

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 December 30, 2009 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

Others: Neal Niedfeldt, Janet Byars, Ron Baete, Jack Robbins, Tobias Tempelmeyer, Chris Dunker, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on December 23, 2009 and posted on the public bulletin board in the Board of Public Works Administration Office. 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.

Moved by Fleecs, seconded by Moran to receive, approve and place on file the minutes of the December 16, 2009 meeting.

Financials – October 2009

Neal Niedfeldt presented the financials for the month of October, 2009.

Moved by Moran, seconded by Clabaugh, to receive and place the Financial Report for October 2009 on file.

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

Nay: None

MOTION CARRIED

Recommendation for WPC Communitor

Jack Robbins, WPC Superintendent, recommended to the Board that they award the bid for the WPC Communitor to Electric Pump in the amount of \$49,508.00.

Moved by Moran, seconded by Fleecs, to award bid to Electric Pump and place on file.

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

Nay: None

MOTION CARRIED

Report on Snow Removal Activities From Christmas Day Snow Storm

Ron Baete, Street Superintendent, reported on the recent snow storm that occurred on Christmas Day. Crews have been going over the highways and one ways this week. They plan to go back through the residential streets beginning Monday, January 4, 2010. They will be working to widen streets, along with removing snow from corners to improve visibility.

Vouchers

Vouchers for the Electric, Water, WPC, and Street departments were presented.

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

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

The next meeting will be held on January 13, 2010 at 11:30 a.m.

Meeting Adjourned

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

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

Meeting adjourned at 12:55 p.m.

Chairman

Secretary