-2,000.00; Payroll Fund-Transfer-41,407.54; CenturyLink-Telephone-662.56; Centurylink Communications, Inc.-Long Distance-73.87; Charter Communications-Internet-215.25; Connecting Point-Copy Usage-493.17; Frenchman Valley Coop-Fuel-1,268.88; GreatAmerica Financial Services-Lease-365.00; High West Energy-Utilities-8,253.00; Holiday Inn-Lodging-178.00; Kimball Health Services-Screening-44.10; League of Minnesota Cities-Advertising-107.14; Nebraska Municipal Power Pool-Training-516.85; NeoFunds-By Neopost-Postage-2,000.00; Simmons Olsen Law Firm, P.C.-Professional Services-281.50; Star-Herald Newspaper-Legal Notices-485.68; Viaero-Cell Phone Usage-151.24; Visa-Firstier Bank-Charges-1,725.83; Western Nebraska Observer-Meeting Notices-77.83; Amazon-Charges-163.50; Payroll Fund-Transfer-40,310.27; Altec Industries, Inc.-Parts-136.27; Baker & Associates- Professional Services-460.68; Black Hills Energy-Gas Service-1,875.76; James Buckley-Refund-51.07; City of Kimball-Transfer-Group Health-12,978.00; City of Kimball-Occupation Tax-10,703.01; City of Kimball-Transfer-1,412.96; City of Kimball-General Fund-Transfer-139.84; City of Kimball-General Fund-Transfer-130.00; Combined Utilities-Utilities-141.35; Cornerstone Bank Trust Department-Water Bond-Principal-70,985.00; Cornerstone Bank Trust Department-Util. Rev/Ref. Bond-Principal-230,226.25; Cornerstone Bank Trust Department-General Obligation Bonds-Principal-74,622.50; Crescent Electric Supply Co.-Parts-982.78; Croell Redi-Mix-Concrete-799.50; Culligan- Softener Rental-64.40;

EMC Insurance Company-Deductible-2,500.00; Enterprise Rac of Mt/Wy-Car Rental-369.15; Walt Fincher-Install Heat Exchanger-655.17; Frenchman Valley Coop-Diesel-688.00; HD Supply Waterworks, Ltd.-Parts-170.03; Hach Company-Chemicals-270.13; Hampton Inn Kearney-Lodging-419.85; Hometown Hardware-Supplies-692.71; Hydra-Stop LLC-Inventory-12,879.59; Ideal Linen Supply, Inc.-Mats-50.93; Keep Kimball Beautiful-November 2016-2,000.00; Kimball Auto Parts-Parts-164.61; Kimball Health Services-Screening-44.10; Kimball Service Center- Maintenance-65.20; Larsen's Jewelry Store-Plaque-56.93; League of NE Municipalities-Conference-450.00; M.C. Schaff & Associates, Inc.-Professional Services-618.75; MEAN-Mean Billing-124,452.02; Douglas Moench-Refund-120.74; MorMax -Refund-3.12; NE DOL/Boiler Inspection Program-Boiler Certificate-24.00; Napa Auto Parts-Parts-533.10; Nebraska Public Health Enviro Lab-Water Samples-90.00; Nebraska Safety & Fire Equipment, Inc.-Inspections-416.00; Panhandle Coop- Tank Rent-137.16; Panhandle Coop Association-Supplies-7.17; Powerplan-Repairs-2,155.18; Prestige MFG.-Machining-170.00; Robinson Electric-Repairs-137.50; Cinda Lou Schwint-Refund-11.09; Shopko Stores Operating Co.-Supplies-37.96; State of Nebraska-Overpayment-224.57; Team Laboratory Chemical Corp.-Supplies-1,789.50; USA Blue Book-Parts-206.04; WPCI-Review/Screen-30.00; Wolf Automotive Center, Inc.-Vehicle Maintenance-61.01; Zep Manufacturing Company-Filters-108.71.