

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 February 24, 2010 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Ron Fleecs

Others: Neal Niedfeldt, Janet Byars, Ron Baete, Pat Feist, Steve Kelley, Tobias Tempelmeyer, Gary Lytle, Jim Winter, Luke Nichols, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on February 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 February 10, 2009 meeting.

**Receive Bids – Unleaded & Diesel Fuel**

Chairman asked if there were any additional bids to be received.

Moved by Clabaugh, seconded by Moran, to close the bidding and instruct the secretary to read the bids aloud.

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

Nay: None

MOTION CARRIED

**Unleaded & Diesel Fuel  
Electric Department  
February 24, 2010  
Bid Tabulation**

<u>Bidder</u>	<u>Item</u>	<u>Total Bid</u>
Farmer's Coop	Unleaded	Market Price + \$0.08
	Diesel	\$50,820.00
Farmer's Union	Unleaded	\$57,750.00
	Diesel	\$53,760.00
Sapp Brothers	Unleaded	\$57,309.00
	Diesel	\$49,350.00

Moved by Sutter, seconded by Moran, to reject all bids at this time.

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

Nay: None

MOTION CARRIED

**Receive Bids – Waterline Project on 10<sup>th</sup> Street – Ella to Garfield and Waterline Project on Grant Street – 13<sup>th</sup> to 18<sup>th</sup> Street**

Chairman asked if there were any additional bids to be received.

Moved by Clabaugh, seconded by Moran, to close the bidding and instruct the secretary to read the bids aloud.

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

Nay: None

MOTION CARRIED

**Waterline Project on 10<sup>th</sup> Street – Ella to Garfield & Grant Street – 13<sup>th</sup> to 18<sup>th</sup> Street**

**Water Department**

**February 24, 2010**

**Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
K2 Construction - Lincoln	Bond	\$83,700.00
Horizontal Boring - Exeter	Bond	\$78,470.00

Moved by Sutter, seconded by Clabaugh, to refer the bids Administration for review.

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

Nay: None

MOTION CARRIED

**Receive Bids – Channel Stabilization – Indian Creek**

Rex Behrends, City Engineer, reported that bids schedules were not sent out for this project. He recommended that we hold out on this project and use funds to help with street repair.

No action taken.

**Financials – January**

Neal Niedfeldt presented the financials for January 2010. He reported that the electric sales had some December usage, due to estimating around 90% of the meters because of snow in December.

Moved by Clabaugh, seconded by Sutter to receive and place the Financial Report for January 2010 on file.

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

Nay: None

MOTION CARRIED

**Discussions Regarding Sale or Lease of Electric System and Review of Rate Comparisons**

Neal Niedfeldt reviewed the rate comparisons as requested by the City Council after the work session on February 22, 2010.

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

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

Nay: None

MOTION CARRIED

**Report on Water Main  
Break in the 200 Block of  
North 4<sup>th</sup> Street**

Steve Kelley, Water Superintendent, discussed the water main break that occurred on February 19, 2010, which was located in front of the Beatrice Middle School. He recommended eliminating the 16” water main by changing the water taps located along the west side of North 4<sup>th</sup> Street over to the 8” water main. He estimated the cost would be \$15,000.00, and said they could do this work during the summer.

Moved by Moran, seconded by Clabaugh, to switch the water taps over to the 8” water main.

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

**Vouchers**

Vouchers for the Electric, Water, WPC, and Street departments were presented. Linda Clabaugh abstained her vote.

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

Roll Call: Yea: Vetrovsky, Moran, Sutter  
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 1:18 p.m.

---

Chairman

---

Secretary