

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 28, 2010 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Ron Sutter

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

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on July 21, 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 July 14, 2010 meeting.

Financials – June 2010 Neal Niedfeldt presented the financials for the month of June, 2010.

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

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

Nay: None

MOTION CARRIED

Approve Final Change Order & Payment to Trauernicht Construction for Miscellaneous Chairman presented for approval of the final change order and payment in the amount of \$5,579.60 to Trauernicht Construction for the Miscellaneous Concrete Street Repairs for 2010.

Concrete Street Repairs

for 2010

Moved by Moran, seconded by Clabaugh, to recommend to Mayor and City Council the approval of the final change order and payment to Trauernicht Construction.

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

Nay: None

MOTION CARRIED

Approve Payments to R.L. Tiemann Construction for Miscellaneous Concrete Highway Repairs for 2010

Chairman presented for approval of payments in the amount of \$7,970.88 and \$5,580.39 to R.L. Tiemann Construction for repairs at 13th & Country Club Lane and Industrial Row & Arapahoe Road to be added to the Miscellaneous Concrete Highway Repairs for 2010.

Moved by Moran, seconded by Clabaugh, to recommend to Mayor and City Council the approval of the payments to R.L. Tiemann Construction.

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

Discussion of NPPD's Preliminary Wholesale Rates for 2011

Nay: None

MOTION CARRIED

Neal Niedfeldt presented some information regarding NPPD's preliminary wholesale rates for 2011. Discussion ensued.

Presentation of Storm Sewer Videoing Results

Doug Zulauf presented videos collected by Quality Pipe Services of the storm sewers.

Vouchers

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

Moved by Fleecs, 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, Fleecs, Moran

Nay: None

MOTION CARRIED

Ron Fleecs left at 1:10 p.m.

Bob Moran left at 1:14 p.m.

Meeting Adjourned

There being no further business the meeting was adjourned.

Meeting adjourned at 1:22 p.m.

Chairman

Secretary