Schuyler, Nebraska

March 21, 2025

The Board of Public Works met in regular session at 10:00 A.M. Members present were Board Chairman, David Hild, Board Secretary, William Zegers and Board Member, John Healy.

Motion was made by Hild, seconded by Zegers to approve the minutes of March 6, 2025, Board Meeting and dispense with their reading.

Motion was made by Hild, seconded by Healy that the following claims be allowed and warrants be drawn on the City Treasurer for same. All members present voted for the motion, whereby motion carried.

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| **ELECTRIC FUND** | | |
| Payroll | Salaries 3-14-25 | $ 33,841.64 |
| Internal Revenue Service | Employer FICA 3-14-25 | 2,529.89 |
| Ameritas | Employer Contribution to Retirement | 1,480.84 |
| Amazon | Tools/Office Supplies | 205.68 |
| Nebr. Dept of Revenue | February Sales & Use Tax | 32,266.76 |
| AB Universal Messaging | Answering Service | 45.97 |
| Border States | Material | 8,749.43 |
| Century Link | March Phone Service | 121.51 |
| Certified Laboratories | Material | 31.90 |
| Column Software PBC | Proceeding | 141.39 |
| Dutton-Lainson Co. | Material | 15,577.22 |
| Itron | Software & Hardware Maintenance | 4,953.63 |
| Nebr. Public Power District | Glove Testing | 226.00 |
| Parkview One Stop | Fuel | 889.55 |
| Prochaska Tire | Unit #11/Tires/Trailor/Tire Repair | 1,024.12 |
| Regier Carr & Monroe, L.L.P. | 2024 Audit | 500.00 |
| Tyndale | Workwear | 859.88 |
| Verizon Wireless | March & April Phone Service | 86.74 |
| Wesco | Material | 23,455.00 |
| Western Area Power Admin. | February/Purchased Power | 55,138.75 |
| **Total** |  | $182,125.90 |

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| **WATER FUND** | | |
| Payroll | Salaries 3-14-25 | $ 8,350.55 |
| Internal Revenue Service | Employer FICA 3-14-25 | 629.44 |
| Ameritas | Employer Contribution to Retirement | 390.50 |
| Amazon | Tools/Office Supplies | 166.38 |
| Nebr. Dept of Revenue | February Sales & Use Tax | 3.08 |
| USPS | Postage/Express Mail | 139.20 |
| AB Universal Messaging | Answering Service | 45.97 |
| Century Link | March Phone Service | 121.51 |
| Certified Laboratories | Material | 487.47 |
| Itron | Software & Hardware Maintenance | 2,189.74 |
| Occupational Health Services | Preemploy Testing | 154.00 |
| Parkview One Stop | Fuel | 300.40 |
| Regier Carr & Monroe, L.L.P. | 2024 Audit | 500.00 |
| Verizon Wireless | March & April Phone Service | 37.16 |
| **Total** |  | $ 13,515.40 |

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| **SEWER FUND** | | |
| Payroll | Salaries 3-14-25 | $ 8,350.55 |
| Internal Revenue Service | Employer FICA 3-14-25 | 629.43 |
| Ameritas | Employer Contribution to Retirement | 390.51 |
| AB Universal Messaging | Answering Service | 45.96 |
| Century Link | March Phone Service | 121.51 |
| Certified Laboratories | Material | 455.58 |
| Control Services, Inc. | Actuator | 784.02 |
| Itron | Software & Hardware Maintenance | 1,006.29 |
| Occupational Health Services | Preemploy Testing | 154.00 |
| Parkview One Stop | Fuel | 300.40 |
| Regier Carr & Monroe, L.L.P. | 2024 Audit | 500.00 |
| Verizon Wireless | March & April Phone Service | 36.98 |
| **Total** |  | $ 12,775.23 |

Motion was made by Hild, seconded by Healy to go into a closed session.

The Board moved to go into closed section for the protection of public interest specifically to discuss employee issues, the time is 10:20 a.m.

The Board ended the closed session and coming back into open session. The time is 11:04 a.m.

Motion was made by Hild, seconded by Zegers to accept the resignation of John Healy from the Board of Public Works and recommend to the City Council to approve the appointment of Kevin Beune to the Board of Public Works.

Motion was made by Hild, seconded by Zegers to adjourn. All members present voted for the motion, whereby meeting was adjourned.

I, the undersigned, Secretary of the Board of Public Works for the City of Schuyler, Nebraska, hereby certify that all of these subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the Office of the Department of Utilities; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body.

William Zegers, Secretary