

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 September 2, 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, Rex Behrends, Jack Robbins, Ron Baete, Pat Feist and Tobias Tempelmeyer.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on August 28, 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 Clabaugh, seconded by Fleecs to receive, approve and place on file the minutes of the August 25, 2009 meeting.

Recommendation on Street Sweeper

Discussion regarding the acceptance or denial of the Street Sweeper bids was held.

Moved by Fleecs, seconded by Sutter, to recommend to the Mayor and City Council the Rose Equipment bid was made.

Roll Call: Yea: Fleecs, Sutter
Nay: Vetrovsky, Clabaugh, Moran MOTION FAILED

Moved by Sutter, seconded by Fleecs to recommend to the Mayor and City Council the Nebraska Environmental Equipment bid was made.

Roll Call: Yea: Vetrovsky, Sutter, Fleecs
Nay: Clabaugh, Moran MOTION CARRIED

Tobias Tempelmeyer arrived at 12:35 p.m.

Nitrate Report

Neal Niedfeldt presented the Nitrate Report.

Moved by Sutter, seconded by Clabaugh, to receive and place on file the Nitrate Report.

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

Financials – July

Neal Niedfeldt reviewed the financial statements for July 2009.

Moved by Moran, seconded by Fleecs, to receive and place on file the July Financial Statements.

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

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, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

Meeting Adjourned

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

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

Nay: None

MOTION CARRIED

Meeting adjourned at 1:12 p.m.

Chairman

Secretary