

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 August 25, 2010 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

Others: Neal Niedfeldt, Pat Feist, Ron Baete, Jack Robbins, Steve Kelley, Rex Behrends, Janet Byars, Scott Koperski, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on August 18, 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 Clabaugh, seconded by Moran, to receive, approve and place on file the minutes of the August 11, 2010 meeting and August 16, 2010 meeting.

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

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

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

**Board of Public Works Operating & Capital Budget – FY 2010-2011** Neal Niedfeldt presented the Board of Public Works Operating and Capital Budget for the 2010 – 2011 fiscal year. Pat Feist, Steve Kelley, Jack Robbins, and Ron Baete provided information to the Board as needed.

Discussion was held regarding a 5.15% rate increase for the Electric Department and a 9% rate increase for the Water Department. A recommendation was made to change the 9% rate increase for the WPC Department to a 5% increase. It was recommended that \$30,000.00 be moved from the Street Department Capital Budget to Other Firms for the rental of a Street Sweeper for two six week periods in the spring and winter.

Moved by Moran, seconded by Clabaugh, to approve the Board of Public Works 2010 – 2011 Budget as amended and recommend to the Mayor and City Council.

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

**Meeting Adjourned** Moved by Moran, seconded by Clabaugh, to adjourn meeting.

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

Meeting adjourned at 1:25 p.m.

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Chairman

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Secretary