

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 December 15, 2010 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

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

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on December 8, 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 Sutter, to receive, approve and place on file the minutes of the December 1, 2010 meeting.

Financials – October 2010

Neal Niedfeldt presented the financials for the month of October 2010.

Moved by Clabaugh, seconded by Eskra, to receive the financial report for October 2010 and place on file.

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

Process for Federal Aid Street Projects

Neal Niedfeldt and Rex Behrends, City Engineer, reviewed the process that is necessary for federal aid projects. Discussion ensued.

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

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

Monthly Department Reports

Neal Niedfeldt presented the monthly department report to the Board.

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

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

Vouchers

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

Moved by Sutter, 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, Eskra, Moran, Sutter
Nay: None MOTION CARRIED

Meeting Adjourned

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

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

Nay: None

MOTION CARRIED

Meeting adjourned at 1:11 p.m.

Chairman

Secretary