

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 29, 2009 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Don Vetrovsky

Others: Jack Robbins, Ron Baete, Pat Feist, Steve Kelley, Neal Niedfeldt, Tobias Tempelmeyer, Janet Byars, Linda Creevan, Rex Behrends, Joelyn Hansen, Syndee West, Gregg Leber and Todd Schlueter

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on April 23, 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.

Acting Chairperson Linda Clabaugh announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door. Acting Chairperson Linda Clabaugh appointed Ron Sutter as Secretary for this meeting.

Minutes of the April 15, 2009 meeting was received and placed on file.

**Receive Bids** Chairman asked if there were any additional bids to be received.

Moved by Fleecs, seconded by Moran, to close the bidding and instruct the secretary to read the bids aloud.

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

**Mill & Overlay Project #09-487**

**Street Department**

**April 29, 2009**

**Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Dobson Brothers Const.	Bond	\$175,915.57
Constructors Inc.	Bond	\$149,095.00
Pavers Inc.	Bond	\$169,575.69

Moved by Fleecs, seconded by Sutter, to refer the bids to administration for review.

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

**March Financials** Neal Niedfeldt presented to the Board a financial report for the month of March.

Moved by Moran, seconded by Fleecs, to receive and place the financial report on file.

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

**Energy Efficiency Program** Neal Niedfeldt presented an update and information on the Energy Efficiency Program for 2008 and 2009. He also presented information regarding the Board of Public Works advertising this program.

Moved by Moran, seconded by Sutter, to receive and place the information on file.

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

**Closing of Highway 136  
for Street Repairs**

Ron Baete, Street Superintendent presented information to the Board regarding the closing of Highway 136 for repairs from May 11 to 14, 2009.

Moved by Sutter, seconded by Moran, to receive and place this information on file.

Roll Call: Yea: Sutter, Moran, Clabaugh, Fleecs

Nay: None

MOTION CARRIED

**Superintendent Reports**

Reports of various operations were given by each BPW Superintendent.

**Vouchers**

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

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

Roll Call: Yea: Moran, Sutter, Clabaugh, Fleecs

Nay: None

MOTION CARRIED

**Meeting Adjourned**

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

Roll Call: Yea: Moran, Sutter, Clabaugh, Fleecs

Nay: None

MOTION CARRIED

Meeting adjourned at 1:05 p.m.

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Chairman

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Secretary