

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 April 14, 2010 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, Ron Baete, Pat Feist, Steve Kelley, Jack Robbins, Tobias Tempelmeyer, Doug Kennedy, Scott Koperski, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on April 7, 2010 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 Clabaugh, to receive, approve and place on file the minutes of the March 31, 2010 meeting.

**Review of Street
Department Budget**

Neal Niedfeldt reviewed the Street Department Budget. Rex Behrends, City Engineer, presented some photographs of recommended street repairs.

Moved by Sutter, seconded by Moran, to recommend to the Mayor and City Council to approve the changes as recommended to the Street Department budget.

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

**Monthly Department
Reports**

Neal Niedfeldt presented the monthly department report to the Board.

Moved by Clabaugh, seconded by Sutter, to receive the monthly department reports and place on file.

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

Safety Committee Update

Neal Niedfeldt reported that the Safety Committee is continuing to work on the Employee Safety Manual.

Moved by Sutter, seconded by Moran, to receive and place the safety committee update on file.

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

Vouchers

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

Moved by Clabaugh, seconded by Moran, to approve the Electric, Water, WPC department vouchers for payment and refer the Street department vouchers to Council for payment.

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

Meeting Adjourned

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

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

Meeting adjourned at 1:03 p.m.

Chairman

Secretary