

The Wahoo Board of Public Works met in Regular Session on January 18, 2024, 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. The Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Corkey Forbes, and Chris Rappl. Melissa Harrell arrived at 7:02, and Ryan Ideus was absent.

Comments from the public for items not on agenda: None.

Al Grandgenett opened the nominations for the election of officers for the Board of Public Works: Joel Woita made the motion to elect positions as Board Chairman, Al Grandgenett; Vice Chairman, Corky Forbes and Secretary, Ryan Ideus. Rappl seconded the motion. Nominations were closed. Roll call vote: Woita, yes; Rappl, yes; Grandgenett, yes and Forbes, yes. Motion carried.

On a motion by Rappl and seconded by Forbes, the minutes of the December 20, 2023, meeting were approved.

December claims were reviewed and accepted at follows:

Alm, Eric, \$4,970.00, Altec Industries, Inc., \$24.50, American Family Life Assurance, \$228.49, Baum Hydraulics Corp., \$29.91, Bishop Neumann High School, \$60.00, Bomgaars, \$1,232.67, Border States, \$28,186.92, Bromm Lindahl-Caddy, \$2,365.00, Butler County Landfill, Inc., \$94.83, Carroll, Ina, \$300.00, Caselle, Inc., \$84.50, Cernik, Nate, \$9,407.58, City of Wahoo, \$301,735.52, Clayton Energy, \$130,174.56, Colonial life Insurance, \$93.04, Core & Main, \$60,604.71, Credit Bureau Services, Inc., \$192.41, Dutton-Lainson Co., \$2,018.46, Eakes Office Solutions, \$13.53, Energy Sentry, \$126.84, First Bank of Ne, \$1,434.18, First Concord Benefits Group, \$247.70, First Edition Printing, \$1,084.78, First National Bank of Omaha, \$166.82, First Northeast Bank of NE, \$83.37, Groebner, \$8,259.86, Inner-Tite, \$817.38, Internal Revenue Dept., \$34,392.32, Jackson Services, \$212.92, J-E-O Consulting Group, \$87,553.50, JK Energy Consulting , LLC, \$15,400.00, Johnson Service Company, \$82,964.50, Johnsen Corrosion Engineering, Inc., \$821.00, K2 Construction, \$3,000.00, Lasting Improvements LLC, \$5,270.09, Lincoln Winwater Works, \$2,136.41, Medica, \$27,926.58, NE. DEPT. OF REVENUE, \$100.00, Ne. Public Health Environmental Lab, \$75.00, Nebr. Dept of Revenue, \$32,883.21, Nebraska Dept. of Revenue , \$100.00, Nebraska Public Power District, \$327,944.51, Nebraska Public Power District, \$138.23, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$61.78, OOP Inc., \$25.00, O'Reilly, \$35.98, Pitney Bowes Bank Inc, \$2,015.00, Pitney Bowes Global Financial, \$588.00, Principal, \$2,378.69, RediTech, \$4,108.35, Retirement, \$10,398.86, Revolving Fund, \$2,056.06, Rivalry, \$1,022.61, Simons Home Store, \$1,115.55, Spartan Nash Store, \$53.71, Spectrum Enterprise, \$319.97, Thompson Construction, Inc., \$50,857.56, Union Bank & Trust, \$1,200.42, Union Bank & Trust Bankcard, \$1,376.86, US Bank, \$6,485.70, Utilities Section, \$130.00, Verizon, \$387.97, Verizon, \$442.89, Village of Ithaca, \$4,118.24, Village of Malmo, \$6,143.83, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$1,879.57, Wahoo Chamber of Commerce, \$1,000.00, Wahoo Metal Products, Inc, \$127.12, WAHOO STATE BANK , \$166.82, Wahoo Utilities, \$13,585.17, Wahoo-Waverly-Ashland Newspapers, \$313.99, Waste Connections, \$197.92, Wesco Distribution, \$366.58, Western Area Power Administration, \$21,882.04, Windstream, \$275.23

December financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dane Simonsen presented JEO's Project report. Melissa gave her monthly report.

There was no old business to address.

On a motion by Rappl and seconded by Woita, the Retainer Agreement with Jovan Lausterer and Maureen Freeman-Caddy, Attorney at Law, in the amount of \$200.00 per month was approved. All present voted yes.

On a motion by Rappl and seconded by Forbes the Agreement with JEO Consulting Group for North Highlands Phase II Electric and Gas Design was approved. All present voted yes.

Forbes made a motion to approve the Agreement with JEO Consulting Group for Power Plant Expansion Feasibility Study, motion was seconded by Rappl. All present voted yes.

On a motion by Rappl and a second by Forbes, the Board approved the West Loop Project Reroute. All present voted yes.

Motion by Rappl and seconded by Forbes. the Plans and Specifications for the Downtown/Orange Street Project were approved along with bid letting dates. All present voted yes.

Corky Forbes made the motion to approve the Wahoo Utilities General Manager to offer the Village of Weston retail utility services. Grandgenett seconded motion. All present voted yes.

Discussion of FYI's:

Next meeting is set for **February 21, 2024**

All present agreed to adjournment at 8:48 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

February 21, 2024

The Wahoo Board of Public Works met in Regular Session on December 20, 2023, 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. The Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Ryan Ideus, Corkey Forbes, Chris Rappl and Melissa Harrell. Joel Woita was absent.

Comments from the public for items not on agenda: None.

On a motion by Rappl and seconded by Forbes, the minutes of the January 17, 2024, meeting were approved.

January claims were reviewed and accepted at follows:

American Family Assurance, \$228.49, Blackburn MFG. Co., \$1,855.61, Bobcat of Omaha, \$3,150.00, Bomgaars, \$976.79, Border States Electric, \$595.01, Bromm Lindahl Freeman-Caddy & Lausterer, \$2,220.00, Capital Overhead Door Co., \$119.00, Caselle, Inc., \$4,467.00, Child Support Services, \$1,073.08, City of Wahoo, \$24,886.63, Clayton Energy, \$193,793.87, Colonial life Insurance, \$93.04, Column Software PBC, \$8.27, Credit Bureau Services, Inc., \$177.94, Dutton-Lainson Co., \$791.85, First Bank of Nebraska, \$1,433.46, First Concord Benefits Group, \$247.70, First National Bank of Omaha, \$166.66, First Northeast Bank of NE, \$283.33, Hire Right, \$87.60, Hydro Optimization & Automation Solutions, Inc., \$1,025.00, Internal Revenue Department, \$34,894.64, J E O Consulting Group, \$30,262.25, Jackson Services, \$192.72, JK Energy Consulting, LLC, \$2,200.00, John Deere Financial, \$80.68, Johnson Service Company, \$807.00, Lincoln Winwater Works, \$822.99, Lower Platte NRD, \$102.64, MacQueen Equipment, \$155.01, Medica, \$27,926.04, Midtown BP, \$200.92, Midwest Laboratories, Inc., \$27.25, Midwest Unlimited, \$60.09, Municipal Supply, Inc. of Omaha, \$3,655.44, Ne. Dept. of Health & Human Service, \$175.04, Nebr. Dept. of Revenue, \$56,807.35, Nebraska Public Power District, \$327,799.62, Nice, Jerry, \$226.49, Occupational Health Centers, \$112.00, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$29.10, Principal, \$2,133.91, RediTech, \$1,134.10, Retirement, \$10,677.02, Revolving Fund, \$2,138.43, Saunders County Clerk, \$8.72, Sid Dillon, \$136.45, Simons Home Store, \$42.98, Spartan Nash, \$15.43, Thompson & Sons, \$656.58, Union Bank \$ Trust, \$1,199.98, Union Bank & Trust Card

Processing, \$1,249.17, US Bank, \$501.80, Verizon, \$389.17, Verizon Business, \$418.23, Village of Malmo, \$3,270.12, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$184.02, Wahoo Chamber of Commerce, \$100.00, Wahoo State Bank, \$166.66, Wahoo Utilities, \$15,069.98, Warford, Carl, \$1,100.00, Waste Connections of Nebr., \$197.92, Wesco, \$66.65, Western Area Power Administration, \$23,877.24, Windstream, \$275.37

January financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dane Simonsen presented on the Downtown water project, West Utilities Corridor, and NDOT round-about project, Matt Kalin from JEO reported on the power plant substation project, Kickoff for North Highlands Phase II, and a feasibility study to add to the generation system.

Melissa Harrell reported on other business throughout the city.

There was no old business to address.

Larry Arens from NPPD gave their annual report.

On a motion by Rappl and seconded by Ideus, the Transmission Service Agreement with Nebraska Public Power (WAPA) was approved. All present voted yes.

On a motion by Forbes and seconded by Ideus, an Agreement with State of Nebraska Department of Transportation for Utility Relocation Reimbursement for the Round-About Project was approved. All present voted yes.

On a motion by Ideus and seconded by Forbes, an Agreement with Certified Testing Services, Inc. for geotechnical exploration for the Corridor Project was approved. All present voted yes.

On a motion by Rappl and seconded by Forbes, a Contract for Electric Relocation was awarded to Cable Communications Services, LLC in the amount of \$263,238.36.. All present voted yes.

On a motion by Forbes and seconded by Ideus, a Recommendation was made to the City Council for M.E. Collins to install water mains for North Highlands Phase II in the amount of \$70,943.00. All present voted yes.

On a motion by Rappl and seconded by Forbes, a Contract was awarded to K2 Construction for the Downtown Water Project in the amount of \$3,775,880.50 was awarded. All present voted yes.

On a motion by Forbes and seconded by Rappl, a Contract was awarded to Nolan Sabaka for lawn care services for the Service Center was awarded. All present voted yes.

Discussion of FYI's:

Next meeting is set for March 20, 2024

All present agreed to adjournment at 8:30 p.m.

Acting Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on December 20, 2023, 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. The Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corkey Forbes, Chris Rappl and Melissa Harrell.

Comments from the public for items not on agenda: None.

On a motion by Rappl and seconded by Forbes, the minutes of the February 21, 2024, meeting were approved.

February claims were reviewed and accepted at follows:

A & L Hydraulics, Inc, 161.78, Almetek Industries, Inc, 1,375.19, American Family Life Assurance, 228.49, Bishop Neumann, 100.00, Bomgaars, 1,312.84, Border States, 908.39, Bromm Lindahl-Caddy, 200.00, Caselle, Inc., 2,233.50, Child Support Service, 1,073.08, City of Wahoo, 42,620.52, Clayton Energy, 201,206.45, Colonial life Insurance, 93.04, Column Software PBC, 292.56, Core & Main, 66,807.63, Creighton University Paramedicine Education, 61.50, Department of Health & Human Services, 176.33, Ditch Witch Under Con, 172.46, Dutton-Lainson Co., 913.12, Eakes Office Solution, 19.64, First Bank of Nebraska, 1,433.30, First Concord Benefits Group, 246.92, First Edition Printing, 925.58, First National Bank of Omaha, 166.66, First Northeast Bank of NE, 283.33, Groebner, 290.95, gWorks, 14,200.00, Holiday Inn-Kearney, NE, 737.70, Hotsy Equipment Co., 7,940.00, Industrial Systems, Inc., 368.60, Internal Revenue Dept, 34,874.53, Jackson Services, 294.38, League Association of Risk Management, 278.03, Lincoln Winwater Works, 327.90, Mead Signs, 3,022.50, Medica, 27,926.58, Midwest Laboratories Inc., 111.75, Municipal Supply, Inc. of Omaha, 728.37, Ne. Dept. of Environ. & Energy, 3,019.00, NE. DEPT. OF REVENUE, 100.00, Ne. Public Health Environ Lab, 312.00, Nebr. Dept of Revenue, 59,530.94, Nebraska Public Power District, 373,744.06, Nebraska State Fire Marshall, 344.40, Omaha Public Power District, 34.82, One Call Concepts, Inc., 22.20, OOP Inc., 20.00, Pitney Bowes Bank Inc, 3,157.79, Principal, 2,134.71, RediTech, 1,134.10, Resco Electric Supply Co., 34,475.26, Retirement, 11,199.86, Revolving Fund, 967.17, Sabatka Lawn Service, 297.00, Sid Dillon, 211.82, Simons Home Store, 346.06, Spectrum, 1,529.84, Subsurface Solutions, 12,184.60, T & R Electric Supply, 24,403.66, Thiele Geotech, Inc., 3,155.00, Union Bank & Trust, 1,279.98, Union Bankcard Processing Center, 3,197.65, US Bank, 5,112.80, Verizon, 807.36, Village of Ithaca, 2,646.55, Village of Malmo, 6,424.58, Wahoo Area Economic Development, 2,122.35, Wahoo Auto Parts, 90.40, Wahoo State Bank, 166.66, Wahoo Utilities, 18,244.88, Waste Connections, 197.92, Water Environment Federation, 1,619.70, Water Tower Place, LLC, 7,500.00, Wesco, 50,310.00, Western Area Power Administration, 27,179.39, Windstream, 275.81

February financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dane Simonsen presented on the Downtown water project, West Utilities Corridor, and NDOT round-about project.

Melissa Harrell reported on other business throughout the city.

There was no old business to address.

On a motion by Ideus and seconded by Rappl, the cash rent for the Utilities farm ground was awarded to John Divis for crop years 2024 thru harvest of 2026 in the amount of \$270.00 per acre .All present voted yes.

On a motion by Rappl and seconded by Forbes, the Express Warranty Agreement with Harold K. Scholz Company and the City of Wahoo Utilities, to extend the warranty on the substation beakers, was approved. All present voted yes.

The Agreement with JEO Consulting Group for Community Engagement for the Downtown Water Project was approved on a motion by Forbes and second by Ideus. All present voted yes.

On a motion by Ideus and seconded by Rappl, the bid for an Insertion Valve machine by Hydra-Stop Solutions, in the amount of \$58,098.00 was approved. All present voted yes.

On a motion by Rappl and seconded by Ideus, the Backflow Policy was tabled. All present voted yes.

On a motion by Woita and seconded by Forbes, the Board recommended that the City Council approve Change Order #1 for the North Highlands Phase II water installation. All present voted yes.

Discussion of FYI's:

Next meeting is set for April 17, 2024

All present agreed to adjournment at 8:30 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

April 17, 2024

The Wahoo Board of Public Works met in Regular Session on December 20, 2023, 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. The Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corkey Forbes, Chris Rappl and Melissa Harrell arrived at 7:03.

Comments from the public for items not on agenda: None.

On a motion by Rappl and seconded by Forbes, the minutes of the March 20, 2024, meeting were approved.

March claims were reviewed and accepted at follows:

AFLAC, \$228.49, Best Care Employee Assistance Program, \$1,602.70, Big Red Repair, Inc., \$8,374.00, BMG Certified Public Accountants, \$16,500.00, Bomgaars, \$580.06, Border States, \$3,639.16, Bromm Lindahl-Caddy, \$200.00, Caselle, Inc., \$2,233.50, City of Wahoo, \$25,930.44, Clayton Energy, \$122,700.27, Colonial, \$93.04, Column Software PBC, \$8.27, Dutton-Lainson Co., \$551.55, Eakes Office Solutions, \$77.14, Echo Group Inc., \$13,868.63, Filament Essential Services, \$1,650.00, First Bank of Nebraska, \$1,433.30, First Concord Benefits Group, \$246.14, First Edition Printing, \$2,432.19, First National Bank of Omaha, \$166.66, First Northeast Bank of NE, \$183.33, Grainger, \$474.72, Harold K Scholz, Co., \$2,039.31, Harris, Andrew, \$119.80, Hawkins, Inc., \$4,089.34, Industrial Sales Company, Inc., \$2,697.22, Inland Truck Parts & Service, \$461.81, Internal Revenue Dept., \$53,212.21, Jackson Services, \$220.15, J-E-O Consulting Group, \$49,702.50, John Deere Financial, \$72.52, Lincoln Winwater Works Co., \$3,962.20, Matheson Tri-Gas Inc., \$71.17, Medica, \$27,926.58, Menards-Lincoln, \$498.18, Midwest Laboratories, Inc., \$42.30, Municipal Supply, Inc. of Omaha, \$365.53, Ne. Public Health Environmental Lab, \$75.00, Nebr. Child Support, \$1,073.08, Nebr. Dept. of Revenue, \$200.00, Nebraska Dept of Revenue, \$61,173.46, Nebraska Public Power District, \$300,743.64, Old Republic Surety Group, \$66.00, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$76.21, Paper Tiger Shredding, \$35.00, Pitney Bowes Bank Inc Purchase Power, \$2,015.00, Pitney Bowes Global Financial Services, \$588.00, Principal, \$2,162.85, RediTech, \$1,134.10, Resco, \$568.52, Retirement, \$17,744.49, Revolving Fund, \$6,191.11, Sid Dillon, \$136.45, Sign Solutions of Lincoln, \$128.13, Simons Home Store, \$706.86, Society for Human Resource Management, \$264.00, Sparq Data Solutions, \$1,025.00, Spectrum Enterprise, \$849.91, Subsurface Solutions, \$692.09, T & R Electric Supply, \$139,535.32, Truck Center Companies, \$627.55, Union Bank & Trust, \$1,359.98, Union Bank & Trust Card Processing, \$3,483.49, Union Pacific Railroad Company, \$1,000.00, US Bank, \$52,869.90, Utilities Section, \$750.00, Verizon, \$807.36, Village of Ithaca, \$948.91, Village of Malmo, \$840.12, Wahoo Area Economic Development,

\$2,000.00, Wahoo Auto Parts, \$440.47, Wahoo Metal, \$42.57, Wahoo State Bank, \$166.66, Wahoo Utilities, \$13,644.49, Waste Connections of Nebr., \$197.92, Wesco Distribution, \$5,344.37, Western Area Power Administration, \$25,895.22, Wilnat, \$241.77, Windstream, \$272.22

March financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dane Simonsen presented his monthly project report.

Melissa Harrell reported on other business throughout the city.

There was no old business to address.

Bill Lindley with Clayton Energy gave his annual report on Natural Gas.

On a motion by Rappl and seconded by Ideus, Pay Application #1 to Cable Communications Service, LLC, in the amount of \$69,272.59, was approved. All present voted yes.

On a motion by Rappl and seconded by Forbes, the Agreement with HDR Engineering Inc. for grant writing was approved. This grant would be used for grid resiliency. All present voted yes.

The Settlement Agreement between the City of Wahoo Utilities and Ahren Woita for the sewer connection for the car wash on Linden Street was approved on a motion by Forbes and second by Ideus. All present voted yes.

On a motion by Rapple and seconded by Woita, the purchase of a new welding truck through Sid Dillons was approved as budgeted. All present voted yes.

Discussion of FYI's:

Next meeting is set for May 15, 2024

All present agreed to adjournment at 8:35 p.m.

Recording Secretary

Board Chairman