

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 May 27, 2009 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Fleecs, and Ron Sutter

Absent: Linda Clabaugh and Bob Moran

Others: Jack Robbins, Ron Baete, Steve Kelley, Pat Feist, Neal Niedfeldt, Tobias

Tempelmeyer, Janet Byars, Rex Behrends, Doug Kennedy and Dunker

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on May 21, 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 May 13, 2009 meeting was received and placed on file.

Financials - April

Neal Niedfeldt presented the BPW Financial Report for the month of April.

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

Roll Call: Yea: Vetrovsky, Fleecs, Sutter

Nay: None

MOTION CARRIED

Street Projects 2009

Chairman presented a report from Rex Behrends, City Engineer regarding the remaining street projects for 2009.

Storekraft Channel Stabilization Project

Chairman presented information regarding the Storekraft Channel Stabilization Project.

Mill & Overlay Collector Street Project & Hike/Bike Trail

Rex Behrends reviewed information regarding the Mill and Overlay of Collector Streets Project, the Hike/Bike Trail Pickrell to Cortland and the Awning at the Paddock/Kensington.

Vouchers

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

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

Roll Call: Yea: Vetrovsky, Fleecs, Sutter

Nay: None

MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Fleecs, Sutter

Nay: None

MOTION CARRIED

Meeting adjourned at 1:00 p.m.