

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 October 27, 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, Jack Robbins, 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 October 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 Fleecs, to receive, approve and place on file the minutes of the October 13, 2010 meeting.

Approve Final Payment to Pavers, Inc. for the Mill & Overlay Project 10-490

Chairman presented the final payment to Pavers, Inc. for the Mill & Overlay Project 10-490 in the amount of \$123,668.49. Rex Behrends, City Engineer, reported that this was a decrease of \$10,976.62 from the original contract.

Moved by Fleecs, seconded by Clabaugh, to recommend to Mayor and City Council to make the final payment to Pavers, Inc. for the Mill & Overlay Project 10-490 in the amount of \$123,668.49.

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

Nay: None

MOTION CARRIED

Approve Final Payment to Trauernicht Construction for Valley Gutters 2010

Chairman presented the final payment for the Valley Gutters for 2010 to Trauernicht Construction in the amount of \$42,082.07.

Moved by Fleecs, seconded by Clabaugh, to recommend to Mayor and City Council to make the final payment to Trauernicht Construction for the Valley Gutters for 2010 in the amount of \$42,082.07.

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

Nay: None

MOTION CARRIED

Approve Payment to Trauernicht Construction for Two Miscellaneous Repair Projects

Chairman presented two miscellaneous street repair projects that were completed by Trauernicht Construction. Rex Behrends reported that the repairs made were located at 6th & Grable Street and the other was located on 7th & Caldwell Street.

Moved by Clabaugh, seconded by Moran, to recommend to Mayor and City Council to make payment to Trauernicht Construction for the two miscellaneous repair projects.

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

Approve Change Order and Final Payment to R.L. Tiemann Construction for Alley Reconstruction 2010

Chairman presented the change order and final payment to R.L. Tiemann Construction for Alley Reconstruction 2010 in the amount of \$33,235.05.

Moved by Moran, seconded by Clabaugh, to recommend to Mayor and City Council to make the final payment to R.L. Tiemann Construction for Alley Reconstruction 2010 in the amount of \$33,325.05.

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

Recommend Execution of Agreement with NDOR for Improvements on Highway 4 Within the City Limits

Rex Behrends presented an Agreement with NDOR for improvements on Highway 4 within the city limits. NDOR will be doing a mill and overlay on Highway 4 and the only area that will affect the City will be from Garden Street to Court Street.

Moved by Moran, seconded by Fleecs, to recommend to Mayor and City Council to enter into the agreement with NDOR for improvements on Highway 4 within the city limits.

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

Vouchers

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

Moved by Fleecs, 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
Nay: None MOTION CARRIED

Resolution for Appreciation of Ron

Chairman read a resolution and presented Ron Fleecs a plaque with appreciation for the years of service he held on the Board of Public

Fleecs
Meeting Adjourned

Works Board.

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

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

Nay: None

MOTION CARRIED

Meeting adjourned at 12:47 p.m.

Chairman

Secretary