

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

Present: Don Vetrovsky, Linda Clabaugh, and Bob Moran

Absent: Ron Fleecs and Ron Sutter.

Others: Neal Niedfeldt, Janet Byars, Rex Behrends, Ron Baete, Pat Feist, Tobias Tempelmeyer, Linda Creevan and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on September 17, 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 Moran to receive, approve and place on file the minutes of the September 16, 2009 meeting.

**Financials – August**

Neal Niedfeldt reviewed the Financials for the month of August.

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

Roll Call: Yea: Vetrovsky, Clabaugh, Moran

Nay: None

MOTION CARRIED

**Recommend and Approve Loan Contract with NDEQ in the Amount of \$113,075.00 for the Mosaic Sewer Line Project**

Neal Niedfeldt recommended to the Board to approve a loan contract with NDEQ for the Mosaic Sewer Line Project. It will be a 20 year note with 3% interest in the amount of \$113,075.00.

Moved by Clabaugh, seconded by Moran, to approve the loan contract and place on file and recommend to the City Council the approval of the loan contract with NDEQ in the amount of \$113,075.00 for the Mosaic Sewer Line Project.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran

Nay: None

MOTION CARRIED

**Consider the Purchase of a One Man Bucket Truck for Street Department**

Ron Baete discussed purchasing a one man bucket truck for the Street Department, which will allow them to repair signs and trim tree limbs.

Moved by Clabaugh, seconded by Moran, to purchase the one man bucket truck for the Street Department for \$14,000.00 from Norris Public Power.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran

Nay: None

MOTION CARRIED

**Public Power Week**

Neal Niedfeldt and Linda Creevan discussed the activities that will be happening the week of October 4<sup>th</sup> – 10<sup>th</sup> for Public Power Week.

The Mayor will sign a proclamation at the Council meeting on October 5<sup>th</sup>. Chad Johnson, NPPD Educator, will be visiting four of the local schools to discuss electricity safety. The Board of Public Works will also be giving away CFL bulbs when customers come into pay their utility bill. We will also be sponsoring the morning trivia on KWBE for the week and providing the winners with energy efficient prizes to the winners.

**Vouchers**

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

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

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

Meeting adjourned at 12:50 p.m.

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Chairman

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Secretary