

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on April 1, 2009 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Fleecs, Linda Clabaugh, Ron Sutter and Bob Moran

Absent: None

Others: Jack Robbins, Ron Baete, Steve Kelley, Pat Feist, Neal Niedfeldt, Tobias Tempelmeyer, Rex Behrends, Janet Byars, Joelyn Hansen, Dave Niedfeldt, Syndee West, Terri Dageford and Jason Skolowitz.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on March 19, 2009 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

Minutes of the March 11, 2009 meeting was received and placed on file.

NPPD Award Terri Dageford of Gage County Economic Development and Jason Skowlowiks of NPPD presented the Board of Public Works with the 2008 Economic Development Award.

Financials Neal Niedfeldt presented Financials for the month of February.

Moved by Fleecs, seconded by Clabaugh, to receive and place the financials on file.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter
Nay: None MOTION CARRIED

Audit Report Neal Niedfeldt presented the 2008 BPW Audit Report.

Moved by Moran, seconded by Clabaugh, to receive and place the Audit Report on file.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter
Nay: None MOTION CARRIED

2009 Combined Utility Revenue Bonds Neal Niedfeldt presented information regarding the Combined Utility Revenue Bonds.

Moved by Fleecs, seconded by Clabaugh to recommend to the Mayor and City Council to authorize the bonds.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter
Nay: None MOTION CARRIED

Streambank Stabilization Project Proposal Chairman presented for approval the engineering proposal from Kirkham Michael for the Streambank Stabilization Project North of Beatrice Greenhouse.

Moved by Fleecs, seconded by Clabaugh, to approve the proposal from Kirkham Michael, with costs being split with NRD.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter
Nay: None MOTION CARRIED

Voller Agreement

Chairman presented for approval the Agreement with Paul and Shayde Voller for the Extension of Water Service Beyond City Limits.

Moved by Moran, seconded by Sutter, to approve the Extension of Water Services Agreement with Voller.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter
Nay: None MOTION CARRIED

Infiltration/Inflow Study

Chairman made a recommendation to the Board to award the Infiltration Study of the Sanitary Sewer System to WLA Consulting, Inc. in the amount of \$16,000.00.

Moved by Clabaugh, seconded by Moran, to award the Infiltration Study to WLA Consulting.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter
Nay: None MOTION CARRIED

Discussion of Stimulus Funds

Neal Niedfeldt presented information regarding the economic stimulus fund dispersements, with Beatrice not receiving any funds for their street projects. Niedfeldt asked the Board to recommend to the Mayor and Council to move forward with the contract for Mill & Overlay of Conductor Streets.

Moved by Moran, seconded by Fleecs, recommend to the Mayor and City Council to execute the agreements for the Mill & Overlay of Conductor Streets.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter
Nay: None MOTION CARRIED

Vouchers

Vouchers for the El, Wt, WPC, and Street departments were presented.

Moved by Clabaugh, seconded by Moran, to approve the vouchers and place them on file.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter
Nay: None MOTION CARRIED

Meeting Adjourned

Moved by Moran, seconded by Clabaugh, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter
Nay: None MOTION CARRIED

Meeting adjourned at 1:17 p.m.

Chairman

Secretary