

The Wahoo Board of Public Works met in Regular Session on January 15, 2025, 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, and Chris Rappl. Melissa Harrell 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 with a second by Ryan Ideus. Al Grandgenett nominated Chris Rappl for Board Chairman and was seconded by Forbes. Nominations were closed. Roll call vote: Grandgenett, yes; Forbes, yes; Woita, yes, Ideus, yes and Rappl, yes. Motion carried. Nomination for Vice Board Chairman and Secretary we made by Grandgenett as follows: Corky Forbes for Vice Chairman of the Board and Ryan Ideus as Secretary. Nominations were seconded by Forbes and nominations were closed. Roll call vote: Grandgenett, yes; Forbes, yes; Rappl, yes; Woita, yes and Ideus, yes. Motion carried.

On a motion by Forbes and seconded by Ideus, the minutes of the December 19, 2024, meeting were approved.

December claims were reviewed and accepted at follows:

AFLAC, \$228.49 , Ark II Holdco LLC, \$12,517.99 , Bobcat of Omaha, \$1,469.08 , Bomgaars Supply, \$2,278.11 , Border States, \$4,209.09 , Bromm Lindahl-Caddy, \$200.00 , City of Wahoo, \$313,726.90 , Clayton Energy, \$130,036.33 , Colonial Life Insurance, \$93.04 , Column Software PBC, \$25.84 , Commonwealth Electric, \$3,621.77 , Core & Main, \$27,662.34 , Credit Bureau Services, \$141.17 , Eakes Office Solutions, \$283.82 , First Bank of NE, \$1,733.30 , First Concord Benefits Group, \$246.14 , First National Bank of Omaha, \$166.66 , First Northeast Bank of Ne., \$183.33 , Groebner & Associates, \$3,974.49 , gWorks, \$11,000.00 , HDR Engineering Inc., \$5,819.43 , Internal Revenue Dept., \$41,962.12 , Jackson Services, \$186.08 , JCI Industries, Inc., \$1,337.00 , J-E-O Consulting Group, \$20,294.00 , Johnson Service Company, \$130,661.75 , K2 Real Estate Development, \$5,000.00 , League Assoc. of Risk Management, \$255,976.71 , Lincoln Winwater Works Co., \$399.41 , Medica Insurance, \$32,826.71 , Midwest Laboratories, Inc., \$111.75 , Ne. Child Support, \$1,073.08 , Ne. Department of Revenue, \$38,760.65 , Ne. Dept. of Revenue, \$100.00 , Nebraska Public Power District, \$302,910.75 , NSF Fees, \$1,295.15 , Omaha Public Power District, \$34.82 , One Call Concepts, Inc., \$87.73 , O'Reilly Automotive Inc., \$27.60 , Paper Tiger Shredding, \$35.00 , Pitney Bowes Bank Inc. Purchase, \$2,024.75 , Pitney Power Global Financial, \$588.00 , Principal, \$2,254.73 , RediTech, \$1,040.76 , Retirement, \$14,788.32 , Revolving Fund, \$428.20 , Sabatka Lawn Service, \$240.00 , Schutte Electrical, \$293.48 , Sid Dillon, \$526.82 , Simons Home Store, \$107.82 , Spectrum Business, \$849.91 , Stephens & Smith Construction, \$1,800.00 , Subsurface Solutions, \$15,164.04 , Union Bank & Trust, \$2,323.37 , US Bank, \$369.00 , USA Blue Book, \$837.00 , Verizon Wireless, \$787.67 , Village of Ithaca, \$4,381.52 , Village of Malmo, \$7,522.93 , Village of Weston, \$2,491.98 , Wahoo Area Economic Development, \$2,000.00 , Wahoo Auto Parts, \$487.81 , Wahoo Chamber of Commerce, \$100.00 , Wahoo State Bank, \$363.32 , Wahoo Utilities, \$13,162.11 , Waste Connections of Nebraska, Inc., \$197.92 , West Point Implement, Inc., \$1,450.00 , Western Area Power Administration, \$21,882.04 , Wilnat, Inc, \$133.11 , Windstream, \$278.02

December financial reports were reviewed and accepted.

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

Pay Application #6 to K2 Construction in the amount \$191,034.07 for the Downtown Water Improvement Project was approved on a motion by Ideus and seconded by Forbes. All present voted yes.

On a motion by Ideus and seconded by Grandgenett, Change Order #2 to K2 Construction for the Downtown Water Project in the amount of \$60,100.00 for additional water service line work was approved. All present voted yes.

Change Order #1 to Midcon Underground for the 2024 N. Chestnut Gas Line extension in the amount of \$12,522.20, for installation of a gas valve was approved on the motion by Grandgenett and seconded by Ideus. All present voted, yes.

On a motion by Grandgenett and seconded by Forbes, Pay Application #1 to Midcon Underground in the amount of \$38,084.49 for the 2024 N Chestnut Gas line extension. was approved. All present voted yes.

On a motion by Grandgenett and seconded by Ideus, Pay Application #2 to Midcon Underground in the amount of \$137,742.28 for the 2024 N Chestnut Gas line extension. was approved. All present voted yes.

Discussion of FYI's:

Next meeting is set for **February 19, 2024**

All present agreed to adjournment at 7:51 p.m.

Recording Secretary

Board Chairman