

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 July 14, 2010 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

Others: Neal Niedfeldt, Ron Baete, Pat Feist, Jack Robbins, Steve Kelley, Rex Behrends, 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 July 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 Clabaugh, seconded by Moran, to receive, approve and place on file the minutes of the June 30, 2010 meeting.

Receive Bids for Armor Coat Project #10-489

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

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

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

Nay: None

MOTION CARRIED

Armor Coat Project #10-489

Street Department

June 30, 2010

Bid Tabulation

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Sta-Bilt Construction	Bond	\$32,010.00

Moved by Sutter, seconded by Clabaugh, to recommend to Mayor and City Council to award the bid for the Armor Coat Project #10-489 to Sta-Bilt Construction.

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

Nay: None

MOTION CARRIED

Consider Approval and Adoption of the Board of Public Works Safety Manual

Neal Niedfeldt presented the Board of Public Works Safety Manual put together by the Safety Committee for approval and adoption for all employees to follow. Discussion ensued.

Moved by Sutter, seconded by Moran, to adopt the Board of Public Works Safety Manual.

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

Monthly Department Reports

Neal Niedfeldt presented the monthly department report to the Board.

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

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

Vouchers

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

Moved by Moran, seconded by Clabaugh, 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, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

Meeting Adjourned

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

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

Meeting adjourned at 1:08 p.m.

Chairman

Secretary