

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 March 10, 2010 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Linda Clabaugh and Ron Sutter

Others: Neal Niedfeldt, Janet Byars, Ron Baete, Pat Feist, Steve Kelley, Tobias Tempelmeyer, Chris Dunker, Scott Koperski, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on March 4, 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 Vetrovsky to receive, approve and place on file the minutes of the February 24, 2009 meeting.

Award Bids – Waterline Project on 10th Street – Ella to Garfield and Waterline Project on Grant Street – 13th to 18th Street

Steve Kelley, Water Superintendent, recommended to the Board to award the bid to Horizontal Boring in the amount of \$78,470.00 for the Waterline Project on 10th Street – Ella to Garfield and Waterline Project on Grant Street – 13th to 18th Street.

Moved by Moran, seconded by Fleecs, to award the bid to Horizontal Boring and place on file.

Roll Call: Yea: Vetrovsky, Fleecs, Moran

Nay: None

MOTION CARRIED

Approve 2nd Payment to General Excavating for Mosaic Trunk Sewer Replacement Project

Neal Niedfeldt presented the second payment to General Excavating for the Mosaic Trunk Sewer Replacement Project in the amount of \$54,112.91.

Moved by Fleecs, seconded by Moran, to approve the payment request to General Excavating.

Roll Call: Yea: Vetrovsky, Fleecs, Moran

Nay: None

MOTION CARRIED

Consider Budget Adjustment for New Telephone System

Neal Niedfeldt discussed considering a budget adjustment for a new telephone system by using the budgeted software upgrade item. The current telephone system's voicemail has gone down and we have been informed that we would be unable to replace any parts, because the system is outdated.

Moved by Fleecs, seconded by Moran to make a budget adjustment for a new telephone system.

Roll Call: Yea: Vetrovsky, Fleecs, Moran
Nay: None

MOTION CARRIED

Monthly Department Reports

Neal Niedfeldt reported to the Board that the employees have all attended the CPR and First Aid training. He also reported that we have been included by FEMA in the Presidential Disaster Declaration for the damages from the winter storms during December 22, 2009 to January 8, 2010.

Steve Kelley reported that the department has been flushing hydrants, changing water meters, and exercising water valves.

Pat Feist, Electric Superintendent, reported that the department has replaced some poles and overhead services do to old age. They also performed maintenance on Substation 7, while they were working on replacing with larger conductors for increased loading.

Ron Baete, Street Superintendent, reported that the crews have been working on snow removal early in the month and continue to repair pot holes. They have also been working on cleaning out catch basins.

Rex Behrends, City Engineer, reported that the Mosaic Trunk Sewer Replacement project is complete. They are building a map of all City owned property. He also gave an update on the status of the Trails Project and the Mill and Overlay project.

Jack Robbins, WPC Superintendent, was not present.

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

Roll Call: Yea: Vetrovsky, Fleecs, Moran
Nay: None

MOTION CARRIED

Vouchers

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

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

Roll Call: Yea: Vetrovsky, Fleecs, Moran

Nay: None

MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Fleecs, Moran

Nay: None

MOTION CARRIED

Meeting adjourned at 12:50 p.m.

Chairman

Secretary