

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 11:30 a.m. on January 13, 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, Ron Baete, Jack Robbins, Pat Feist, Steve Kelley, Tobias Tempelmeyer, Chris Dunker, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on January 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 December 30, 2009 meeting.

Financials – November 2009 Neal Niedfeldt presented the financials for the month of November, 2009.

Moved by Clabaugh, seconded by Moran, to receive and place the Financial Report for November 2009 on file.

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

Nay: None

MOTION CARRIED

Bad Debts Report

Neal Niedfeldt presented the bad debts to be written off for service over the last four months.

Moved by Clabaugh, seconded by Moran, to approve the bad debts and place on file.

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

Nay: None

MOTION CARRIED

Discussion on Videoing Brick Storm Sewers

Rex Behrends, City Engineer, reported that there were some changes made to the previous advertisement for bids and the bids would now be received at the next BPW Board Meeting, set for January 27, 2010.

Review of Snow Removal Procedures & Costs from Recent Storms

Neal Niedfeldt presented some figures from snow storms in the past. There have been years that we have exceeded the \$200,000.00 mark, which is currently about where we are estimating the costs so far. FEMA is gathering up costs throughout the state for the Christmas snow storm, and there is a possibility that we may be reimbursed for some of the costs.

There was discussion about whether or not we should change some snow removal policies, but it was felt we should continue with our policies we have.

One & Six Year Road Plan for 2010

Rex Behrends presented for consideration the One & Six Year Road Plan for 2010.

Moved by Moran, seconded by Clabaugh, to recommend approving the One & Six Year Road Plan for 2010.

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

Nay: None

MOTION CARRIED

City Wide Cleanup

Ron Baete presented the dates for the City Wide Cleanup for 2010. It will be held the week of April 12th – 16th.

Ron Sutter arrived at 12:03 p.m.

Vouchers

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

Moved by Moran, seconded by Clabaugh, to approve the vouchers and place them on file.

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

Meeting Adjourned

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

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

Meeting adjourned at 12:10 p.m.

Chairman

Secretary