

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 February 25, 2009 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

Others: Jack Robbins, Ron Baete, Steve Kelley, Pat Feist, Neal Niedfeldt, Tobias Tempelmeyer, Janet Byars, Rex Behrends, Joelyn Hansen, Dave Niedfeldt.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on February 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 February 11, 2009 meeting was received and placed on file.

**Award Bid**

Chairman made a recommendation to award the bid for the Waterline Projects as follows:

9<sup>th</sup> Street – Ella to Garfield to Horizontal Boring & Tunneling for the low bid price of \$35,952.10.

10<sup>th</sup> Street – Garfield to Jackson to General Excavating for the low bid price of \$7,650.00.

Moved by Fleecs, seconded by Sutter, to recommend awarding the bid for the Waterline Projects to Horizontal Boring & Tunneling and General Excavating.

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

Nay: None

MOTION CARRIED

**Electric Department Update**

Pat Feist presented to the Board an update and review of projects with the Electric Department.

**Financials**

Neal Niedfeldt presented the Board financial statements for the month of January.

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

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

Nay: None

MOTION CARRIED

**Maintenance Agreement No. 4**

Chairman presented for approval the Renewal Agreement for Maintenance Agreement No. 4 with the State of Nebraska Department of Roads.

Moved by Sutter, seconded by Clabaugh, to recommend approving the Renewal Agreement for Maintenance Agreement No. 4.

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

Nay: None

MOTION CARRIED

**Agreement for Mill & Overlay of Collector Streets**

Chairman presented for approval the Agreement with NDOR for the Mill & Overlay of Collector Street Projects.

Moved by Moran, seconded by Clabaugh, to recommend approving the Agreement with NDOR for the Mill & Overlay of Collector Street Projects.

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

**Interlocal Agreement with Gage County**

Moved by Sutter, seconded by Clabaugh to Table this item until the March 11, 2009 meeting.

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

**NPPD Energy Efficiency Program Discussion – Revenue Bonds**

Neal Niedfeldt gave an update on the NPPD Energy Efficiency Program.

Neal Niedfeldt provided information regarding revenue bonds.

**Ground Breaking Ceremony – Armory**

Rex Behrends gave a brief report of the ground breaking ceremony for the New Armory. Ceremony is March 9, 2009 at 11:00 a.m.

**Vouchers**

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

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

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

**Executive Session – Personnel Issues**

Moved by Moran, seconded by Clabaugh, to move into Executive Session for matters of personnel at 1:10 p.m.

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

Resumed to regular session at 1:25 p.m.

**Meeting Adjourned**

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

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

Meeting adjourned at 1:26 p.m.

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Chairman

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Secretary