

Kimball Board of Public Works  
Regular Meeting  
November 28, 2017

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on November 28, 2017 at the City Council Chambers. Board members Cederburg, Fossand, and Porter were present. Board members Rowley and Robinson were absent. Also present were City Administrator Dean, Electric Utilities Superintendent Hinton, Water Superintendent Sisk, Landfill Superintendent Schulte, Power Plant Superintendent Terrill, City Treasurer Sisk and City Clerk Terrill. 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.

Cederburg asked for a motion to excuse Robinson from the meeting. Fossand moved seconded by Porter to excuse Robinson. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Fossand, and Porter. Nay: None. Absent: Robinson and Rowley. Motion passed.

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

1. Minutes from the regular meeting of October 31, 2017;
2. Claims;
3. Treasurer's Report from October 2017; and
4. Financial Reports from October 2017.

Cederburg advised that there were a couple of places in the minutes from October 31, 2017 that did not have Rowley down as absent. After further discussion, Porter moved seconded by Fossand to approve the consent agenda with the corrections to the minutes. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Fossand, and Porter. Nay: None. Absent: Robinson and Rowley. Motion passed.

Cederburg opened discussion on the status of the Landfill expansion. Dean advised the Board that he has contacted Golder and Associates to get a proposal. Dean went on to say that he had hoped to have that proposal before today's meeting but he has not received it. Dean said that he contacted Ameritas in regards to the bond. Dean went on to say that he doesn't have the final paperwork for the Board yet though. Porter asked if

the City was going to be a little more stringent with the scope of services with Golder. Dean advised that he would be but is waiting for Golder to submit a proposed scope of work. Dean went on to say that he has spoken to Landfill Superintendent Schulte about the previous issues with Golder that needed addressed but that the City was also at fault. Porter asked Dean if the City could include the cross section of the barrow area along with the fill area so that Schulte will know exactly what was taken. Porter went on to say that he would like the barrow area and the cross section designated so know exactly what is taken out.

Cederburg opened discussion on consider action on purchasing GIS System, tabled. Fossand moved and seconded by Porter to remove action on purchasing GIS System from the table. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Fossand, and Porter. Nay: None. Absent: Robinson and Rowley. Motion passed.

Dean advised the Board that he believes funding for the GIS System should come out of Economic Development or LB840 but that so far he has not received a positive response but he is still looking at some possibilities. Dean went on to say that Geneie Andrews of GIS Workshop suggested a modified proposal to get the website up and going with the data we already have for \$13,000 but he would like to have all of the details before moving forward. Dean advised that without Economic Development funding support the City would not have the funds to move forward. After further discussion, Dean recommended the Board table purchasing the GIS System until the next meeting to allow time to amend the language in the LB840 plan. Cederburg it would be more expeditious to not have to table it monthly and to just present it when ready. Dean said he will continue to work on it but it might have to be deferred until next year and see if it can be put into the budget but that the utilities cannot do it alone.

Cederburg opened discussion on the lease agreement with Kimball Wind, LLC on the one acre of land by the City of Kimball Substation. Dean advised the Board that City purchased the one acre of land with the intention of leasing it to Kimball Wind for a nominal amount. Dean went on to say that Kimball Wind will be sending a lease agreement for the City Councils approval for the Mayors signature. Dean went on to say that unless the Board has any objections he would take the lease agreement to the City Council once he receives it. Superintendent Hinton stated that Kimball Wind has already started construction. Cederburg stated that he doesn't see a need to recommend the lease to Council for a signature.

City Administrator Report: Dean advised the Board that the City has received a request to extend services outside of the City limits to Mike Brown and he believes that the Board has approved his request already in the past. Dean went on to say that he and Hinton are going to meet with High West as Brown has requested High West to make the improvements. Cederburg asked Hinton if he remembered whether or not the Board had actually approved that already. Hinton stated that Rosie Russell had looked it up in the minutes and she said that it had been approved. Porter said that he believed the Board had approved it but Brown had to cover the construction. Hinton advised that this

has been a 6-7 year ongoing project. Dean advised that the City will have to apply with the State Power Review Board to transfer it from High West's territory to the City of Kimball's territory. Cederburg said to make sure that it has been formally approved. Fossand said that he does not remember approving it.

Dean advised the Board that he received notice from the Power Pool that they are amending their by-laws and went on to say that once he receives the final copy he will email them to the Board members.

Landfill Superintendent Schulte advised the Board that he will be working on repairing dumpsters this winter and that there was a problem with the loader but has since been repaired. Power Plant Superintendent Terrill advised the Board that there was a surprise NDEQ inspection at the plant and everything passed. Terrill went on to say that he should have the final report in December. Electric Superintendent Hinton advised the Board that there were a couple of outages this last weekend due to squirrels. Hinton went on to say that they have also been trimming trees in the park. Hinton said that he also has been working with the state inspector on some contractor's in town that are not licensed.

Cederburg stated that he will not be in town on December 26, 2017 for the meeting. Dean asked if the day after Christmas will work for everyone. Porter advised he will not be in town. After further discussion it was decided to move the next regular meeting to Wednesday, December 20, 2017 at 4:15 p.m. due to the Christmas holiday.

There being no further business to come before the Board of Public Works, Porter moved seconded by Fossand to adjourn the meeting at 4:38 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Fossand, and Porter. Nay: None. Absent: Robinson and Rowley. Motion passed.