

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 June 2, 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, Pat Feist, Steve Kelley, Tobias Tempelmeyer, Scott Koperski, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on May 26, 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 Moran, seconded by Clabaugh, to receive, approve and place on file the minutes of the May 19, 2010 meeting.

Financials – April

Neal Niedfeldt reviewed the financial statement for April 2010.

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

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

Approve Bids & Specs for the Miscellaneous Concrete Highway Repairs 2010

Rex Behrends, City Engineer, presented the bids and specs for the Miscellaneous Concrete Highway Repairs 2010.

Moved by Fleecs, seconded by Clabaugh, to approve the bids and specs for the Miscellaneous Concrete Highway Repairs 2010.

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

Approve Bids & Specs for the Alley Reconstruction for 2010

Rex Behrends presented the bids and specs for the Alley Reconstruction for 2010.

Moved by Moran, seconded by Clabaugh, to approve the bids and specs for the Alley Reconstruction for 2010.

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

Contract Revision with WAPA

Neal Niedfeldt presented a contract revision with WAPA (Western Area Power Administration).

Moved by Clabaugh, seconded by Sutter, to recommend to the Mayor and City Council to sign and accept the contract revision with WAPA.

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

Water Service Agreement – Larry Wilkinson

Steve Kelley, Water Superintendent, recommended to the Board to approve a water service agreement contract for Larry Wilkinson located outside the City limits.

Moved by Fleecs, seconded by Sutter, to approve the water service agreement and place on file.

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

Board of Public Works – Utility Deposit Policy

Neal Niedfeldt presented the Utility Deposit Policy for the Board of Public Works. Discussion was held with minor changes being recommended.

Moved by Sutter, seconded by Moran, to approve the utility deposit policy with the recommended changes 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 Sutter, 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 Moran, seconded by Clabaugh, to adjourn meeting.

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

Meeting adjourned at 12:52 p.m.

Chairman

Secretary