

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 29, 2010 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

Others: Neal Niedfeldt, Ron Baete, 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 22, 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 Eskra, to receive, approve and place on file the minutes of the December 15, 2010 meeting.

Financials – November 2010

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

Moved by Sutter, seconded by Moran, to receive the financial report for November 2010 and place on file.

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

Nay: None

MOTION CARRIED

Review of Street Department Financials for 2009-2010

Neal Niedfeldt reviewed the 2009-2010 year end Street Department financials. He reported that the department received \$314,000.00 from NDOR for the Highway project and it is estimated that we will receive \$151,000.00 from FEMA for damages caused by the winter storm of 2009.

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

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

Nay: None

MOTION CARRIED

Discussion of Bridge Closing on Irving Street, West of Store Kraft

Neal Niedfeldt and Ron Baete, Street Superintendent, discussed the closing of the bridge on Irving Street, located west of Store Kraft. Ron received a call that there was a hole in the bridge and after inspecting, it was decided it was in the best interest to close the bridge for safety issues. The bridge is not owned by the City, it is located on a private

drive belonging to Store Kraft. Speece-Lewis had inspected the bridge in 2010 and estimated that it would take approximately \$40,000.00 to repair. That estimate did not include the current problem with the bridge deck. Ron Baete will update the estimate to include the newly found issues.

More discussion will be held at the next BPW meeting and the topic will be on the Council Work Session in January.

**Variance Request for
Effluent from WPC Plant
to Beatrice Country Club**

Neal Niedfeldt discussed the variance request to NDEQ to allow the Beatrice Country Club to use effluent from the WPC Plant to water their grass.

Moved by Moran, seconded by Clabaugh, to support the variance request made 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 Eskra, 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 Eskra, seconded by Sutter, to adjourn meeting.

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

Meeting adjourned at 1:21 p.m.

Chairman

Secretary