

The Wahoo Board of Public Works met in Regular Session on December 16, 2015 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Craig Breunig and Corky Forbes. Daron Larson, was absent.

Larry Arens with NPPD presented the annual report for NPPD to the Board.

Bill Lindley with Clayton Energy presented his annual report to the Board.

Dave Henke, with JEO Consulting Group, presented 3 different options to provide sewer service to the Country Club Acres. Each option was discussed as to the pros and cons of each option along with how each would be installed. The Board asked Dave to prepare cost estimates for each option and report back to them at the February Board meeting.

On a motion by Breunig and seconded by Forbes the minutes of the December 16, 2015 meeting were approved.

December claims were reviewed as follows: (Gerry Tyler made the Board aware that his employer, First Edition was paid)

American Family, \$276.73, Ameritas Life, \$85.12, APGA Security & Integrity Foundation, \$395.00, Auto Alley, \$1,500.60, Bauer Built, \$690.60, Best Care Employee Assistance Program, \$506.00, Blackburn MFG. Co., \$102.97, Blue Cross Blue Shield, \$19,775.33, Bluff Gravel Company, \$38.70, Bohac, Brooklyn, \$75.00, Bohac, Douglas, \$135.00, Bomgaars, \$299.38, Bromm Lindahl Freeman-Caddy & Lausterer, \$125.00, Capital One Bank, \$263.26, Caselle, \$1,795.00, City of Wahoo, \$26,756.22, Clayton Energy, \$84,490.02, Colonial life Insurance, \$154.54, Dept. of Health & Human Services, \$115.00, DeRossett Company, \$2,274.10, Dutton-Lainson Company, \$4,778.20, First Bank of Nebraska, \$658.32, First Concord Benefits Group, \$283.32, First Edition Printing, \$90.95, Fremont Sanitation, \$72.86, Great Western Bank, \$41.66, Groebner & Associates, Inc., \$2,767.66, HD Supply Waterworks, \$3,693.58, Industrial Sales, \$133.22, Internal Revenue Department, \$42,399.60, Interstate All Battery Center, \$94.47, Jackson Services, \$659.21, J-E-O Consulting Group, \$8,660.50, John Deere Financial, \$7.10, Kriz Davis Co., \$14,340.94, Larson, Daron, \$40.00, Lincoln Winwater Works, \$203.05, M.E. Collins Contracting, \$11,410.00, Mid-States Supply Co., \$49.34, Midwest Laboratories, \$80.97, NAPA Wahoo, \$424.23, Ne. Public Health Environ. Lab, \$616.00, Nebr. Department of HHS, \$1,861.29, Nebraska Department of Revenue, \$25,845.83, Nebraska Public Power District, \$273,973.61, Nebraska rural Water Association, \$75.00, NMPP/MEAN, \$150.00, OfficeNet, \$317.01, Olsson Associates, \$166.86, Omaha Public Power District, \$17.97, Omaha Tractor, Inc., \$3,968.91, One Call Concepts, Inc., \$54.00, Otte Oil, \$182.50, Principal, \$1,662.66, RediTech, \$248.68, Region V Services, \$94.78, Retirement Fund, \$16,548.80, Revolving Fund, \$3,241.28, Rise Broadband, \$350.00, Saunders County Clerk, \$832.00, Shred-It USA LLC, \$32.56, Simons Home Store, \$126.24, Small Engine Specialists, \$283.00, Utilities Section, \$40.00, Verizon, \$227.88, Village of Ithaca, \$3,436.02, Village of Malmo, \$5,553.65, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$163.54, Wahoo Concrete, \$416.53, Wahoo Metal Products, \$137.46, Wahoo Super, \$11.20, Wahoo Utilities, \$9,420.84, Walker Tire, \$36.00, Western Area Power Administration, \$25,030.76, Windstream, \$793.55

December financials were reviewed.

Jim's monthly operations report was reviewed.

On a motion by Tyler and seconded by Grandgenett, Change Order #3 to IES Commercial, Inc. in the amount of (\$102.00), for costs associated with material changes. Roll call vote: Tyler, yes; Grandgenett, yes; Breunig, yes; and Forbes, yes. Motion Carried.

Forbes made the motion to Approve Pay Application #2, to IES Commercial Inc. in the amount of \$79,459.38, motion was seconded by Grandgenett. Roll call vote: Forbes, yes; Grandgenett, yes; Breunig, yes; and Tyler, yes. Motion Carried.

On a motion by Breunig and seconded by Forbes, the following resolution was approved:

RESOLUTION NO. BPW 2016-01

WHEREAS, the City of Wahoo, Saunders County, Nebraska, is the owner of the following described personal property, to wit:

See Exhibit "A"

and,

WHEREAS, pursuant to Ordinance 1815 of the City of Wahoo, Nebraska, adopted October 24, 2002, the Mayor and Council of the City of Wahoo, Nebraska, did create a Board of Public Works of the City of Wahoo, Nebraska, pertaining to the utilities of the City of Wahoo, Nebraska, including, but not limited to, the Electric, Natural Gas, Water and Sewer Departments thereof, and,

WHEREAS, said Ordinance did provide that said Board of Public Works of the City of Wahoo, Nebraska, was to govern said utilities, including but not limited to the equipment and vehicles used in the operation of said utilities and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, does not have a present need to retain ownership of said above described personal property, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, deems it in the best interests of the citizens of the City of Wahoo, Nebraska, that said personal property be disposed of, as set forth herein,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, have determined that the fair market value of the above described personal property is less than \$5,000.00, as stated in the attached Exhibit "A"

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF WAHOO, NEBRASKA, AS FOLLOWS:

1. That the above described personal property will be offered first to other City Departments for purchase, if not purchased by one of the City's Departments then, property will be put on Craig's List for sale. If property is not sold by the time of local auction, then property will be sold at auction on a date, time, as advertised in a Notice of Sale of Personal Property posted in three public places in the City of Wahoo, Nebraska, immediately after the passage of said Resolution and not later than seven (7) days prior to the sale of said items, as shall be evidenced by a Notice of Posting of the City of Wahoo Clerk, and,

2. That pursuant to Neb. Rev. Stat. §17-503.01, confirmation of the sale of said personal property by an ordinance is not required.

3. That the Board of Public Works of the City of Wahoo, Nebraska, through its Manager and/or the Clerk of the City of Wahoo, Nebraska, shall provide a bill of sale and/or certificate of title to the above personal property indicating that said personal property is being sold "as is" without warranty as to fitness or merchantability for any purpose and that buyer thereof assumes all risks from the utilization of said personal property upon buyer's possession of said items of personal property.

4. That buyer shall receive possession of the above-described items of personal property upon payment in full of the purchase price for each item.

PASSED AND APPROVED this ____ day of _____.

WAHOO BOARD OF PUBLIC WORKS
of the CITY OF WAHOO, NEBRASKA

By: _____
Gerry Tyler, Its Chairperson

ATTEST:

Carolyn M. Barry, Office Manager

Exhibit "A"

To Resolution No. 2016-01

Vehicles/Equipment to be declared as surplus:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>	<u>Estimated Value</u>
1992	Chevy	Squirt Boom	1GBKC34N3NJ101885	\$7,000.00
1997	Ford	F-150 Pickup	1FTDF1728VKC32175	\$1,500.00
1991	Chevy	S-10 Pickup	1GCCS14Z9M8143963	\$ 500.00

Jim reported to the Board that S & W Fencing had put in a fence at 942 N Hackberry and in the process they had hit our electrical lines. A bill for repairs was sent to the company and they are refusing to pay. Jim asked the Board for direction on how they wish to proceed to collect these costs. Board directed Jim to contact City Attorney and get cost estimates to proceed with the collection process through legal terms.

Discussion was had on the restricted funds for the water department. Now that costs for the Heritage Heights water lines are paid for, would the Board like to continue putting money aside in a restricted account to pay for the replacement water main line that will have to be put in along 1st Street and Chestnut? On a motion by Breunig and seconded by Forbes the Board agreed that the remaining restricted funds be set aside for the future cost of the water main along 1st Street and that an additional \$1,000.00 a month be added to the restricted account. Roll call vote: Breunig, yes; Forbes, yes; Tyler, yes and Grandgenett, yes. Motion Carried

On a motion by Forbes and seconded by Grandgenett, the Board directed staff to write policy regarding the nonuse of copper gas lines into the Utilities Policy Manual and bring to Board in February. Roll call Vote: Forbes, yes; Grandgenett, yes; Breunig, yes and Tyler, yes.

Discussion of FYI's

Next meeting set for February 17, 2016

On a motion by Breunig and seconded by Grandgenett, the Board adjourned at 9:25 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

February 17, 2016

The Wahoo Board of Public Works met in Regular Session on February 17, 2016 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Craig Breunig, Daron Larson, and Corky Forbes.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Larson the minutes of the January 20, 2016 were approved.

Annual reports were given by the Department Heads. Dan Lanik, Larry Veskrna, Chris Otte, Don Jonas, Tim Nordstrom and Carrie Barry each gave their annual reports.

January claims were reviewed as follows:

Altec Industries, Inc., \$4,095.01, American Family, \$169.21, Ameritas Life Insurance Corp, \$192.64, Blackburn MFG. Co., \$40.51, Blue Cross Blue Shield, \$19,775.33, Bomgaars, \$117.04, Bromm Lindahl Freeman-Caddy & Lausterer, \$125.00, Caselle, \$897.50, City of Wahoo, \$24,873.68, Clayton Energy, \$102,332.35, Colonial life Insurance, \$154.54, Dutton-Lainson Company, \$325.28, Electric System Operating, \$295.68, Fastenal Company, \$62.71, First Bank of Nebraska, \$508.32, First Concord Benefits Group, \$188.88, Fremont Sanitation, \$72.86, Great Western Bank, \$41.66, Groebner & Associates, Inc., \$2,146.75, HD Supply Waterworks, \$494.66, HireRight, \$284.59, HTM Sales Inc., \$52.42, IES Commercial Inc., \$103,230.18, Industrial Sales, \$559.37, Internal Revenue Department, \$26,671.16, Jackson Services, \$411.69, J-E-O Consulting Group, \$944.21, Kriz Davis Co., \$1,343.54, Midwest Laboratories, \$80.97, Ne. Public Health Envirn. Lab, \$297.00, Nebraska Department of Revenue, \$34,051.39, Nebraska Public Power District, \$334,008.48, O.O.P. Inc., \$20.00, OfficeNet, \$641.81, Omaha Public Power District, \$36.94, Omaha Tractor, Inc., \$757.70, One Call Concepts, Inc., \$40.59, Otte Oil & Propane, \$105.81, Principal, \$1,683.90, RediTech, \$1,049.93, Region V Services, \$90.16, Retirement, \$10,858.60, Revolving Fund, \$1,194.92, Rise Broadband, \$350.00, Sewer System Operating, \$16.42, Shred-it, \$33.25, Simons Home Store, \$11.58, SMC Technologies, \$1,341.88, Stave, Patrick, \$45.00, Substation Supply Company, \$117.87, T & R Service Company, \$1,318.55, The Fab Shop, \$3,131.89, Three Rivers District Health Dept., \$60.00, Verizon, \$228.64, Village of Ithaca, \$1,550.51, Village of Malmo, \$941.54, Wahoo Area Economic Development, \$1,000.00, Wahoo Chamber of Commerce, \$140.00, Wahoo Super, \$13.95, Wahoo Utilities, \$11,328.83, Wahoo-Waverly-Ashland Newspapers, \$57.72, Walker Tire - Wahoo, \$56.00, Western Area Power Administration, \$27,257.26, Windstream, \$792.20

Review of January Financials.

No monthly report due to Department Heads giving their reports.

On a motion by Forbes and seconded by Larson, the Board approved submitting the unpaid bill of S & W Fencing to a collection agency for payment. They also recommend that no further building permits will be given to S & W Fencing until claim is paid. Roll Call Vote: Forbes, yes; Larson, yes; Tyler, yes; Grandgenett, yes; and Breunig, yes.

Introduction on Amendment 2016-01, to change section 55.06 of the Wahoo Utilities Policies and Procedure Manual is as follows:

**AMENDMENT NO. 2016-01
TO WAHOO BOARD OF PUBLIC WORKS CODE BOOK**

WHEREAS, pursuant to Ordinance No. 1815 of the City of Wahoo, Nebraska, adopted October 14, 2002, the Mayor and Council of the City of Wahoo, Nebraska, did create a Board of Public Works for the City of Wahoo, Nebraska, pertaining to the utilities of the City of Wahoo, Nebraska, including, but not limited to, the electric utility, natural gas utility, sewer utility, and sewer utility, and,

WHEREAS, pursuant to said Ordinance, the Mayor and Council of the City of Wahoo, Nebraska, did appoint a Board of Public Works to govern said utilities except for those matters relating to utility rate setting, and,

WHEREAS, pursuant to said aforementioned Ordinance, all applicable portions of the Wahoo Municipal Code of the City of Wahoo, Nebraska, pertaining to utilities, except for those matters relating to utility rate setting, were transferred to the Board of Public Works, including the penalty provision therein, and,

WHEREAS, the Board of Public Works has codified said transferred portions of the Wahoo Municipal Code into the Wahoo Board of Public Works Code Book, and,

WHEREAS, Chapter 55 thereof pertains to Gas System, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, deems it in the best interest of the citizens and rate payers of the City of Wahoo, Nebraska, that there be an amendment to Section 55.06 of the Wahoo Board of Public Works Code Book pertaining to Inspections of gas lines, and,

WHEREAS, pursuant to a motion duly enacted by the Board of Public Works at a meeting thereof on February 17, 2016, this aforementioned Amendment has been reviewed by legal counsel for the Board of Public Works and the Mayor and Council of the City of Wahoo, Nebraska, will be notified of this Amendment,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Public Works of the City of Wahoo, Nebraska, as follows:

1. That the findings here and above made should be and are hereby incorporated herein by reference as fully as if set out at length herein.

2. That Section 55.06 Inspections of the Wahoo Board of Public Works Code Book is hereby amended as follows:

§55.06 Inspections

(A) The Board of Public Works, or its designated agents, shall be permitted access between the hours of 7:00 a.m. and 5:00 p.m., provided that in the event of any emergency, such inspections may take place at any time, to all parts of each premise and building to, or in which gas is delivered for the purpose of examining the pipes, flues, appliances, and other portions of the system to ascertain whether there is any disrepair or unsafe conditions. It shall be the duty of every customer of the gas system to answer all questions asked by the Board of Public Works or its agent relative to the use and consumption of gas.

(Ord. 1687, passed 8-12-99; Am. Ord. 1815, passed 10-24-02)

(B) The gas may contain more than an average of 0.3 grains of hydrogen sulfide per 100 standard cubic feet of gas (0.7 milligrams per 100 liters). Therefore copper and brass tubing shall NOT be used.

3. That this Amendment shall be effective upon its date of adoption by the Board of Public Works of the City of Wahoo, Nebraska.

4. That the Utilities General Manager of the Wahoo Board of Public Works, and the appropriate staff, be authorized to implement this Amendment.

5. That this Amendment shall be added to and made a part of the Wahoo Board of Public Works Code Book upon its approval and adoption.

PASSED AND APPROVED this 17th day of February, 2016.

WAHOO BOARD OF PUBLIC WORKS

BY: _____
Gerry Tyler, Its Chair

ATTEST:

Carrie Barry, Clerk of Board

On a motion by Grandgenett and seconded by Forbes, the Board approve Amendment 2016-01. Roll call vote: Grandgenett, yes; Forbes, yes; Larson, yes; Tyler, yes and Breunig, yes. Motion Carried

A motion was made by Breunig and a second by Larson, Change Order #5 to IES Commercial, Inc. in the amount of (\$2,1600.00) deduction was approved. Roll call vote: Breunig, yes; Larson, yes; Tyler, yes; Forbes, yes. Motion Carried.

On a motion by Breunig and seconded by Grandgenett Pay Application #4 to IES Commercial, Inc. in the amount of \$21,135.53, was approved. Roll call vote: Breunig, yes; Grandgenett, yes, Forbes, yes, Larson, yes and Tyler, yes. Motion Carried.

A request from Verizon Wireless to place an antenna on the Water Tower was discussed. The Board agreed to follow Jim's recommendation of NO further equipment being placed on top of the water tower.

An overview of the sales tax audit by the Nebraska Department of Revenue was submitted by Melissa Harrell, City Clerk for the Board's review.

Discussion of FYI's

Next meeting set for March 16, 2016

On a motion by Daron Larson and seconded by Breunig, the Board adjourned at 8:20 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

March 16, 2016

The Wahoo Board of Public Works met in Regular Session on March 16, 2016 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Daron Larson, and Corky Forbes. Craig Breunig was absent.

Comments from the public for items not on agenda: Tamer Mahrous at 31 Club Circle informed the Board that his property had flooded again and was wanting to know where the Board was at in their decision on sewer service to County Club Acres.

On a motion by Forbes and seconded by Grandgenett the minutes of the February 17, 2016 were approved.

Gerry Tyler informed that Board that First Edition, his employer, was paid in February claims.

February claims were reviewed as follows:

American Family, \$169.21, American Public Power Association, \$2,854.79, Ameritas Life Insurance, \$192.64, Blue Cross Blue Shield, \$19,775.33, Bomgaars, \$391.69, Bromm Lindahl Freeman-Caddy & Lausterer, \$125.00, Capital One, \$509.81, Caselle, \$897.50, City of Wahoo, \$199,834.33, Clayton Energy, \$122,724.72, Colonial life Insurance, \$154.54, DeRossett Company, \$3,315.66, Dutton-Lainson Company, \$5,823.21, First Bank of Nebraska, \$508.32, First Concord Benefits Group, \$188.88, First Edition Printing, \$532.71, Fremont Sanitation, \$85.47, Great Western Bank, \$41.66, Harrell, Melissa, \$9.00, HD Supply Waterworks, \$4,162.24, IES Commercial Inc., \$21,135.53, Internal Revenue Dept., \$25,943.09, Jackson Services, \$412.76, J-E-O Consulting Group, \$1,040.00, Kriz Davis Co., \$11,907.75, Larson, Daron, \$30.00, Loren's Tire, \$83.46, Midwest Laboratories, \$168.00, Ne. Public Health Environ. Lab, \$60.00, Nebraska Dept. of Revenue, \$60,961.80, Nebraska Public Power District, \$354,510.66, OfficeNet, \$74.88, Omaha Public Power District, \$45.42, One Call Concepts, Inc., \$31.20, Principal, \$1,677.97, RediTech, \$156.48, Region V Services, \$88.84, Retirement, \$10,908.60, Revolving Fund, \$1,289.79, Rise Broadband, \$700.00, Sargent Drilling, \$675.00, Shred-It, \$32.11, Simons Home Store, \$71.35, Small Engine Specialists, \$30.99, The Fab Shop, \$358.45, US Postmaster, \$5,684.00, Utilities Section, \$487.50, Verizon, \$228.64, Village of Ithaca, \$3,790.93, Village of Malmo, \$5,614.62, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$324.83, Wahoo

Concrete, \$596.02, Wahoo Utilities, \$12,771.22, Wahoo-Waverly-Ashland Newspapers, \$158.37, Walker Tire - Wahoo, \$11.20, Western Area Power Administration, \$31,043.79, Windstream, \$798.80.

Review of February Financials. Report by Carolyn Barry on 2015 Audit of Utilities Books was given.

General Manager gave his monthly report.

Larry Styskal, current renter of farm ground, asked the Board to consider putting a new irrigation pivot on the farm ground. He stated that the current pivot is at least 40 years old and in very poor shape. The Board asked Jim to look into the cost of a new and/or used pivot and report back at next month's Board meeting.

Discussion was held on implementing a Well Head Protection policy. Jim informed the Board that only the City Council can approve and enforce such a policy. Gerry stated that he would contact Mayor, Loren Lindahl and see if together they could find someone to come and talk with both the City Council and Board of Public Works for more information.

Discussion was held in regards to customers being notified of work being done along or at their property. The Board agreed that customers should be given notice of work but the notice was only for information purpose only.

Discussion of FYI's

Next meeting set for April 20, 2016.

On a motion by Daron Larson and seconded by Grandgenett, the Board adjourned at 8:30 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

April 20, 2016

The Wahoo Board of Public Works met in Regular Session on April 20, 2016 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Craig Breunig, Daron Larson, and Corky Forbes.

Comments from the public for items not on agenda: None

On a motion by Larson and seconded by Forbes the minutes of the March 16, 2016 were approved.

Gennie Andrews with City WebGIS Solutions addressed the Board in regards to a web based mapping system for the utilities assets (electric lines, water, sewer and gas lines, substation, poles, etc.). The Utilities and the City would be one contract and the fees for the services would be split between the two entities. The initial cost for the first year would be \$13,850.00 and it includes the setup of the web page, integration of information onto the site, editing options, work orders, training and support services. The cost would then be \$6,525.00 annually for continued support, updates and training. These cost would be split between the City and the Utilities. On a motion by Larson and seconded by Forbes, the Board is interested in a joint contract with the City of Wahoo if they choose to enter into

a contract with WebGIS Solutions. Roll Call Vote: Larson, yes; Forbes, yes; Tyler, yes; Grandgenett, yes; and Breunig, yes.

Gerry Tyler informed that Board that First Edition, his employer, was paid in March claims.

March claims were reviewed as follows:

American Family, \$169.21, Ameritas Life Insurance, \$192.64, Blackburn MFG Co., \$207.19, Blue Cross Blue Shield, \$19,775.33, BMG Certified Public Accountants, LLP, \$8,000.00, Bomgaars, \$321.97, Bromm Lindahl Freeman-Caddy & Lausterer, \$550.00, Capital One, \$431.25, Capital Overhead Door Co., \$67.75, Caselle, \$897.50, City of Wahoo, \$27,609.31, Clayton Energy, \$99,749.97, Colonial life Insurance, \$154.54, Credit Bureau Services, Inc., \$155.82, Dutton-Lainson Company, \$5,144.04, First Bank of Nebraska, \$508.32, First Concord Benefits Group, \$188.88, First Edition Printing, \$264.29, Fremont Sanitation, \$85.47, General Fire and Safety, \$275.63, GPM, \$90.01, Great Western Bank, \$41.66, Gretna Gas & Lube/Mr. Tire, \$1,489.84, HD Supply Waterworks, \$4,167.33, Inland Truck Parts & Service, \$260.21, Internal Revenue Department, \$25,934.72, Jackson Services, \$465.45, Kriz Davis Co., \$5,390.33, Lincoln Winwater Works Co., \$470.80, Michael Todd & Company, Inc., \$241.21, Midwest Laboratories, \$96.50, NAPA Wahoo, \$40.96, Ne. Public Health Environ. Lab, \$60.00, Nebraska Department of Revenue, \$40,301.61, Nebraska Public Power District, \$302,556.80, Nebraska State Fire Marshal, \$225.40, NMPP/MEAN, \$2,500.00, O.O.P. Inc., \$20.00, OfficeNet, \$238.15, Olsson Associates, \$589.33, Omaha Public Power District, \$167.18, One Call Concepts, Inc., \$46.92, Principal, \$1,677.97, RediTech, \$737.23, Retirement, \$10,908.60, Revolving Fund, \$1,212.08, Semrad, Gary, \$45.00, Shred It, \$32.12, Simons Home Store, \$338.12, USA Bluebook, \$160.50, Utilities Section, \$2,835.00, Verizon, \$228.64, Village of Ithaca, \$873.13, Village of Malmo, \$978.23, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$305.74, Wahoo Bridal, \$868.14, Wahoo Metal, \$27.28, Wahoo Super, \$7.32, Wahoo Utilities, \$10,191.59, Wahoo-Waverly-Ashland Newspapers, \$4.62, Walker Tire - Wahoo, \$25.00, Western Area Power Administration, \$29,611.46, Windstream, \$799.71

Review of March Financials and Cash Report.

Dave Henke with JEO Consulting Group presented to the Board information on a pressurized sewer system for the Country Club Estates. Jim recommended that this pressurized sewer main be installed and maintained just as the utilities do with all other sewer mains: Utility to pay for installation of the main, also maintenance & cleaning of the main. The homeowner is responsible for the installation of the pump, sewer lines from property to sewer main, and abandonment of their septic tank and other work necessary on their property. When homeowners connect to the new main they will pay their prorated allocation of the project on their property. Dave Henke also reminded the Board that all sewer lines must be approved by NDEQ and that the Utilities should submit plans to NDEQ for the whole subdivision, not submit in sections as system expands. On a motion by Forbes and seconded by Grandgenett, the Board agreed with the recommendation of the General Manager that the cost for installation of a pressurized sewer would be funded by the utilities with the homeowner paying their prorated cost of the main at the time of their connection. The home owner with the costs associated with getting their home service line connected to the Utility Main. Roll call vote: Forbes, yes; Grandgenett, yes; Breunig, yes; Larson, yes and Tyler, yes.

The Board requested that JEO start working on cost estimate for the sewer line as soon as possible as they would like to begin installation this fall.

General Manager gave his monthly report. Jim also gave an update on Well #5.

As requested by the farm tenant, irrigation pivot estimates were reviewed. Due to the fact that the cost of a pivot was not in the 2016 budget, Daron Larson made the motion to delay the purchasing of an irrigation pivot until the year end and then discuss as part of the 2017 budget, and there would only be one more year left on the current contract. The Board may look at other options in regard to rental of the ground. Motion was seconded by Forbes. Roll call vote: Larson, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Breunig, yes.

Craig Breunig informed the Board that Attorney's for the City and County will be working to negotiate a settlement on the tax status on the farm ground owned by the City.

Discussion of FYI's

Gerry Tyler requested the Board go into executive session to discuss a personnel issue.

On a motion by Breunig and seconded by Grandgenett the Board went into executive session at 8:45 p.m.

On a motion by Grandgenett and seconded by Larson the Board returned to regular session at 9:15 p.m.

Next meeting set for May 18, 2016.

On a motion by Daron Larson and seconded by Grandgenett, the Board adjourned at 9:15 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

May 10, 2016

The Wahoo Board of Public Works met in Special Session May 10, 2016, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 6:30 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Craig Breunig, Daron Larson, and Corky Forbes.

Gerry Tyler started the discussion with questions to the Board as to: Rewriting the General Managers job description, having the succession structure stay as it currently is, or the possibility of splitting the General Manager job duties and adding another layer of Management.

Mayor Loren Lindahl, arrived at 7:00 to join the discussion. The Mayor and the Board discussed the possibilities of adding a City Administrator position and potential of shared management responsibilities.

On a motion by Daron Larson and seconded by Grandgenett, the Board adjourned at 7:50 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

May 18, 2016

Due to lack of quorum the Board of Public Works did not meet on May 18, 2016 and the date of May 25, 2016 is when the next meeting was scheduled.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

May 25, 2016

The Wahoo Board of Public Works met in Special Session on May 25, 2016 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Craig Breunig, Daron Larson, and Corky Forbes.

Comments from the public for items not on agenda: None

On a motion by Breunig and seconded by Larson the minutes of the April 20, 2016 and May 10, 2016 were approved.

Gerry Tyler informed that Board that First Edition, his employer, was paid in April's claims.

April's claims were reviewed as follows:

Altec Industries, Inc., \$351.40, American Family, \$169.21, Ameritas Life Insurance, \$192.64, Blackburn MFG Co., \$207.19, Blue Cross Blue Shield, \$19,775.33, BMG Certified Public Accountants, \$1,920.00, Bomgaars, \$771.49, Bromm Lindahl Freeman-Caddy & Lausterer, \$125.00, Capital One, \$663.01, Caselle, \$897.50, City of Wahoo, \$21,530.18, Clayton Energy, \$76,788.37, Colonial life Insurance, \$154.54, Credit Bureau Services, Inc., \$86.52, Ditch Witch UnderCon, \$1,831.76, Dutton-Lainson Company, \$279.34, Fastenal Company, \$273.36, FES - SOCS, \$1,650.00, First Bank of Nebraska, \$508.32, First Concord Benefits Group, \$188.88, First Edition Printing, \$150.87, Fremont Sanitation, \$85.47, Great Western Bank, \$41.66, Industrial Sales, \$1,428.59, Inspro Insurance, \$66.00, Internal Revenue Department, \$25,832.29, Iowa Association of Municipal Utilities, \$305.00, Jackson Services, \$434.39, Jeff Subbert Irrigation, L.L.C, \$34.80, J-E-O Consulting Group, \$1,035.50, John Deere Financial, \$12.71, Kriz Davis Co., \$3,698.82, Lincoln Winwater Works Co., \$961.05, Mid-States Supply, \$68.69, Midwest Laboratories, \$91.50, NAPA Wahoo, \$47.36, Ne. Public Health Environ. Lab, \$546.00, Nebr. Dept. of Revenue, \$32,131.46, Nebraska Public Power District, \$275,556.94, Nebraska Rural Water Association, \$375.00, NMPP/MEAN, \$1,684.70, Obert Testing, \$115.50, OfficeNet, \$653.51, Omaha Public Power District, \$18.42, Omaha Tractor, Inc., \$4,905.00, One Call Concepts, Inc., \$88.20, Otte Oil & Propane, \$108.00, Ozzy's Auto Clinic LLC, \$50.00, Principal, \$1,677.97, RediTech, \$189.92, Region V Services, \$184.55, Retirement, \$10,908.60, Revolving Fund, \$1,201.89, Rise Broadband, \$700.00, Sargent Drilling, \$1,208.94, Saunders County Treasurer, \$13,789.14, Saunders Medical Center, \$66.00, Shred It, \$32.12, Simons Home Store, \$446.05, Titan Machinery, \$40.00, Van Diest Supply

Company, \$535.20, Verizon, \$228.56, Village of Ithaca, \$3,867.87, Village of Malmo, \$5,670.09, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$536.23, Wahoo Metal, \$617.17, Wahoo Utilities, \$9,898.01, Walker Tire - Wahoo, \$1,620.06, Wesco, \$823.90, Western Area Power Administration, \$30,586.44, Windstream, \$795.28, Zimmerman Oil, \$8,923.80

Review of April Financials.

Jim Gibney gave the monthly operational report.

Dave Henke with JEO Consulting Group gave an update on the pressurized sewer at the Country Club Estates. He said that he will hopefully have cost estimate and proposal ready for June's Board meeting.

On a motion by Breunig and seconded by Forbes, Change Order #6 to IES Commercial, Inc., in the amount of \$15,010.00 for mobilization and de-mobilization to complete all remaining work on structure #2, was approved. Roll call vote: Breunig, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Larson, yes.

Breunig made the motion to approve Pay Application #5 to IES Commercial Inc., in the amount of \$16,911.00, motion was seconded by Larson. Roll call vote: Breunig, yes; Larson, yes; Tyler, yes; Grandgenett, yes and Forbes, yes.

Discussion was had on making changes to the General Manager's job description. It was decided that it would be better to wait until the results for the Consultants on the wage survey had been reviewed until any changes would be made.

Gerry Tyler stated that the Board would need to start planning for a joint service center in the near future.

Discussion of FYI's

Next meeting set for June 15, 2016.

On a motion by Daron Larson and seconded by Grandgenett, the Board adjourned at 7:46 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

June 15, 2016

The Wahoo Board of Public Works met in Regular Session on June 15, 2016 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Corky Forbes and Daron Larson.

Gerry Tyler introduced Greg Kavan as the new member of the Board of Public Works. Greg then took the oath of office.

Roll call was taken with the following board member present and answer to roll call: Gerry Tyler, Al Grandgenett, Greg Kavan, Corky Forbes and Daron Larson.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Larson the minutes of the May 18, 2016 and May 25, 2016 meetings were approved.

Travis Beavers, City of Wahoo Building Inspector, submitted a request for Learning Advantage to install a septic tank on their property located at 1740 N Chestnut. According to regulation 54.27 of Wahoo Utilities Policies and Procedures. When the sewer system is within 300 feet of the premise then the system is considered available. Corky Forbes made the motion to deny the septic tank request by Learning Advantage, but have staff offer options for a pressurized sewer service line. Motion was seconded by Larson. Roll call vote: Forbes, yes; Larson, yes; Tyler, yes; Grandgenett, yes and Kavan, yes.

Gerry Tyler informed the Board that First Edition, his employer, was paid in May's claims.

Review of May's Financials as follows:

Acrison, Inc., \$731.68, American Family, \$169.21, American Underground Supply, \$2,150.79, Ameritas Life Insurance, \$192.64, Blue Cross Blue Shield, \$19,775.33, BMG Certified Public Accountants, LLP, \$1,270.00, Bomgaars, \$336.25, Bromm Lindahl-Caddy, \$2,450.00, Capital One, \$24.16, Caselle, \$897.50, City of Wahoo, \$31,479.53, Clayton Energy, \$26,593.53, Colonial life Insurance, \$154.54, Credit Bureau Services, Inc., \$1.41, First Bank of Nebraska, \$508.32, First Concord Benefits Group, \$188.88, First Edition Printing, \$1,592.77, Fremont Sanitation, \$85.47, Great Western Bank, \$41.66, Groebner & Associates, Inc., \$2,426.70, Hawkins, Inc., \$179.81, Hinrichsen Sand & Gravel, \$6,857.50, Hire Right, \$64.20, IES Commercial, Inc., \$16,911.00, Industrial Sales, \$1,826.63, Internal Revenue Dept., \$26,551.96, Iowa Association of Municipal Utilities, \$975.00, Jackson Services, \$417.12, J-E-O Consulting Group, \$2,292.50, John Deere Financial, \$128.47, Kriz Davis Co., \$1,625.39, Lanik, Dan, \$100.00, League of Nebraska Municipalities, \$62.86, Mid-States Supply, \$1,191.75, Midwest Laboratories, \$161.00, Ne. Public Health Environ. Lab, \$75.00, Nebr. Dept. of Revenue, \$30,022.80, Nebraska Dept. of Environmental Quality, \$9,540.43, Nebraska Public Power District, \$127.94, Nebraska Public Power District, \$255,388.12, NMC Exchange LLC, \$296.42, O.O.P Inc., \$20.00, Obert Testing, \$115.50, OfficeNet, \$408.55, Omaha Public Power District, \$18.42, One Call Concept, Inc., \$87.33, Otte Oil & Propane, \$854.88, Principal, \$1,677.97, RediTech, \$123.05, Region V Services, \$94.74, Resco, \$19,249.30, Retirement Account, \$10,908.60, Revolving Fund, \$3,078.73, Rise Broadband, \$350.00, Rosencrantz, Mark, \$45.00, Sensus Metering, \$1,893.15, Shred It, \$32.11, Simons Home Store, \$338.81, Todd Valley Farms, Inc., \$37.03, Verizon, \$228.56, Vermeer High Plains, \$360.27, Village of Ithaca, \$801.09, Village of Malmo, \$436.57, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$41.39, Wahoo Concrete, \$219.88, Wahoo Metal, \$537.02, Wahoo Newspaper, \$44.00, Wahoo Super, \$46.46, Wahoo Utilities, \$8,296.66, Wahoo-Waverly-Ashland Newspapers, \$589.35, Western Area Power Administration, \$26,372.14, Windstream, \$807.35, Zimmerman Oil Co., \$956.64, ,

Jim Gibney gave the monthly operational report along with a review of ongoing projects.

Dave Henke with JEO Consulting Group gave an update on the proposed pressurized sewer at the Country Club Estates. He said that the plans were about 90 percent complete and then they would be submitted to NDEQ for their approval. He also reported that they are waiting on the City and County before JEO can go further on the 15th Street project.

Jim informed the Board that he had been asked by the Park & Recreation Department if it would be possible to use the area around the WWTP for a dog park. There is currently fencing on 2 sides of the property and the Park & Rec would install what other fencing they would need. Jim also informed the Board that ground maintenance would then become the Park & Recreations responsibility. The Board said they had no problem with the ground being used for a dog park.

Jim informed the Board that the electrical line and transformer currently, serving a GS2 Customer may need to be upgraded in the near future.

On a motion by Grandgenett and seconded by Kavan, Pay Application #6 & Final, to IES Commercial, Inc., in the amount of \$18,714.71 for 2014 Wahoo Sub-Transmission Tie Lie, be approved. Roll call vote Grandgenett, yes; Kavan, yes; Forbes, yes; Larson, yes and Tyler, yes.

Forbes made the motion to approve the "Recommendation of Acceptance" on the 2014 Wahoo Sub-Transmission Tie Line, motion was seconded by Grandgenett. Roll call vote: Forbes yes; Grandgenett, yes; Kavan, yes; Larson, yes; and Tyler, yes.

On a motion by Larson the 2015 Utilities Audit was accepted by the Board of Public Works and forwarded to the City Council for their Acceptance. Motion was seconded by Larson. Roll call vote: Forbes, yes; Larson, yes; Tyler, yes; Grandgenett, yes; and Kavan, yes.

Discussion of FYI's

Next meeting set for July 20, 2016.

On a motion by Daron Larson and seconded by Grandgenett, the Board adjourned at 8:10 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

July 15, 2015

The Wahoo Board of Public Works met in Regular Session on July 15, 2015 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, and Corky Forbes. Daron Larson and Craig Breunig were absent.

Comments from the public for items not on agenda: None

Gerry opened the nominations for the election of officers for the Board of Public Works: Al Grandgenett made the motion to re-elect positions of Board Chairman, Vice Chairman and Secretary as they were last year which is as follows: Board Chairman, Gerry Tyler; Vice Chairman; Corky Forbes and Secretary, Al Grandgenett.

Nominations were closed.

Motion was seconded by Forbes. Roll call vote: Grandgenett, yes; Forbes, yes and Tyler, yes. Motion carried.

On a motion by Forbes and seconded by Grandgenett the minutes of the June 17, 2015 were approved.

June claims were reviewed as follows:

American Family Life Assurance Co., \$169.21, Ameritas Life Insurance Corp, \$235.20, Auto Alley, \$19.00, Blue Cross & Blue Shield, \$17,141.61, BMG Certified Public Accountants, \$3,000.00, Bomgaars, \$483.00, Bromm Lindahl Freeman-Caddy & Lausterer, \$612.50, Cannon Technologies Inc., \$5,672.07, Caselle, \$862.50, City of Wahoo, \$247,869.86, Clayton Energy, \$29,870.72, Colonial life Insurance, \$154.54, Country Side Glass & Screen Repair, \$205.44, Credit Bureau Services, \$11.09, Dept. of Environmental Quality, \$150.00, Ditch Witch of Omaha, \$2,397.77, Dutton-Lainson Company, \$291.47, First Bank of Nebraska, \$508.32, First Concord Benefit Group, \$188.88, First Edition Printing, \$104.86, Fremont Sanitation, \$72.86, Frey, Gil, \$51.75, Great Western Bank, \$41.66, HD Supply Waterworks, \$3,689.00, HTM Sales Inc., \$696.23, Industrial Sales, \$716.72, Internal Revenue Department, \$25,199.33, Jackson Services, \$464.25, J-E-O Consulting Group, \$483.75, Kriz Davis Co., \$4,157.55, Lierman Excavating Co. Inc., \$262.50, Midwest Laboratories, \$28.58, Ne. Public Health Env. Lab, \$60.00, Nebr. Dept. of Environmental Quality, \$10,363.25, Nebr. Health & Human Services, \$245.00, Nebraska Department of Revenue, \$26,142.42, Nebraska Public Power District, \$261,355.51, Obert Testing, \$481.25, OfficeNet, \$683.42, Omaha Public Power District, \$17.97, One Call Concepts, Inc., \$35.28, Principal, \$1,606.02, RediTech, \$397.50, Region V Services, \$92.93, Retirement, \$10,994.84, Revolving Fund, \$3,738.17, Rise Broadband, \$350.00, Seco Electric, \$82.66, Sensus, \$1,971.97, Shred-It, \$30.01, Sid Dillon's, \$7,700.00, Simons Home Store, \$255.96, Southeast Community College, \$380.00, Titan Machinery, \$192.63, Tyler, Gerry, \$62.35, U S Postmaster, \$5,637.00, Utilities Section, \$600.00, Verizon, \$227.84, Village of Ithaca, \$3,735.90, Village of Malmö, \$5,120.39, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$256.03, Wahoo Metal Products, \$419.14, Wahoo Super, \$48.58, Wahoo-Waverly-Ashland Newspapers, \$526.35, Western Area Power Administration, \$23,778.86, Windstream, \$773.55, Zimmerman Oil Co, \$546.74

Gerry Tyler reported to the Board that a check to First Edition, his employer, was paid in June.

June financials were reviewed.

Jim's monthly operations report was reviewed.

Last month the Board elected to contract with NMPP Energy, Phil Euler, to do a One-time Financial Plan for the gas utilities at the cost of \$2,250.00. When Phil Euler was contacted to let him know which option was agreed upon he informed us that the wrong billing rates had been used and he would send a new Gas Study Proposal with updated rates. On a motion by Grandgenett and seconded by Forbes the Board tabled their decision until they next month so that pricing question could be answered by Phil. Roll call vote Grandgenett, yes; Forbes, yes and Tyler, yes. Motion carried.

Dave Henke with JEO Consulting Group updated the Board on the sewer study they are preparing for the County Club Area. They are about 50% complete on the study and will have options and pricing ready for the meeting in August

Jim informed the Board that information was still being gathered on the washing, paint touch up, and coating of the water tower, and will have more information for them next month.

There has been no further discussions on the contract with Omaha Steel Casting. Will hopefully have something for the meeting in August.

Jim gave an update on the tax exempt status for the Waste Water Farm property. Jim was writing a case letter and they will continue to move forward with the process.

Discussion of FYI's

Next meeting set for August 19, 2015

On a motion by Grandgenett and seconded by Forbes, the Board adjourned at 7:41 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

August 17, 2016

The Wahoo Board of Public Works met in Regular Session on August 17, 2016 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, and Corky Forbes. Greg Kavan and Daron Larson were absent.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Grandgenett the minutes of the July 20, 2016 meeting was approved.

Review of July's Claims as follows:

\$169.21, American Family, \$192.64, Ameritas Life Insurance Corp, \$920.00, ASCS Office, \$19,775.33, Blue Cross Blue Shield, \$610.00, BMG Certified Public Accountants, LLP, \$537.09, Bomgaars, \$125.00, Bromm Lindahl-Caddy, \$318.52, Brown, Gary, \$9,536.57, Cannon Technologies Inc., \$105.92, Capital One, \$2,397.50, Caselle, \$28,525.96, City of Wahoo, \$32,782.53, Clayton Energy, \$154.54, Colonial life Insurance, \$10.64, Credit Bureau Services, \$1,134.84, Cummins Central Power LLC, \$31.19, Ditch Witch UnderCon, \$1,369.60, Dutton-Lainson Company, \$658.32, First Bank of Nebraska, \$283.32, First Concord Benefits Group, \$35.30, First Edition Printing, \$85.47, Fremont Sanitation, \$57,545.11, Gifford Realty, Inc., \$583.56, Graham Tine Lin. North, \$339.50, Grainger, \$41.66, Great Western Bank, \$251.85, Groebner & Associates, Inc., \$3,984.86, Hawkins Inc., \$212.00, HD Supply Waterworks, \$101.10, Hire Right, \$2,710.63, Hydraulic Equipment Service, \$39,930.97, Internal Revenue Dept., \$807.45, Jackson Services, \$3,399.25, J-E-O Consulting Group, \$4,900.13, Kriz Davis Co., \$9.00, Larson, Daron, \$195.81, Lincoln Winwater Works Co., \$141.50, Midwest Laboratories, Inc., \$14.05, NAPA Wahoo, \$314.00, Ne. Public Health Environ. Lab, \$34,560.91, Nebr. Dept. of Revenue, \$643.33, Nebraska Power Review Board, \$397,190.48, Nebraska Public Power District, \$250.25, Obert Testing, \$499.88, OfficeNet, \$19.11, Omaha Public Power District, \$76.02, One Call Concepts, Inc., \$20.00, Otte Oil & Propane, \$345.23, Petersen Ag Systems, Inc., \$130.00, Platte Mechanical Inc., \$1,677.97, Principal, \$931.50, Red Repair, \$123.05, RediTech, \$89.77, Region V Services, \$16,410.24, Retirement, \$2,989.00, Revolving Fund, \$45.00, Richmond, Ray, \$350.00, Rise Broadband, \$152.00, Saunders Medical Center, \$183.23, Sewer Equipment Co. of America, \$34.37, Shred It, \$1,220.25, Simons Home Store, \$29.01, Small Engine Specialists, \$107.30, Titan Machinery, \$94.95, Todd Valley Farms, Inc., \$68.11, ULine, \$228.76, Verizon, \$851.89, Village of Ithaca, \$1,057.63, Village of Malmo, \$1,000.00, Wahoo Area Economic Development, \$259.10, Wahoo Auto Parts, \$368.25, Wahoo Concrete, \$400.00, Wahoo Heritage Inn, \$171.01, Wahoo Metal, \$13,958.74, Wahoo Utilities, \$6.73, Wahoo-Waverly-Ashland Newspapers, \$29,719.26, Western Area Power Administration, \$793.31, Windstream, \$86.35, Zimmerman Oil

July's financial reports were reviewed.

Jim Gibney gave the monthly operational report.

On a motion by Grandgenett and seconded by Forbes, The discussion on renewable energy was tabled until a future meeting. Roll call vote Grandgenett, yes; Forbes, yes; Tyler.

Al Grandgenett made the motion to recommend to the City Council acceptance of the water and sewer lines to Sid Dillon's, subject to the utility easements being filed. Motion was seconded by Forbes. Roll call vote: Grandgenett; yes, Forbes, yes; Tyler, yes.

Discussion was held on service deposit for Omaha Steel Castings. Utility Policy states that a customer's utility deposit will be refunded after three years as long as said customer is never late with a payment for three consecutive years. Omaha Steel Castings has had service with Wahoo Utilities since July of 2013 and has never been late with a payment. On a motion by Forbes and seconded by Grandgenett the deposit for Omaha Steel Castings will be waived but if they are delinquent on any payment in the future then the utilities standard policy will be enforced. Roll call vote: Forbes, yes; Grandgenett, yes and Tyler, yes.

Jim reported that the light plant roof is leaking and asked to Board to declare an emergency in order to have the roof repaired. Weathercraft of Lincoln has bid the roof repair at \$26,880.00 and would have it completed in 30 days. A motion by Grandgenett to declare the light plant roof an emergency and approve the bid from Weathercraft of Lincoln in the amount of \$26,800.00. Motion was seconded by Forbes. Roll Call vote: Grandgenett, yes; Forbes, yes; and Tyler, yes.

Jim informed the Board that Butler Public Power has notified him that a portion of Sutton's Estates and The Ridge (11 customers) are being served utilities through Wahoo Utilities but are actually in the Butler Public Power services territory. kWh Usage information was given to Butler and they calculated the bills using their rates and in accordance to the Nebr. Power Review Board the Wahoo Utilities would have to pay them 2 ½ years revenue to acquire the territory. That cost would be \$71,021.51. On a motion by Grandgenett and seconded by Forbes the Wahoo Utilities will pay \$71,021.51 to Butler Public Power District to acquire the service area in at Sutton's Estates, The Ridge and the area outside the City limits but inside the express way. Roll call vote: Grandgenett, yes; Forbes, yes and Tyler, yes.

Dave Henke with JEO reported that NDEQ had not approved the Country Club Acres forced sewer line. And that he had replied to some questions they had and was waiting for their reply.

Discussion of FYI's

Next meeting set for September 21, 2016.

On a motion by Forbes and seconded by Grandgenett, the Board adjourned at 8:15 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

September 21, 2016

The Wahoo Board of Public Works met in Regular Session on September 21, 2016 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Corky Forbes, and Daron Laron. Greg Kavan was absent.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Grandgenett the minutes of the August 17, 2016 meeting was approved.

Review of August Claims as follows:

A & L Hydraulics, Inc., \$881.69, American Family, \$169.21, Ameritas Life Insurance, \$192.64, Bauer Built, \$222.84, Blue Cross Blue Shield, \$19,775.33, Bob's Radiator Repair Co. Inc., \$736.16, Bomgaars, \$342.47, Brabec Auto & Ag Repair, Inc., \$229.39, Bromm Lindahl-Caddy, \$125.00, Cannon Technologies Inc., \$2,972.97, Capital One, \$376.36, Caselle, \$897.50, City of Wahoo, \$23,360.19, Colonial life Insurance, \$154.54, Credit Bureau Service, \$92.64, Ditch Witch UnderCon, \$6,571.77, Dutton-Lainson Company, \$7,354.52, Fastenal Company, \$15.52, First Bank of Nebraska, \$508.32, First Concord Benefits Group, \$188.88, First Edition Printing, \$549.98, Fremont Sanitation, \$85.47, General Fire & Safety, \$24.54, Great Western Bank, \$41.66, HD Supply Waterworks, \$3,176.81, Hydraulic Equipment Service, \$10,956.33, Industrial Sales, \$2,067.20, Inland Truck Parts & Service, \$357.31, Jackson Services, \$529.45, J-E-O Consulting Group, \$2,290.00, K & S Mechanical. LLC, \$405.00, Kriz Davis Co., \$7,005.97, League Assc. of Risk Management, \$39.80, Lierman Excavating Co. Inc., \$695.50, Loren's Tire, \$36.38, Matheson Tri-Gas Inc., \$50.15, Midwest Laboratories, Inc., \$20.00, Moore Medical, \$250.51, NAPA Wahoo, \$66.01, Ne. Public Health Environ. Lab, \$75.00, Nebraska HHS, \$200.00, Nebraska Public Power District, \$393,231.92, Nebraska Public Power District, \$1,169.00, OfficeNet, \$377.44, Omaha Public Power District, \$19.45, Omaha Valve & Fitting Co., \$735.06, One Call Concepts, Inc., \$103.74, Otte Oil & Propane, \$57.00, Platte Valley Equipment LLC, \$26.93, Principal, \$1,677.97, RediTech, \$123.05, Region V Services, \$91.03, Resco, \$4,731.54, Revolving Fund, \$2,443.29, Shred It, \$69.38, Simons Home Store, \$185.67, Stuchlik, Royce, \$220.00, T & R Electric, \$2,000.68, Titan Machinery, \$58.28, Utilities Section, \$2,563.00, Verizon, \$228.76, Village of Ithaca, \$3,619.09, Village of Malmo, \$5,470.29, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$811.15, Wahoo Concrete, \$961.79, Wahoo Super, \$21.74, Wahoo Utilities, \$14,987.18, Wahoo-Waverly-Ashland Newspapers, \$24.39, Western Area Power Administration, \$32,342.91, Windstream, \$803.88, Zysset, Justin, \$36.00, Smeltzer, Walter, \$17,500.00, Retirement, \$10,940.16, Internal Revenue, \$26,388.60, Nebraska Department of Revenue, \$38,335.27, Clayton Energy, \$35,308.29

August financial reports were reviewed.

Jim Gibney gave the monthly operational report. Jim also informed the Board that we had received written approval from NDEQ on the pressurized sewer at Country Club Acres. The Board directed Jim to talk with Tamer Mahrous, 31 Club Circle, to make sure he was still interested in replacing his septic tank and hooking to the City of Wahoo Utilities' sewer system.

On a motion by Grandgenett and seconded by Larson, the Board approved going out for bids on the forced sewer main in Country Club Acres, contingent on Tamer Mahrous's written agreement to connect to the sewer. Roll call vote Grandgenett, yes; Larson, yes; Tyler, yes; Forbes, yes.

Gerry Tyler introduces Resolution 2016-01, in regards to the Boards intent to develop a joint service center. Resolution 2016-01 is as follows:

RESOLUTION NO. 2016-02

BE IT RESOLVED by the Chairman and Board of Public Works, City of Wahoo, Nebraska, as follows:

Section 1. The Chairman and Board of Public Works hereby find and determine that it is necessary and appropriate to declare an official intent to developed plans for and construct a joint service center with warehousing to better serve the public, improve coordination of equipment usage, to centralize warehousing and job assignments of personnel. The Chairman and Board of Public Works believe all city crews should be assigned to this facility along with their equipment .including the Utility

Electric Line, Natural Gas, Water mains distribution, Water meters, and Sewer collection system, the parks and recreation and street department. The Chairman and Board of Public Works believes enlargements and improvements, together with engineering, legal, financing and other related project costs should be developed. These plans should include administration office space, crew assembly areas, locker and shower facilities, warehousing, equipment staging area and shop areas so departments can work in areas specific to their disciplines and a general maintenance center.

Section 2. This resolution shall stand as a statement of the official intent of the Board of Public Works that plans should be developed and funding options identified for construction of or purchase of a joint city service, warehouse and operation center.

PASSED AND APPROVED this ____ day of _____ 2016.

ATTEST:

Chairman Board of public Works

Secretary Wahoo Board of Public Work

On a motion by Forbes and seconded by Grandgenett, Resolution 2016-01 was approved.

Timeline of construction on underground work at 4th – 5th, Locust to Sycamore Street was reviewed and discussed.

Discussion of FYI's

Next meeting set for October 19, 2016

On a motion by Larson and seconded by Grandgenett, the Board adjourned at 7:50 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

October 19, 2016

The Wahoo Board of Public Works met in Regular Session on October 19, 2016 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Corky Forbes, and Daron Laron. Greg Kavan answered roll at 7:02. Al Grandgenett was absent.

Comments from the public for items not on agenda: None

On a motion by Larson and seconded by Forbes the minutes of the September 21, 2016 meeting was approved.

Review of September Claims as follows: Gerry reported to the Board that his employer, First Edition was paid.

Altec Industries, Inc., \$220.00, American Family, \$169.21, Ameritas Life Insurance, \$192.64, Blue Cross Blue Shield, \$19,775.33, Bluff Gravel Company, \$25.96, Bomgaars, \$329.54, Bromm Lindahl Freeman-Caddy & Lausterer, \$550.00, Capital One, \$102.24, Caselle, \$897.50, City of Wahoo, \$22,668.54, Clayton Energy, \$36,987.55, Colonial life Insurance, \$154.54, Credit Bureau Service, \$153.49, Ditch Witch UnderCon, \$282.92, Dutton-Lainson Company, \$529.93, First Bank of Nebraska, \$508.32, First Concord Benefits Group, \$188.88, First Edition Printing, \$464.01, Fremont Sanitation, \$85.47, Gas Fund, \$24.99, Great Western Bank, \$41.66, Hawkins, Inc., \$102.47, HD Supply Waterworks, \$3,855.56, Hydraulic Equipment Service, \$1,470.93, Industrial Sales, \$334.55, Internal Revenue, \$26,539.72, Jackson Services, \$427.34, J-E-O Consulting Group, \$4,486.50, Kriz Davis Co., \$3,419.68, Lincoln Winwater Works Co., \$482.63, Mallard Sand & Gravel Co., \$88.67, Midwest Laboratories, Inc., \$181.00, Mumm, Kenneth, \$18.00, NAPA Wahoo, \$29.54, Nebraska Department of Revenue, \$40,745.55, Nebraska Public Power District, \$221.12, Nebraska Public Power District, \$393,651.32, OfficeNet, \$35.20, Omaha Public Power District, \$18.99, One Call Concepts, Inc., \$58.77, Platte Valley Equipment LLC, \$116.47, Principal, \$1,677.97, RediTech, \$189.85, Region V Services, \$89.91, Retirement, \$10,940.16, Revolving Fund, \$1,659.58, Rise Broadband, \$350.00, Sargent Drilling, \$1,353.34, Simons Home Store, \$796.32, Titan Machinery, \$24.55, Universal AET, \$630.57, Verizon, \$228.76, Village of Ithaca, \$1,511.04, Village of Malmo, \$1,078.77, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$328.08, Wahoo Concrete, \$1,642.18, Wahoo Metal Products, \$37.98, Wahoo Super, \$12.32, Wahoo Utilities, \$14,624.73, Walker Tire - Wahoo, \$22.00, Water Engineering Inc., \$174.64, Wesco Distribution, \$272.85, Western Area Power Administration, \$29,828.23, Wiha Quality Tools - Voided, \$0.00, Windstream, \$799.03

September financial reports were reviewed.

Jim Gibney gave the monthly operational report.

Notice was given to the Board that the Resolution that they had passed last month for a Joint Service Center, was numbered wrong and the new Resolution number is 2016-02.

On a motion by Larson and seconded by Forbes, the Board approved going out for bids on the forced sewer main in Country Club Acres. Roll call vote; Larson, yes; Forbes, yes, Tyler, yes; Kavan; yes.

Discussion was held in regards to solar panels and solar farms and regulations that would be needed in order to regulate installation and location of the solar equipment. The Board agreed that a Resolution should be written and presented to the City Council as it would be the building/zoning department that set the regulations.

The Board discussed moving forward on estimated cost for a proposed 8" water main on Chestnut Street and additional improvements.

Discussion of FYI's

At 8:20 p.m. a motion was made by Gerry Tyler to go into closed session for informational discussion on personnel policies for the purpose of protection of public interest due to the potential employment law issues, and seconded by Greg Kavan. Gerry Tyler restated that the Board of Public works would be going into closed session for informational discussion on personnel policies for the purpose of protection of the public interest. Roll call vote: Tyler, yes; Kavan, yes; Forbes, yes; Larson, yes.

At 8:34 p.m. a motion by Larson and seconded by Forbes the Board returned to regular session. Roll call vote: Larson, yes; Forbes, yes; Tyler, yes; and Kavan, yes.

Next meeting set for November 16, 2016

On a motion by Larson and seconded by Forbes, the Board adjourned at 8:35.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

November 16, 2016

The Wahoo Board of Public Works met in Regular Session on November 16, 2016 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Corky Forbes, and Greg Kavan. Daron Laron was absent.

Comments from the public for items not on agenda: Jim was presented an award for his 15 years of service to the Wahoo Utilities.

On a motion by Kavan and seconded by Forbes the minutes of the October 19, 2016 meeting were approved.

Review of October Claims as follows:

American Family, \$169.21, American Public Gas Association, \$1,298.00, American Water Works Association, \$300.00, Ameritas Life Insurance, \$192.64, Blue Cross Blue Shield, \$19,775.33, Bomgaars, \$274.62, Bromm Lindahl Freeman-Caddy & Lausterer, \$625.00, Capital One, \$2,991.04, Caselle, \$897.50, City of Wahoo, \$21,412.22, Clayton Energy, \$43,758.21, Colonial life Insurance, \$154.54, Credit Bureau Service, \$92.00, Dakota Riggers & Tool Supply, Inc., \$55.95, Ditch Witch UnderCon, \$34,609.17, Dutton-Lainson Company, \$8,383.00, Electric System Operating, \$261.85, First Bank of Nebraska, \$508.32, First Concord Benefits Group, \$188.88, Fremont Sanitation, \$85.47, GIS Workshop, \$6,175.00, Great Western Bank, \$41.66, Harris, Matt, \$18.00, HD Supply Waterworks, \$559.32, Hire Right, \$101.10, Internal Revenue Dept., \$26,047.91, Iowa Pump Works, \$182.34, Jackson Services, \$517.27, J-E-O Consulting Group, \$455.00, John Deere Financial, \$27.32, KGM, \$474.16, Kiner Supply Co., \$381.00, Kriz Davis Co., \$343.20, League Association of Risk Management, \$115,003.11, Lincoln Winwater Works Co., \$316.44, Lindley's, \$64.20, Mallard Sand & Gravel Co., \$87.53, Midwest Laboratories, Inc., \$133.50, Nebr. Public Health Environmental Lab, \$704.00, Nebraska Dept. of Revenue, \$1,245.24, Nebraska Dept. of Revenue, \$33,178.02, Nebraska Personnel Consultants, LLC, \$9,332.04, Nebraska Public Power District, \$370,361.45, Odor-Tech, \$1,085.73, OfficeNet, \$109.21, Omaha Public Power District, \$18.99, One Call Concepts, Inc., \$62.43, Otte Oil & Propane, \$251.08, Otte, Steve, \$33.00, Preco, Inc., \$560.00, Principal, \$1,677.97, RediTech, \$649.57, Region V Services, \$94.13, Retirement, \$10,965.16, Revolving Fund, \$2,853.57, Rise Broadband, \$350.00, Saunders Medical Center, \$161.00, Shred-It, \$34.53, Simons Home Store, \$201.06, Simons, Vicki, \$24.00, Surplus Property, \$17,300.00, Thayer's Mudjacking, LLC, \$550.00, Titan Machinery, \$60.23, US Post Master, \$5,451.00, Verizon, \$228.32, Village of Ithaca, \$4,105.54, Village of Malmo, \$5,872.27, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$1,009.33, Wahoo Chamber of Commerce, \$40.00, Wahoo Metal Products, \$29.10, Wahoo Pharmacy, \$40.15, Wahoo Super, \$54.98, Wahoo Utilities, \$14,683.33, Western Area Power Administration, \$27,925.32, Windstream, \$809.26, Zimmerman Oil Co., \$137.50

October financial reports were reviewed.

Jim Gibney gave the monthly operational report and an update on Darling International Project.

On a motion by Grandgenett and seconded by Kavan, General Excavating of Lincoln, Ne was awarded the Country Club Acres Sanitary Sewer Improvement bid in the amount of \$40,514.00, with a starting date of March 15, 2017. Roll call vote; Grandgenett, yes; Kavan, yes; Tyler, yes. Forbes, no.

Al Grandgenett made the motion to approve Resolution 2016-03, as follows, motion was seconded by Forbes. Roll call vote: Grandgenett, yes; Forbes, yes; Tyler, yes and Kavan, yes.

RESOLUTION NO. 2016-03

WHEREAS, the City of Wahoo, Saunders County, Nebraska, is the owner of the following described personal property, to wit:

See Exhibit "A"

and,

WHEREAS, the City of Wahoo Board of Public Works, Nebraska, does not have a present need to retain ownership of said above described personal property, and,

WHEREAS, the City of Wahoo Board of Public Works, Nebraska, deems it in the best interests of the citizens of the City of Wahoo, Nebraska, that said personal property be disposed of, as set forth herein,

WHEREAS, the City of Wahoo Board of Public Works, Nebraska, has determined that the fair market value of the above described personal property is less than \$5,000.00, as stated in the attached Exhibit "A"

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WAHOO BOARD OF PUBLIC WORKS, NEBRASKA, AS FOLLOWS:

1. That the above described personal property be sold at a local auction, as advertised in a Notice of Sale of Personal Property posted in three public places in the City of Wahoo, Nebraska, immediately after the passage of said Resolution and not later than seven (7) days prior to the sale of said items, as shall be evidenced by a Notice of Posting of the City of Wahoo Clerk, and,

2. That pursuant to Neb. Rev. Stat. §17-503.01, confirmation of the sale of said personal property by an ordinance is not required.

3. That the City of Wahoo Board of Public Works, Nebraska, through the Utilities General Manager of Wahoo, Nebraska, shall provide a terms of sale to the personal property indicating that said personal property is being sold "as is" without warranty as to fitness or merchantability for any purpose and that buyer thereof assumes all risks from the utilization of said personal property upon buyer's possession of said items of personal property.

4. That buyer shall receive possession of the above-described items of personal property upon payment in full of the purchase price for each item.

PASSED AND APPROVED this 16th day of November 16, 2016.

CITY OF WAHOO BOARD OF PUBLIC WORKS, NEBRASKA

By: _____

GERRY TYLER, BOARD CHAIRMAN

ATTEST:

James Gibney, Utilities General Manager

Exhibit "A"

To Resolution No. 2016-03

Equipment to be declared as surplus:

1992 Chevy 2500 4 x 4	1GCGK2KONE150622	Estimated Value \$750.00
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Discussion was held on implementing an Annual Tool Inventory Program, in order to better track larger equipment, (those not capitalized) that the utilities departments have. The Board agreed that a tool inventory should be implemented and left in to the discretion of the General Manager to handle.

On a motion by Kavan and seconded by Grandgenett the 2016 Bad Debt write offs were approved as follows: Electric, \$4,032.69; Water, 326.55; Sewer, 729.79, Nat. Gas 1,963.38; and sales tax, 399.67, for a total of \$7,452.08. Roll call vote: Kavan, yes; Grandgenett, yes; Forbes, yes and Tyler, yes.

On a motion by Grandgenett and seconded by Forbes it was recommended that the 2017 Electric Budget, with a 1.5% rate increase, be forwarded to the City Council for approval. Roll call vote: Grandgenett, yes; Forbes, yes; Tyler, yes and Kavan, yes. Motion Carried.

On a motion by Grandgenett and second by Forbes, it was recommended that the 2017 Water Budget, with a 1.5% rate increase, be forwarded to the City Council for approval. Roll call vote: Grandgenett, yes; Forbes, yes; Tyler, yes. Kavan, no. Motion Carried.

On a motion by Forbes and seconded by Grandgenett it was recommended that the 2017 Sewer Budget be forwarded to the City Council for approval. Roll call vote: Forbes, yes; Grandgenett, yes; Tyler, yes, and Kavan, yes. Motion Carried.

On a motion by Kavan and second by Grandgenett, it was recommended that the 2017 Gas Budget be forwarded to the City Council for approval. Roll call vote: Kavan, yes; Grandgenett, yes Forbes, yes and Tyler, yes. Motion Carried.

Discussion of FYI's

Next meeting set for December 21, 2016

On a motion by Kavan and seconded by Forbes, the Board adjourned at 8:50.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

December 21, 2016

The Wahoo Board of Public Works met in Regular Session on December 21, 2016 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Corky Forbes, Greg Kavan, and Daron Larson.

Comments from the public for items not on agenda: None

On a motion by Kavan and seconded by Larson the minutes of the November 16, 2016 meeting were approved.

Review of November Claims as follows:

American Family, \$169.21, Ameritas Life Insurance Corp, \$192.64, Austin, Louis, \$3.00, Bomgaars, \$149.21, Brabec Auto & AG Repair, Inc., \$1,078.01, Bromm Lindahl-Caddy, \$125.00, Capital One, \$1,846.12, Capital Overhead Door Co., \$159.59, Caselle, \$888.75, Chase NYC, \$11,740.00, City of Wahoo, \$19,264.71, Clayton Energy, \$40,182.81, Colonial life Insurance, \$154.54, Credit Bureau Service, \$12.50, Cummins Central Power, LLC, \$2,752.30, Dutton-Lainson Company, \$322.03, First Bank of Nebraska, \$508.48, First Concord Benefits Group, \$188.88, First Edition

Printing, \$517.51, Fremont Sanitation, \$85.47, Fud & Tracy's, \$30.00, Great Western Bank, \$41.74, HD Supply Waterworks, \$1,499.04, Internal Revenue Dept., \$25,565.21, Iowa Pump Works, \$1,228.38, Jackson Services, \$402.22, J-E-O Consulting Group, \$1,505.50, Johnsen Corrosion Engineering, Inc., \$664.00, Kriz Davis Co., \$941.20, Larsen, Mary, \$3.00, Lincoln Winwater Co., \$1,885.82, M.E. Collins Contracting, Inc., \$201.50, Matheson Trigas DBA Linweld, \$56.22, Midwest Laboratories, Inc., \$12.00, Morgan, Kyle, \$45.00, NAPA Wahoo, \$46.99, NDEQ, \$9,509.09, Nebr. Dept. of Revenue, \$28,789.78, Nebr. Dept. of HHS, \$1,928.57, Nebr. Public Health Environmental Lab, \$312.00, Nebraska Dept. of Revenue, \$769.04, Nebraska Public Power District, \$260,516.71, Nicholls, Mike, \$221.42, Office Net, \$493.15, Omaha Public Power District, \$18.99, One Call Concepts, Inc., \$55.32, Otte Oil & Propane, \$124.00, Principal, \$1,677.97, RediTech, \$1,209.47, Region V Services, \$88.45, Retirement, \$11,197.62, Revolving Fund, \$1,483.18, Rise Broadband, \$350.00, Rueter's, \$236.12, Shred-it, \$34.69, Simons Home Store, \$78.29, Solomon Corp., \$379.85, Speckman, Walker, \$59.03, T & R Electric Supply, \$115.64, Titan Machinery, \$1.47, Tyler, Gerry, \$54.00, USA Blue Book, \$47.74, Utilities Section, \$655.00, Verizon, \$228.32, Village of Ithaca, \$674.10, Village of Malmo, \$971.85, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$301.79, Wahoo Concrete, \$1,151.85, Wahoo Utilities, \$8,017.86, Wahoo-Waverly-Ashland Newspapers, \$37.63, Walker Tire, \$23.20, West Point Implement Inc., \$700.00, Western Area Power Administration, \$23,343.44, Wick's Sterling Tucks, Inc., \$45.99, Windstream, \$797.37.

November financial reports were reviewed.

Jim Gibney gave the monthly operational report and reported on the gas incident report.

On a motion by Grandgenett and seconded by Forbes, the Attorney Retainer Agreement was signed, with the Utilities portion of the retainer being \$125.00 per month. Roll call vote; Grandgenett, yes; Forbes, yes; Larson, yes Tyler, yes, and Kavan, yes.

Jim Gibney informed the Board that discussions will be going on with Omaha Steel Casting to finalize their utility rates and agreement and should be completed in the next couple of months.

On a motion by Larson and seconded by Kavan, the Board accepted and authorized the bid for Darling Line Rebuild. The bids will be for labor only, the utilities will purchase the materials for the project. Roll call vote: Larson, yes; Kavan, yes; Grandgenett, yes; Forbes, yes and Tyler, yes.

Discussion of FYI's

Next meeting set for January 18, 2017

On a motion by Larson and seconded by Kavan, the Board adjourned at 8:00.

Recording Secretary

Board Chairman